

THE STATE OF SOUTH CAROLINA, } BY THE SECRETARY OF THE STATE. EXECUTIVE DEPARTMENT

WHEREAS, Herman A. Moore, Charlotte, N. C., and W. T. Mattison, Greenville, S. C.,

did on the 2nd. day of October, 1940, file with the Secretary of State a written Declaration signed by themselves, setting forth:

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

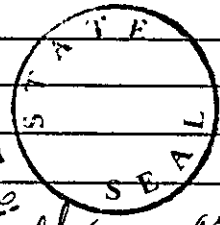
SECOND: That the name of the proposed Corporation is SOUTHEASTERN FIRE INSURANCE COMPANY

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 operate an insurance company doing a general fire insurance business and issuing policies of insurance against all hazards, including fire, use and occupancy, extended coverage, theft, collision, comprehensive, tornado, water damage, hurrican, flood, hail, inland marine, and every kind of insurance except that of life, and the specific power to reinsure risks in other Companies, and to act as Agent therefor, with the right to maintain and establish Agents in different places and of buying, selling, holding and mortgaging real estate and personal property, and of buying, selling, brokering and holding stocks and bonds and of borrowing and lending money and doing all acts necessary and/or expedient for the proper and successful prosecution of the objects and purposes for which the corporation is created

For Increase of Capital Stock See Deed Book 666 Page 83. For Certificate of Increase See Deed Book 226 Page 290. For Decrease See Deed Book 182 Page 364.

STATE OF SOUTH CAROLINA EXECUTIVE DEPARTMENT Pursuant to law the Capital stock of the within Corporation has been this day decreased to the sum of \$200,000.00 Two Hundred Thousand Dollars Given under my hand and Seal of the State at Columbia, this 28th day of August, A. D. 1946 W. P. Blackwell Secretary of State Decrease Recorded August 30, 1946 at 11:08 a.m. # 14600



FIFTH: That the amount of the capital stock is Five Hundred Thousand (\$500,000.00) Dollars, payable on the call of the Directors in cash or its equivalent.

SIXTH: That the number of shares into which the capital stock is divided is fifty Thousand (50,000) of the par value of Ten (\$10.00) Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 1st day of October, 1940, at which a majority of all stock in value being present in person or by proxy the following were elected directors: Herman A. Moore, W. T. Mattison, J. E. Burnside, Jr., J. H. Lander, and Charles A. Young,

EIGHTH: That subsequently there was elected as President Herman A. Moore as Vice-President, W. T. Mattison; as Secretary, J. E. Burnside, Jr. as Treasurer, J. E. Burnside, Jr.

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 The 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 2nd. day of October, 1940, in the year of our Lord one thousand nine hundred and forty and sixty-fifth year of the Independence of the United States of America.

(SEAL)



W. P. Blackwell Secretary of State.

Recorded October 8th 1940 at 3:51 o'clock P.M. BY:E.G.