

Declaration for Charter

STATE OF SOUTH CAROLINA,

GREENVILLE

COUNTY OF _____

TO THE SECRETARY OF STATE OF SOUTH CAROLINA:

The Undersigned Declarants _____

Give name and postoffice addresses.

by this their Declaration would respectfully certify:

1st. That their names and residences are as above given.

2nd. That the name of the proposed corporation is **Carolina Investment Company of Greenville, South Carolina**

Give a name different from any existing corporation.

3rd. That the principal place of business is **2 Greenacre Road, Greenville, South Carolina**

4th. That the general nature of the business which it proposes to do is **Make personal loans on the monthly payment plan pursuant to the provisions of Section 8-232 of the 1952 Code of Laws, and to engage in the Discount and Finance business generally and to buy and sell commercial paper and to buy, own, sell, lease, improve and mortgage real and personal property, and to do and perform every other act that may be lawfully performed by a Corporation in furtherance of such business or businesses.**

Use general terms.

5th. That the amount of capital stock is **60,000** dollars, payable **by cash or property of like value**

6th. That the number of shares into which the capital stock is divided is **600,000** shares of the par value of **\$0.10 per share**

7th. That, after due notice, a meeting of the subscribers was held on **2nd May 1960**

at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

Frank L. Adams	O. W. Green	Porter F. Vaughn
Lee P. Ramsey	M. L. Rogers	
Henry D. Green	Marion Harris	

8th. That subsequently there was elected as President **O. W. Green**
as Vice-President **Frank L. Adams**; as Secretary **Marion Harris**;
as Treasurer **Frank L. Adams**

Notice must be given in County where the corporation has its principal place of business.

Recorded January 12th, 1961 at 3:47 P. M. #17504