

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

WHEREAS, John J. White, Greenville, S.C., R. E. Benson, Travelers Rest, S.C., W. F. Bagwell, Greenville, S.C. and Ben C. Thornton, Greenville, S.C.

did on the 23rd day of February, 1946, signed by themselves, setting forth:

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

SECOND: That the name of the proposed Corporation is Bank of Travelers Rest

THIRD: That the principal place of business is Travelers Rest, S.C.

FOURTH: That the general nature of the business which it is proposed to do is a general banking business, including the power to receive deposits, discount notes and other commercial papers, lend money on notes, mortgages and other security, and to do any and all other things which a bank is authorized to do under the laws of this State.

STATE OF SOUTH CAROLINA EXECUTIVE DEPARTMENT

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PURSUANT TO LAW THE CAPITAL STOCK of the within Corporation has this day been increased to the sum of \$60,000.00 Sixty Thousand Dollars, divided into Six Thousand (6,000) shares of the par value of \$10.00 Ten Dollars each.

Pursuant to law the Capital Stock of the within Corporation has this day been increased to the sum of \$30,000.00 Thirty Thousand Dollars

GIVEN under my Hand and the Seal of the State at Columbia, this 30th day of June 1958.

divided into shares of the par value of \$ Dollars each

O. FRANK THORNTON SECRETARY OF STATE

Increased Recorded July 1st, 1958 at 9:06 A.M. #419

Given under my Hand and the Seal of the State at Columbia, this 29th day of May, A.D., 1957

S/o Frank Thornton Secretary of State

Increase Recorded May 30 - 1957 at 9-1-1 A.M. #12882

FIFTH: That the amount of the capital stock is Twenty Five Thousand (\$25,000.00) Dollars,

payable in cash; and in addition a paid in surplus of \$6,250.00) and an additional paid in surplus of (\$2,500.00) for organization

SIXTH: That the number of shares into which the capital stock is divided is Twenty Five Hundred (2500) Dollars,

of the par value of Ten (\$10.00) Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 27th day of December, 1945, at which a majority of all stock in value being present in person or by proxy the following were elected directors:

John J. White, R. E. Benson, Allen League, W. F. Bagwell, H. L. Rosemond, J. S. Garrett, Leonard D. Nix, A. B. Batson and Ben C. Thornton

EIGHTH: That subsequently there was elected as President John J. White

as Vice-President, 1. R.E. Benson, 2. Allen League, Cashier W. F. Bagwell, as Treasurer, 1. 156

NINTH: That all requirements of Article 4 Chapter 33 Code of Laws of South Carolina, 1932, and all amendments thereto, have been duly and fully complied with, 100 per cent, of the aggregate amount of the capital stock having been subscribed by bona fide subscribers, 100 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 23rd day of February, in the year of our Lord one thousand nine hundred and Forty-six and Seventieth year of the Independence of the United States of America.

W. P. Blackwell

Secretary of State.



Recorded Feb. 25th 1946 at 10:58 A. By: M.R.M.

For increase of Capital Stock see Deed Book 716 Page 306 For increase of Capital Stock see Deed Book 601 Page 172 For increase of Capital Stock see Deed Book 577 Page 466

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 \$75,000.00 divided into shares of the par value of 10 Dollars each

Given under my Hand and the Seal of the State at Columbia, this 9th day of February, A.D., 1946. O. Frank Thornton Secretary of State. Increase Recorded July 1st, 1958 at 9:06 A.M. #419