

# The State of South Carolina,

EXECUTIVE DEPARTMENT

## CHARTER

BY THE SECRETARY OF STATE

WHEREAS, C. S. C. BLAKE P. GARRETT AND GEORGE P. WENCK

both of Fountain Inn, South Carolina

did on the 22nd day of December, 1956

signed by themselves, setting forth:

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

SECOND: That the name of the proposed corporation is AMERICAN SECURITY INVESTMENT COMPANY

THIRD: That the principal place of business is Aiken, South Carolina

FOURTH: That the general nature of the business which it is proposed to do is to own and hold the stocks, bonds, and other investment securities of other corporations, to receive the dividends, interest, and income thereon, and to distribute the same to the stockholders of this company; to acquire, own and hold the stocks, bonds, and other investment securities and evidences of indebtedness of any corporation, domestic or foreign, of partnerships, other firms or persons, and to issue in exchange therefor, its own stocks, the purport and intent of the powers herein defined being that this company is organized merely for the purpose of owning and holding property, and to distribute the income thereof, and to do only such acts as are necessary to the maintenance of this corporation's existence, in the private management of its purely internal affairs.

FIFTH: That the amount of the capital stock is One Million (\$1,000,000.00) Dollars payable in cash or property

SIXTH: That the number of shares into which the capital stock is divided is Five Hundred Thousand (500,000) of the par value of Two (\$2.00) Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 21st day of December 1956 at which a majority of all stock in value being present in person or by proxy, the following were elected directors: W. L. Rhodes, Jr., Robert B. McNair, and Julius B. Ness; W. H. B. Simpson, Sol. Blatt, Jr., Charles D. Green, D. A. Geer, Clarence F. Brown, Shelton J. Rimer, Blake P. Garrett, Dr. Finley A. Kennedy, Charles E. Simons, George P. Wenck, Henry P. Willimon, William R. Timmons, Jr.

EIGHTH: That subsequently there was elected as President, W. H. B. Simpson; as Vice-President, Sol Blatt, Jr.; as Secretary, Robert B. Kay; as Treasurer, Robert B. Kay

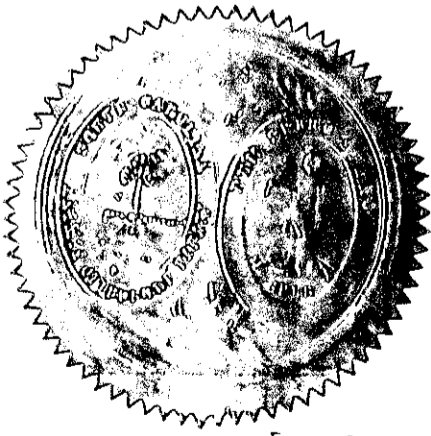
NINTH: That all requirements of Title 12, Article 1, Chapter 2, Code of Laws of South Carolina, 1952, and all amendments thereto have been duly and fully complied with, 50 per cent. of the aggregate amount of the capital stock having been subscribed by bona fide subscribers, 20 per cent. of the capital 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 Aiken Standard & Review

a newspaper published in the County of Aiken

NOW, THEREFORE, I, O. FRANK THORNTON, 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 22nd day of December in the year of our Lord one thousand nine hundred and fifty-six and in the one hundred and eighty-first year of the Independence of the United States of America.

*O. Frank Thornton*  
Secretary of State.



Recorded May 22nd, 1957 at 10:02 A.M. # 12186

For increase of capital stock see Deed Book 577 Page 195  
For amendment of charter see Deed Book 577 Page 194

MAY 22 10 02 AM 1957  
CLERK

STATE OF SOUTH CAROLINA  
EXECUTIVE DEPARTMENT  
Pursuant to law, the Capital Stock of the within Corporation has been this day increased to the sum of \$1,500,000.00  
Given under my hand and the seal of the State at Columbia, the 25th day of February, A. D. 1957.  
*O. Frank Thornton*  
Secretary of State.