

BOOK 663 PAGE 58
The State of South Carolina,
EXECUTIVE DEPARTMENT

CHARTER
BY THE SECRETARY OF STATE

WHEREAS,

JAMES T. WADE and L. B. HAYES, JR.

FILED
GREENVILLE CO. S. C.

both of

AUG 28 3 10 PM 1959

Greenville, S. C.

did on the 27th day of August, 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 SECURITY MOTOR CLUB

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 to form and organize a motor club and to sell membership therein; to provide the members of said club with emergency assistance, information and other benefits; to provide any and all types of benefits that the organization deems advantageous to its members. In general to carry on any other lawful business whatsoever in connection with the foregoing which is calculated directly or indirectly to promote the interest of the corporation or to enhance the value thereof.

FIFTH: That the amount of the capital stock is Two Thousand Five Hundred (\$2,500.00)--- Dollars payable in cash.

SIXTH: That the number of shares into which the capital stock is divided is One Hundred (100) of the par value of Twenty-Five (\$25.00)-----Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 26th day of August, 1959, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: James T. Wade, L. B. Hayes, Jr., and R. C. Collins, Jr.

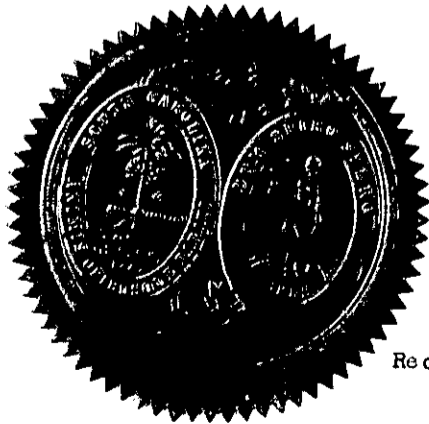
EIGHTH: That subsequently there was elected as President, James T. Wade ; as Vice-President, L. B. Hayes, Jr. ; as Secretary, L. B. Hayes, Jr. ; as Treasurer, James T. Wade

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 27th day of August in the year of our Lord one thousand nine hundred and fifty-nine and in the one hundred and eighty-fourth year of the Independence of the United States of America.

O. Frank Thornton
Secretary of State.



Recorded August 28th, 1959 at 3:10 P.M. # 6820

For Cancellation of this Charter see Deed Book 663 page 72