

The State of South Carolina

MAY 9 12 01 PM 1959

CHARTER

EXECUTIVE DEPARTMENT

BY THE SECRETARY OF STATE

WHEREAS,

W. H. B. SIMPSON, WILLIAM R. TIMMONS, JR., PHILLIPS HUNGERFORD, ROBERT A. DOBSON, J. C. KEYS, JR., ROBERT A. JOLLEY, JR., ALEX KIRIAKIDES, GEORGE W. RACE, GREGORY D. SHOREY, JR., and ROBERT B. KAY

did on the 9th day of April, 1959, 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 TRINITY SMALL BUSINESS INVESTMENT COMPANY

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

FOURTH: That the general nature of the business which it is proposed to do is this corporation is organized and chartered expressly for the purpose of operating under the Small Business Investment Act of 1958 and will operate in the manner and shall have the powers, responsibilities and be subject to the limitations provided by said Act; and the regulations issued by the Small Business Administration thereunder.

FIFTH: That the amount of the capital stock is Five Hundred Thousand (\$500,000.00)-----Dollars of which \$300,000.00 has been subscribed and is payable at the call of the board of directors in cash.

SIXTH: That the number of shares into which the capital stock is divided is Five Hundred Thousand (500,000) of the par value of One (\$1.00)-----Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 30th day of March, 1959, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: W.H.B. Simpson, William R. Timmons, Jr., Phillips Hungerford, Robert A. Dobson, J. C. Keys, Jr., R. A. Jolley, Jr., Alex Kiriakides, Jr., George W. Race, Gregory D. Shorey, Jr., and Robert B. Kay

EIGHTH: That subsequently there was elected as President, W.H.B. Simpson ; as Vice-President, William R. Timmons, Jr. ; as Secretary, Phillips Hungerford ; as Treasurer, Robert A. Dobson

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 News

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 9th day of April in the year of our Lord one thousand nine hundred and fifty-nine and in the one hundred and eighty-third year of the Independence of the United States of America.

O. Frank Thornton Secretary of State.

