

The State of South Carolina,

CHARTER
BY THE SECRETARY OF STATE

EXECUTIVE DEPARTMENT

WHEREAS,

JOHN J. WHITE, 200 West McBee Ave., Greenville, S. C.;
HOMER STYLES, Travelers Rest, S. C.;
CHARLES MARTIN WHITE, JR., M.D., 125 Aberdeen Dr., Greenville, S. C.;
M. E. KNIGHT, 105 Welborn St., Greenville, S. C.

did on the 26th day of March, 19 60, 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 MORTGAGE CORPORATION

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 to operate a general finance business; to lend money; to borrow money; to give notes, mortgages and other evidences of indebtedness; to receive notes, mortgages and other evidences of indebtedness; to discount mortgages; to finance, rent, own, lease, buy and sell real estate and personal property; to issue bonds and debentures; to hold, buy, sell and own the stocks and bonds of any other corporation; to do any other things which a corporation is authorized to do under the laws of the State of South Carolina; to organize, own, operate, manage and maintain insurance companies; and to do all of the above including any and all work and things incident thereto, etc.

FIFTH: That the amount of the capital stock is One Hundred Thousand (\$100,000.00)-----Dollars payable cash, property and labor.

SIXTH: That the number of shares into which the capital stock is divided is One Hundred Thousand (100,000) of the par value of One (\$1.00)-----Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 16th day of March, 19 60, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: John J. White; Homer Styles; Charles Martin White, Jr., M.D; and M. L. Knight

EIGHTH: That subsequently there was elected as President, John J. White ;
1st Vice-Pres.: Homer Styles
2nds Vice-President.: Charles Martin White, Jr. ; as Secretary, M. L. Knight ;
as Treasurer, M. L. Knight

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 Greenville News

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 26th day of March
in the year of our Lord one thousand nine hundred and
Sixty and in the one hundred and
Eighty-fourth year of the Independence of the
United States of America.

I. O. Frank Thornton
Secretary of State.



Recorded March 28th, 1960 at 5:00 P.M. #26380