

## The State of South Carolina,

EXECUTIVE DEPARTMENT

WHEREAS:

CHARTER  
BY THE SECRETARY OF STATE

DAVID G. TRAXLER and HERMAN A. SMITH, JR.

both of

Greenville, S. C.

did on the 2nd day of June, 19 59, 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 FIDELITY HOMEOWNERS CLUBS, INC.

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 to engage in the business of selling systems franchises to persons who will furnish services to homeowners and others, consisting of procuring proper suppliers of labor and/or materials, to perform requested repairs, maintenance, alterations and additions for the benefit of such homeowners and others at their expense; to assist such franchise dealers in the establishment and the operation of their respective businesses; and to do all other things incidental to the carrying on of such business.

FIFTH: That the amount of the capital stock is Eighteen Thousand (\$18,000.00)----- Dollars payable in cash or equivalent at the call of the Directors.

SIXTH: That the number of shares into which the capital stock is divided is Thirty-six hundred (3,600) of the par value of Five (\$5.00)-----Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 21st day of May, 19 59, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: David G. Traxler; Herman A. Smith, Jr. and J. Henry Sitton, Jr.

EIGHTH: That subsequently there was elected as President, Herman A. Smith, Jr.  
as Vice-President, David G. Traxler ; as Secretary, Elliott H. Hall, Jr.  
as Treasurer, Herman A. Smith, Jr.

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 The 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 2nd day of June  
in the year of our Lord one thousand nine hundred and  
59 and in the one hundred and  
83rd year of the Independence of the  
United States of America.

*O. Frank Thornton*  
Secretary of State.



Recorded June 8th, 1959 at 3:02 P.M. #32779

*For Cancellation of this Charter see Book 663 page 104*