

The State of South Carolina,
EXECUTIVE DEPARTMENT

CHARTER
BY THE SECRETARY OF STATE

RECORDED
AUG 1 11 03 A.M.
S.C.

WHEREAS, WESLEY M. WALKER, of Greenville, S. C.
and
JOHN RATTERREE, of Greer, S. C.

did on the 29th day of July, 1958, file with the Secretary of State a written Declaration, signed by themselves, setting forth:

FIRST: That their names and residences are as above given.

SECOND: That the name of the proposed corporation is JOHN RATTERREE COMPANY, INC.

THIRD: That the principal place of business is GREER, S. C.

FOURTH: That the general nature of the business which it is proposed to do is to engage in the operation of an insurance agency business as local agents and/or general agents and/or brokers and/or insurance company managers; to engage in all types of insurance agency business including fire, casualty, collision, comprehensive and all types and kinds of fire, casualty and other insurance underwriting; to engage in and to perform any and all acts and things related directly or indirectly with an insurance agency business and that may be incidental thereto; to engage in borrowing and lending money and in owning, buying, selling and leasing real estate.

FIFTH: That the amount of the capital stock is One Hundred Thousand (\$100,000.00)----- Dollars
Thirty Thousand Dollars (\$30,000.00) in cash for 300 shares; Twenty
payable Thousand Dollars (\$20,000.00) for 200 shares subscribed but not issued
and the remaining Fifty Thousand Dollars (\$50,000.00) for 500 shares being
authorized but not issued or subscribed.

SIXTH: That the number of shares into which the capital stock is divided is One Thousand (1,000)
of the par value of One Hundred (\$100.00)-----Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 28th day of July, 1958, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Paul R. Gingher, John Ratterree, Herbert F. Holscher, George L. Reichert, Whittier S. Bird and John W. Christensen

EIGHTH: That subsequently there was elected as President, John Ratterree ;
as Vice-President, Herbert F. Holscher ; as Secretary, George L. Reichert ;
as Treasurer, George L. Reichert

NINTH: That all requirements of Title 12, Article 1, Chapter 2, Code of Laws of South Carolina, 1952, and all amendments thereto have been duly and fully complied with, 50 per cent. of the aggregate amount of the capital stock having been subscribed by bona fide subscribers, 20 per cent. of the capital stock subscribed having been paid to the Treasurer, and three days' public notice of the intention to file this Declaration with the Secretary of State having been given in The Greenville Piedmont a newspaper published in the County of Greenville

NOW, THEREFORE, I, O. FRANK THORNTON, Secretary of State, by virtue of the authority in me vested by the aforesaid Code and Acts amendatory thereto, do hereby certify that the said Company has been fully organized according to the laws of South Carolina, under the name and for the purposes indicated in their written declaration, and that they are fully authorized to commence business under their charter; and I do hereby direct that a copy of this certificate be filed and recorded in the office of the Register of Mesne Conveyance or Clerk of Court in each county where such Corporation shall have a business office.

GIVEN under my hand and the seal of the State, at Columbia,
this 29th day of July
in the year of our Lord one thousand nine hundred and
fifty-eight and in the one hundred and
eighty-third year of the Independence of the
United States of America.



O. Frank Thornton
Secretary of State.