

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

WHEREAS,

AIR 9 1959 A.M.

R. B. RIKER, 222 South 21st St., Allentown, Pa.

and

F. F. ROBERTS, 3949 Wordsworth St., Allentown, Pa.



did on the 18th day of March, 1959, 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 G. A. C. FINANCE CORPORATION OF CHARLESTON

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 the borrowing and lending of money, both secured and unsecured, under the provisions of the South Carolina Small Loan Act and such other and further things as are not prohibited by law.

FIFTH: That the amount of the capital stock is One Hundred Thousand (\$100,000.00)----- Dollars payable in cash or equivalent.

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 6th day of March, 1959, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: T. P. McGinn, M. R. Bullock and F. F. Roberts

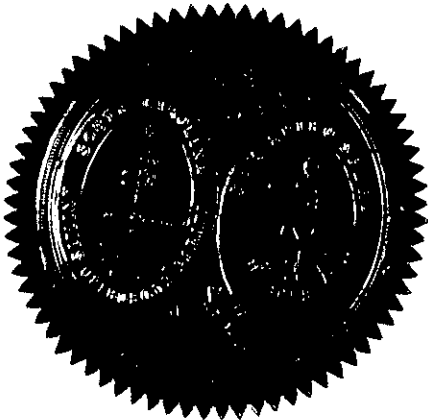
EIGHTH: That subsequently there was elected as President, T. P. McGinn; as Vice-President, R. B. Riker; as Secretary, M. R. Bullock; as Treasurer, R. E. Kenmerer

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 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 18th day of March 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 April 9, 1959 at 9:30 A. M. #26409

For cancellation to this charter, see Deed Book 660 Page 446.

SATISFIED AND CANCELLED OF RECORD

12th DAY OF October 1960

Ollie Farnsworth

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