

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

WHEREAS, James B. Gaston and Wesley M. Walker  
both of Greenville, S. C.,

did on the 15th day of January, 1941, 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 THE FIDELITY FINANCE CO. 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 to act as broker for clients making investments, to make loans, advise with clients as to financial matters, to buy and sell notes, and to engage generally in any and all business usually conducted by a finance company.

FIFTH: That the amount of the capital stock is Five Hundred (\$500.00) Dollars,  
payable all paid in.

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

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 13th day of January, 1941, at which a majority of all stock in value being present in person or by proxy the following were elected directors:  
James B. Gaston and Elizabeth G. Gaston.

EIGHTH: That subsequently there was elected as President James B. Gaston  
as Vice-President X; as Secretary, Elizabeth G. Gaston  
as Treasurer, James B. Gaston.

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 Piedmont  
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 15th day of January, 1941, in the year of our Lord one thousand nine hundred and forty-one and in the one hundred and sixty-fifth year of the Independence of the United States of America.

W. P. Blackwell  
Secretary of State.

Recorded February 6th 1941, at 1:00 o'clock P. M. BY: E.G.