

The State of South Carolina,

CHARTER

EXECUTIVE DEPARTMENT

BY THE SECRETARY OF STATE

WHEREAS, WILLIAM ROSENFELD and ESLIE L. MILLER, JR.

both of

Greenville, South Carolina

SEP 29 12 20 PM '56

did on the 27th. day of September, 1956, 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 WILLIAM ROSENFELD, INSURANCE, INC.

THIRD: That the principal place of business is Greenville, South Carolina

FOURTH: That the general nature of the business which it is proposed to do is own, operate, conduct, and manage a general insurance agency dealing in and with all types of Insurance, except life insurance, and to own, operate, conduct, and manage a general insurance brokerage agency; to do any and all things necessary, incidental, or appropriate in connection therewith, and generally to do any and all things which a corporation may do under the laws of the State of South Carolina.

FIFTH: That the amount of the capital stock is Twenty Thousand (\$20,000.00) Dollars payable in money, property, or services.

SIXTH: That the number of shares into which the capital stock is divided is two hundred (200) of the par value of one hundred (\$100.00) Dollars

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 26th. day of September, 1956, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: William Rosenfeld and Eslye L. Miller, Jr.

EIGHTH: That subsequently there was elected as President, William Rosenfeld; as Vice-President, Eslye L. Miller, Jr.; as Secretary, William Rosenfeld; as Treasurer, William Rosenfeld

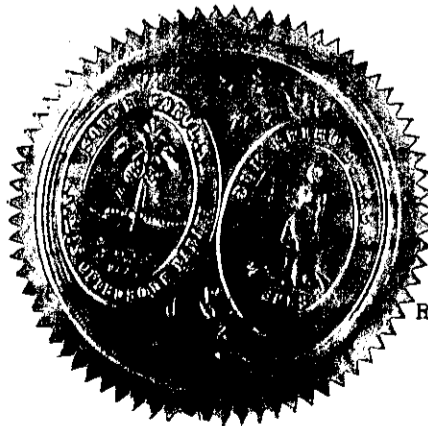
NINTH: That all requirements of Title 12, Article 1, Chapter 2, Code of Laws of South Carolina, 1952, and all amendments thereto have been duly and fully complied with, 50 per cent. of the aggregate amount of the capital stock having been subscribed by bona fide subscribers, 20 per cent. of the capital 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 27th. day of September in the year of our Lord one thousand nine hundred and fifty-six and in the one hundred and eighty-first year of the Independence of the United States of America.

O. Frank Thornton Secretary of State



Recorded September 29th, 1956 at 12:20 P.M. # 24677