

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER

BY THE SECRETARY OF STATE

WHEREAS,

Albert O. Taylor, Jr., 202 Justice Building, Greenville, S. C.

and

Donald C. Spann, 118 Ashford Avenue, Greenville, S. C.

FILED
GREENVILLE S.C.
OCT 10 2 00 PM 1963

did on the 8th day of October, 1963, 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 HENDON FACTORS, INC.

THIRD: That the principal place of business is Rt. 6, Woodruff Road, Greenville, S. C.

FOURTH: That the general nature of the business which it is proposed to do is to engage in the purchase and sale of real estate; to lease, buy and sell personalty of all kinds as well as farming enterprises; all as principal and agent; and to engage in any business not prohibited by the laws of the State of South Carolina; to do any and all things necessary or proper in the execution of its business.

FIFTH: That the amount of the capital stock is Twenty Thousand (\$20,000.00)----- Dollars payable in cash

SIXTH: That the number of shares into which the capital stock is divided is Twenty Thousand (20,000) of the par value of One (\$1.00)-----Dollars

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 7th day of October, 1963, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Donald C. Spann, Henry M. Spann

EIGHTH: That subsequently there was elected as President, Donald C. Spann ; as Vice-President, Henry M. Spann ; as Secretary, Donald C. Spann ; as Treasurer, Donald C. Spann

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 8th day of October in the year of our Lord one thousand nine hundred and 63 and in the one hundred and 88th year of the Independence of the United States of America.

O. Frank Thornton
Secretary of State.

