

S.M.C. FOR GREENVILLE COUNTY, S. C.
AT 9:30 O'CLOCK A.M. NO. 30604

For cancellation of Charter see
Deed Book 723 Page 519.

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER
BY THE SECRETARY OF STATE

WHEREAS,

J. G. HERRING, GRACE C. HERRING and JAMES B. POWELL
all of Ware Shoals, S. C.

did on the 5th day of September, 19 57, 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 SIMPSONVILLE FINANCE COMPANY

THIRD: That the principal place of business is WARE SHOALS, S. C.

FOURTH: That the general nature of the business which it is proposed to do is to operate a general
finance business, to make small loans, secured and unsecured, to buy and sell
automobiles and other property, real and personal, to sell insurance of all kinds,
to own all types of property, and generally to have all powers which may be
possessed by a corporation under the laws of South Carolina.

FILED
GREENVILLE CO. S. C.
SEP 13 2 39 PM 1957
OLLIE F. H. HATH
R. W. G.

FIFTH: That the amount of the capital stock is Ten Thousand (\$10,000.00)----- Dollars
payable in cash or in property acceptable to the directors at its fair value.

SIXTH: That the number of shares into which the capital stock is divided is One Hundred (100)
of the par value of One Hundred (\$100.00)----- Dollars.

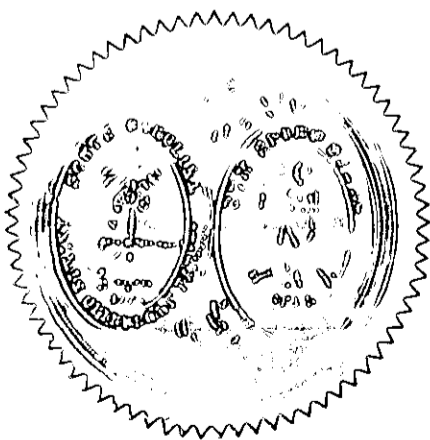
SEVENTH: That, after due notice, a meeting of the subscribers was held on the 31st day of
August, 19 57, at which a majority of all stock in value being present in person or by proxy, the follow-
ing were elected directors: J. G. Herring, Grace C. Herring and J. B. Powell

EIGHTH: That subsequently there was elected as President, J. G. Herring ;
as Vice-President, Grace C. Herring ; as Secretary, J. B. Powell ;
as Treasurer, J. G. Herring

NINTH: That all requirements of Title 12, Article 1, Chapter 2, Code of Laws of South Carolina, 1952, and all amend-
ments 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 Index-Journal
a newspaper published in the County of Greenwood

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 5th day of September
in the year of our Lord one thousand nine hundred and
fifty-seven and in the one hundred and
eighty-second year of the Independence of the
United States of America.



O. Frank Thornton
Secretary of State

Filed this 6 day of Sept 1957

and recorded in Vol. 3 page 433

Wm. A. Milling
R.C.P. & G.S.