PROVENCE, JARRARD & MARTIN - GREENVILLE, S.C.

The State of South Carolina,

EXECUTIVE DEPARTMENT

BY THE SECRETARY OF THE STATE.

WHEREAS, Willie H. Fowle and Charles N. Venable both of Greenville, S. C. have associated themselves together for the purpose of forming a corporation under the laws of this State, and have signed and delivered to the Secretary of State a written Declaration, which is in the words and figures following, to wit:

Declaration

STATE OF SOUTH CAROLINA, COUNTY OF GREENVILLE

To the Secretary of State:

Pursuant to the provisions of Chapter 153 of the Civil Code of South Carolina, 1932, and all amendments thereto, the undersigned, a majority of whom are citizens of South Carolina, desiring to form a corporation for the purposes hereinafter set forth, do hereby declare:

FIRST: That their names and residences are as above given.

SECOND: That the name of the proposed corporation is Franklin Savings and Loan 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 To make industrial and other loans, to sell by installment payment, or otherwise, participation Certificates bearing interest at rates fixed by the directors and generally to exercise all powers now enjoyed or which may hereafter be conferred by law on Building and Loan Associations.

State of South Carolina
Executive Department

Pursuant to law the Capital Stock of the within Corporation has this day been increased to the sum of $ One Hundred Thousand ($100,000.00) divided into 10,000 - Ten Thousand shares of the par value of $10.00 Ten Dollars and 10,000 Ten Thousand Shares of No Par Value.

Given under my Hand and the seal of the State at Columbia this 30 day of Jan. A. D. 1946

W. P. Blackwell
Secretary of State.

Increase Recorded Feb. 6 - 1946 at 10:53 a. m. #1892.

FIFTH: That the amount of the capital stock is Ten Thousand (10,000) shares of no par value Dollars, payable in cash at such times as called for by the Board

SIXTH: That the number of shares into which the capital stock is divided is Ten Thousand (10,000.00) of the par value of no par value

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 19th day of April, 1932 at which a majority of all stock in value being present in person or by proxy the following were elected directors: A. Frank Ballentine, Thomas W. Boyd, Jackson W. Burnett, Willie H. Fowle, Fred W. Graham, Robert R. Hood, L. Logan Jarrard, John A. McMannus, William B. Mattison, Thos. A. Roe, Malcolm A. Shealy, Ralph K. Stansell, John D. Todd, Carl T. Tourtellot, and E. Leon Williams

EIGHTH: That subsequently there was elected as President William H. Fowle as Vice-President Ralph K. Stansell Malcolm A. Shealy; as Secretary, Treasurer John D. Todd as Treasurer,

NINTH: That all requirements of Chapter X 153 Article X 2 of the Civil Code of South Carolina, ~~1922~~, 1932 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, W. P. Blackwell, 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 7th day of May in the year of our Lord one thousand nine hundred and thirty-two and in the one hundred and fifty-sixth year of the Independence of the United States of America.

(SEAL)

W. P. Blackwell
Secretary of State.

Recorded May 9th 1932, at 1:35 o'clock P. M.

Increase of Capital Stock See Deed Book 182 Page 359
Increase of Capital Stock See Deed Book 334 Page 306
Increase of Capital Stock See Deed Book 518 Page 327.
Amendment of Charter See Deed Book 518 Page 328

Increase of Capital Stock See Deed Book 182 Page 359
Increase of Capital Stock See Deed Book 334 Page 306
Increase of Capital Stock See Deed Book 518 Page 327.
Amendment of Charter See Deed Book 518 Page 328