

The State of South Carolina, } BY THE SECRETARY OF THE STATE.
EXECUTIVE DEPARTMENT

WHEREAS, Lee H. Welch and T. F. Keith, both of Greenville, S. C.

did on the 1st day of April, 1935, 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 Greenville Agency, 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 General insurance agency business, buying selling, owning and holding real and personal property and stocks and securities of other corporations.

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FIFTH: That the amount of the capital stock is Five Thousand (\$5,000.00) Dollars, payable in property at actual value as determined by the directors

SIXTH: That the number of shares into which the capital stock is divided is fifty (50) of the par value of one hundred (\$100.00) Dollars

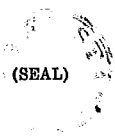
SEVENTH: That, after due notice, a meeting of the subscribers was held on the 30th day of March, 1935, at which a majority of all stock in value being present in person or by proxy the following were elected directors: Lee H. Welch, R. R. Scales, Jr., Ressie L. Bryant, and W. R. Ellis,

EIGHTH: That subsequently there was elected as President Lee H. Welch as Vice-President, R. R. Scales, Jr., as Secretary, Ressie L. Bryant, as Treasurer, Ressie L. Bryant.

NINTH: That all requirements of Article 2, Chapter 153 Code of Laws of South Carolina, 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 Daily 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 1st day of April in the year of our Lord one thousand nine hundred and thirty five and in the one hundred and fifty ninth year of the Independence of the United States of America.



W. P. Blackwell Secretary of State.