

W. L. Sarnauert

R.M.C. FOR GREENVILLE COUNTY, S. C.

AT 9:30 O'CLOCK A.M. NO. 13466

For cancellation of Charter see Deed Book 735 Page 337.

BOOK 615 PAGE 334

6311

The State of South Carolina,

CHARTER BY THE SECRETARY OF STATE

EXECUTIVE DEPARTMENT

WHEREAS,

FILED

H. E. DILL and FLETCHER C. MANN GREENVILLE CO. S. C.

both of

JAN 26 8 57 AM 1959

Greenville, S. C.

OLLIE W. WOOD

did on the 22nd day of January, 19 59, 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 GRAMCO OF SOUTH CAROLINA, INC.

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

FOURTH: That the general nature of the business which it is proposed to do is (1) to engage in the business of buying, selling, trading in and discounting and financing notes or other evidences of indebtedness originating in connection with the purchase or sale of automobiles and household appliances or other such related articles; (2) To loan its own money; to act as agent or broker in procuring money for and in making loans; (3) To Buy, sell, exchange, improve, maintain and generally deal in property, real or personal, improved and unimproved; to improve, manage, operate, sell, mortgage, lease or otherwise dispose of any property, real or personal, and take mortgages and assignments of mortgages on the same.

FIFTH: That the amount of the capital stock is One Hundred Thousand (\$100,000.00)-----Dollars payable \$50,000.00 subscribed to and \$25,000.00 paid in.

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 20th day of January, 19 59, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: H. E. Dill and Jackson Chambers

EIGHTH: That subsequently there was elected as President, H. E. Dill as Vice-President, Jackson Chambers as Secretary, H. E. Dill as Treasurer, Jackson Chambers

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 Greenville news

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 22nd day of January

in the year of our Lord one thousand nine hundred and fifty-nine and in the one hundred and eighty-third year of the Independence of the United States of America.

O. Frank Thornton Secretary of State.



Recorded this 26th day of January 1959, at 8:57 A.M., No. 18872.