

CO. S. C.
 NOV 16 4 19 PM '81
 DONNIE TANKERSLEY
 R.M.C.

STATE OF SOUTH CAROLINA
 SECRETARY OF STATE
 ARTICLES OF INCORPORATION

BOOK 1158 PAGE 441

OF
 RETIREMENT BENEFITS, INC.

**For Use By
 The Secretary of State**
 File No.
 Fee Paid \$.....
 R.N.
 Date

(File This Form in
 Duplicate Originals)
 (Sect. 33-7-30 of 1976 Code)

This Space For Use By
 The Secretary of State

(INSTRUCTIONS ON PAGE 4)

John T. Campbell
 SECRETARY OF STATE
FILED
 NOV 6 1981
 AM 7 8 9 10 11 12 1 2 3 4 5 6
 PM

- The name of the proposed corporation is Retirement Benefits, Inc.
- The initial registered office of the corporation is Suite 3, 810-B Wade Hampton Blvd.,
Street and Number
 located in the city of Greenville, county of Greenville and
 the State of South Carolina and the name of its initial registered agent at such address is
Patricia M. Williams
- The period of duration of the corporation shall be perpetual (~~XXXXXXXXXXXX~~)
- The corporation is authorized to issue shares of stock as follows:

Class of shares	Authorized No. of each class	Par Value
Common	100,000	1.00
.....
.....
.....
.....
.....

If shares are divided into two or more classes or if any class of shares is divided into series within a class, the relative rights, preferences, and limitations of the shares of each class, and of each series within a class, are as follows:

Date NOV 6 1981

CERTIFIED TO BE A TRUE AND CORRECT COPY
 AS TAKEN FROM THE ORIGINAL WHICH THE
 ORIGINAL IS FILED IN THIS OFFICE.

John T. Campbell
 SECRETARY OF STATE OF SOUTH CAROLINA

- Total authorized capital stock 100,000
 Please see instructions on Page 4.
- It is represented that the corporation will not begin business until there has been paid into the corporation the minimum consideration for the issue of shares, which is \$1,000.00 of which at least \$500.00 is in cash.
- The number of directors constituting the initial board of directors of the corporation is, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors be elected and qualify are:

..... <u>John C. Williams</u> <u>100 Richfield Terrace, Greer,</u>	<u>S. C.</u>
<small>Name</small>	<small>Address</small>	<u>29651</u>
..... <u>Patricia M. Williams</u> <u>100 Richfield Terrace, Greer,</u>	<u>S. C.</u>
<small>Name</small>	<small>Address</small>	<u>29651</u>
.....	
<small>Name</small>	<small>Address</small>	
.....	
<small>Name</small>	<small>Address</small>	
.....	
<small>Name</small>	<small>Address</small>	

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