

The State of South Carolina,

EXECUTIVE DEPARTMENT

**CHARTER
BY THE SECRETARY OF STATE**

WHEREAS,

Jerry J. Woodall, Sr., 15 DeOyley Avenue, Greenville, S. C.

L. F. Woodall, 104 Bridge Road, Taylors, S. C.

L. C. Pearson, Rt. 4, Greer, S. C.

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did on the 18th day of February, 1963, 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 **PEOPLE'S INSURANCE AGENCY, INC.**

THIRD: That the principal place of business is **Wade Hampton Blve., Rt. 4, Greer, S. C.**

FOURTH: That the general nature of the business which it is proposed to do is to operate a general insurance agency, and to do any and all things incident thereto, including, but not limited to the following: to purchase, acquire, hold, manage, sell, exchange, convey, assign, lease, rent, license, mortgage, borrow money upon, or in any other manner whatsoever to encumber or dispose of and in every way to deal with real property or personal property of any and every kind, nature or description, including its own stock or stock in any other corporation, and to do any and all acts in furtherance of, or incidental or conducive to the aforesaid objects and purposes; and to do any and all acts and things which are now authorized, or may in the future be authorized by the statutory and common laws of the State of South Carolina relating to the conduct of the affairs of business corporations.

FIFTH: That the amount of the capital stock is **One Thousand (\$1,000.00)**-----Dollars payable in cash

SIXTH: That the number of shares into which the capital stock is divided is **One Thousand (1,000)** of the par value of **One (\$1.00)**-----Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the **2nd** day of **February**, 19 **63**, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: **Jerry Woodall/ R. F. Lynn, Jerry D. Stokes, L. C. Pearson, L. F. Woodall**

EIGHTH: That subsequently there was elected as President, **Jerry J. Woodall, Sr.** ; as Vice-President, **R. F. Lynn** ; as Secretary, **Jerry D. Stokes** ; as Treasurer, **L. C. Pearson**

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 **18th** day of **February** in the year of our Lord one thousand nine hundred and **63** and in the one hundred and **87th** year of the Independence of the United States of America.

O. Frank Thornton
Secretary of State.

