

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

WHEREAS,

J. M. Perry and Carlotta M. Taylor of 409 East North Street, Greenville, South Carolina

DEC 31 2 07 PM 1962 COLLEGE HONORABLE H.M.C.

did on the 28th day of December, 19 62, 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 MOTOR CONTRACT COMPANY OF GREENVILLE THIRD: That the principal place of business is 409 East North Street, Greenville, S. C. FOURTH: That the general nature of the business which it is proposed to do is

4th. That the general nature of the business which it proposes to do is the lending of money, the negotiating of loans, and also the engaging in a general mortgage loan business; the buying, selling, acquiring and dealing in bills of exchange, promissory notes, bonds, debentures, warranties and other negotiable instruments and securities. The corporation shall have the power to lend money on real, personal or other security, or without security, and to buy, sell, acquire or otherwise deal in open accounts, conditional sales contracts, commercial paper, bills of lading, warehouse, receipts, promissory notes, trust receipts, chattel mortgages, retention of title contracts, leases and choses in action of every kind, nature and description. The corporation shall also have the power to carry on any lawful business whatsoever which is calculated directly or indirectly to promote the interest of the corporation or to enhance the value of its properties, and to do any and all acts and things and to exercise any and all other powers and to engage in any business which a partnership or natural person can do and exercise under the laws of South Carolina.

FIFTH: That the amount of the capital stock is One Thousand (1,000) Shares all of which shares shall be without par value payable in money, or in labor or property at the consideration fixed from time to time by the board of directors.

SIXTH: That the number of shares into which the capital stock is divided is One Thousand (1,000) Shares of the par value of common stock

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 27th day of December, 1962, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Carlotta M. Taylor, J. M. Perry, A. R. Fredericks

EIGHTH: That subsequently there was elected as President, Carlotta M. Taylor; as Vice-President, A. R. Fredericks; as Secretary, J. M. Perry; as Treasurer, J. M. Perry

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 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 28th day of December in the year of our Lord one thousand nine hundred and 62 and in the one hundred and 87th year of the Independence of the United States of America.

O. Frank Thornton Secretary of State.

