The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

WHEREAS,

J. N. Hendrix and Ann C. Hendrix

both of Rock Hill, S. C.

0 RECORD

25th.

, 19 51, 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

PERSONAL FINANCE CORPORATION

THIRD: That the principal place of business is

ROCK HILL, S. C.

FOURTH: That the general nature of the business which it is proposed to do is to operate a general finance and wholesale and retail mercantile business, make loans, secured and unsecured, to buy, sell and deal in personal property and real estate, sell insurance, act as broker and distributor, and perform all things necessary in the operation thereof and conduct any business that is not prohibited by law.

4.15 RECORDED -MAY 11

FIFTH: That the amount of the capital stock is Twenty Thousand (\$20,000.00) - - - - Dollars payable in cash.

SIXTH: That the number of shares into which the capital stock is divided is Two Hundred (200) One Hundred (\$100.00) - - - - - Dollars. of the par value of

SEVENTH: That, after due notice, a meeting of the subscribers was held on the

21st. day of

P. & G. S.

May

, 19 51, at which a majority of all stock in value being present in person or by proxy, the follow-

ing were elected directors:

J. N. Hendrix, Ann C. Hendrix and John Cooke

EIGHTH: That subsequently there was elected as President, J. N. Hendrix

as Vice-President, John Cooke

Ann C. Hendrix ; as Secretary,

as Treasurer. J. N. Hendrix

NINTH: That all requirements of Article 2, Chapter 153, Code of Laws of South Carolina, 1942, 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 Evening Herald

a newspaper published in the County of

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,

day of

25th. in the year of our Lord one thousand nine hundred and

fifty-one

and in the one hundred and

seventy-fifth

year of the Independence of the

United States of America.

Secretary of State.

Recorded June 10th, 1954 at 10:00 A.M. # 12938