

Two Thousand Dollars
increased to the sum of \$ 2,000
of the par value of \$ 1.00
One Dollars each.

Given under my Hand
day of

BOOK 638 PAGE 158
H. L. Bryan Company, Columbia, S. C. 29201

7423

The State of South Carolina, }
EXECUTIVE DEPARTMENT }
WHEREAS, }
LEWIS W. BARRON and ROBERT B. KAY
both of
Greenville, S. C.

CHARTER
BY THE SECRETARY OF STATE

did on the 12th day of October, 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 CONFEDERATE CAPITAL CORPORATION
- 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 this corporation is organized and chartered expressly for the purpose of operating under the Small Business Investment Act of 1958 and will operate in the manner and shall have the powers, responsibilities and be subject to the limitations provided by said Act and the regulations issued by the Small Business Administration thereunder.

FIFTH: That the amount of the capital stock is One Thousand (\$1,000.00)----- Dollars payable in cash.

SIXTH: That the number of shares into which the capital stock is divided is One Thousand (1,000) of the par value of One (\$1.00)-----Dollars.

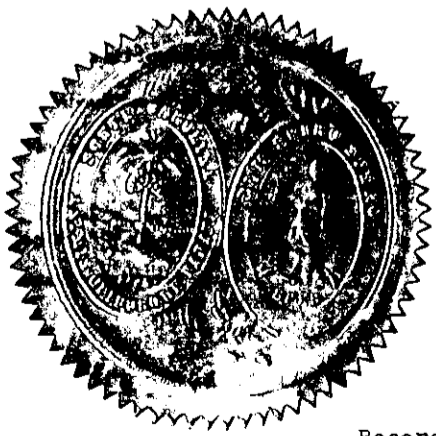
SEVENTH: That, after due notice, a meeting of the subscribers was held on the 9th day of October, 19 59, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Lewis W. Barron and Robert B. Kay

EIGHTH: That subsequently there was elected as President, Lewis W. Barron ; as Vice-President, Robert B. Kay ; as Secretary, Robert B. Kay ; as Treasurer, Robert B. Kay

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 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 13th day of October 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 November 6th, 1959 at 11:39 A. M. #13780

For increase of Capital Stock See Deed Book 715 Page 540