

The State of South Carolina,
EXECUTIVE DEPARTMENT

CHARTER
BY THE SECRETARY OF STATE

FEB 12 12 30 PM 1958

WHEREAS,

A. B. COLLIER II, 9 Briarwood Blvd, Greenville, S. C.

Also

THEODORE BIRKE and SY GOLDSWORTH, both of 8129 Delmar Blvd, St. Louis, Mo.

did on the 10th day of February, 1958, 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 FIRST FINANCE COMPANY

THIRD: That the principal place of business is 15 Pendleton St., GREENVILLE, S. C.

FOURTH: That the general nature of the business which it is proposed to do is to conduct a small loan business, write insurance as agent, sell and trade personal property and real estate, and in general, to do every act needful for the operation and maintenance of a finance company under the laws of the State of South Carolina.

FIFTH: That the amount of the capital stock is Twenty-Five Thousand (\$25,000.00)----- Dollars payable Fifteen Thousand (\$15,000.00) Dollars in cash and Ten Thousand (\$10,000.00) Dollars within five (5) years or by February 4, 1963.

SIXTH: That the number of shares into which the capital stock is divided is Twenty-Five Hundred (2500) of the par value of One Hundred (\$100.00)----- Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 4th day of February, 1958, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: A. B. Collier, II, Theodore Birke, and Sy Goldsworth

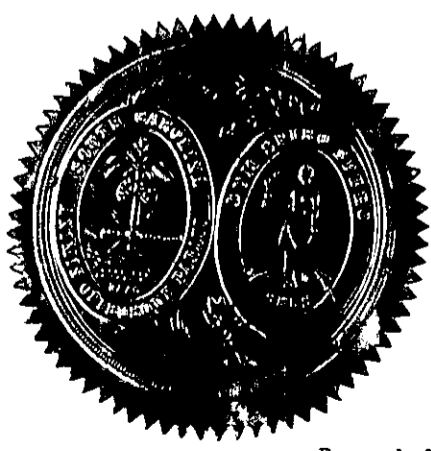
EIGHTH: That subsequently there was elected as President, A. B. Collier, II ; as Vice-President, Sy Goldsworth ; as Secretary, Sy Goldsworth ; as Treasurer, Theodore Birke

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 The Greer Citizen a newspaper published in the County of Greenville

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 10th day of February in the year of our Lord one thousand nine hundred and fifty-eight and in the one hundred and eighty-second year of the Independence of the United States of America.

O Frank Thornton
Secretary of State.



Recorded February 12, 1958 at 12:30 P. M. #3467

3 on Amendment of Charter see Deed Book 618 Page 534
3 on Decrease of Capital Stock see Deed Book 618 Page 535

State of South Carolina
Executive Department
Pursuant to law the Capital Stock of the within
Corporation has this day been decreased to the sum of
\$4,000.00 Four Thousand Dollars divided into forty (40)
shares of the par value of \$100.00 One Hundred Dollars each.
Done under my hand and the seal of the