

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

WHEREAS,

DONALD L. BARNES, L. M. CURTISS, H. DALE HENDERSON

all of

8251 Maryland Avenue, St. Louis 5, Missouri

did on the 17th day of November, 1961, 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 PUBLIC FINANCE CORPORATION OF SOUTH CAROLINA #2

THIRD: That the principal place of business is Greenville, South Carolina (Mailing address: Box 629, Greenville, S. C.)

FOURTH: That the general nature of the business which it is proposed to do is to buy, own, sell, lease and encumber all kinds and classes of property; to borrow money and pay interest thereon; to lend money with or without security, and charge interest thereon; to qualify and operate under the lending laws of this and other states, including small loan laws and consumer credit laws; to buy, sell, assign, pledge, lend money upon, borrow money upon and otherwise deal in retail installment sales agreements, chattel mortgages, mortgages on real property, sales contracts, bills of lading, warehouse receipts, stocks, bonds, notes, accounts, invoices and conditional sales contracts, and other evidences of debt; to act as insurance agent or broker and collect commissions when and where permitted by law; to carry on any lawful business necessary to promote the interest of the corporation. The enumeration herein of specific powers shall not constitute a limitation as to the exercise of general powers conferred by law.

FIFTH: That the amount of the capital stock is Five Thousand (\$5,000.00) payable at time of subscription

SIXTH: That the number of shares into which the capital stock is divided is Fifty (50) shares of the par value of without par value

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 16th day of November, 1961, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

Donald L. Barnes, L. M. Curtiss, H. Dale Henderson

EIGHTH: That subsequently there was elected as President, Donald L. Barnes as Vice-President, L. M. Curtiss as Secretary, R. B. Snow as Treasurer, H. W. Hartley

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

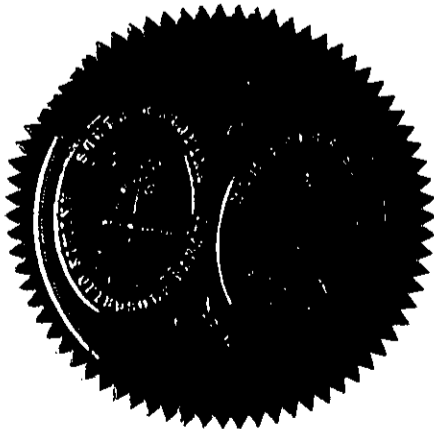
The Greenville Piedmont a newspaper published in the County of Greenville

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 17th day of November

in the year of our Lord one thousand nine hundred and 61 and in the one hundred and 86th year of the Independence of the United States of America.

O. Frank Thornton Secretary of State.



Recorded November 21st, 1961 at 12:42 P.M. #13058

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