

R. M. C. FOR GREENVILLE COUNTY, S. C.
AT 9:30 O'CLOCK A.M. NO. 17395
for cancellation of Charter See Deed
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BOOK 692 PAGE 250
The H. L. Bryan Company, Columbia, S. C. 29201

GREENVILLE
FEB 16 2 54 PM 1962

10271

The State of South Carolina,
EXECUTIVE DEPARTMENT
CHARTER
BY THE SECRETARY OF STATE

WHEREAS,

Clyde David Jenkins, Jr., Route 2, Box 100, Simpsonville, S. C.

and

George William Hance, Sr., Box 306 Simpsonville, S. C.

did on the 20th day of December, 19 61, 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 THE HERITAGE AGENCY, INC.

THIRD: That the principal place of business is Greenville, South Carolina
(Mailing address: Insurance Building, Greenville, S. C.)

FOURTH: That the general nature of the business which it is proposed to do is to operate a General Insurance Agency, deal in real estate, stocks and bonds, and to deal generally in any business enterprise, each declarant holding the proper license as required by the State of South Carolina.

FIFTH: That the amount of the capital stock is Twenty-Five Hundred (\$2,500.00)-----Dollars payable in cash and supplies

SIXTH: That the number of shares into which the capital stock is divided is Twenty-Five Hundred (2500) of the par value of One (\$1.00)-----Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 15th day of December, 19 61, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Clyde David Jenkins, Jr., and George William Hance, Sr.

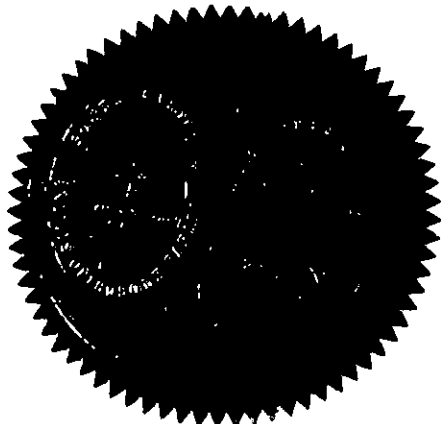
EIGHTH: That subsequently there was elected as President, Clyde David Jenkins, Jr. ;
as Vice-President, George W. Hance ; as Secretary, George W. Hance ;
as Treasurer, Clyde David Jenkins, Jr.

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 20th day of December
in the year of our Lord one thousand nine hundred and
61 and in the one hundred and
86th year of the Independence of the
United States of America.



O. Frank Thornton
Secretary of State.

Recorded February 16th, 1962 at 2:54 P.M. #20356