The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

WHEREAS,

J. W. Crenshaw and Mary Frances Wilson

of

Greenville, South Carolina

did on the

23rd

day of August

, 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

C. & S. INSURANCE AGENCY, INC.

THIRD: That the principal place of business is

Greenville, South Carolina

FOURTH: That the general nature of the business which it is proposed to do is represent various insurance companies in various types of insurance coverage and to sell, as agents for said insurance companies, the various types insurance coverage, including fire, life, liability and all other type risk of individuals, partnerships, firms and corporations and to buy, sell, trade and exchange real and personal property and to deal generally in any business enterprise not prohibited by the laws of the State of South Carolina and the United States of America.

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

in cash payable

SIXTH: That the number of shares into which the capital stock is divided is One Hundred (100)

of the par value of

Ten (\$10.00) ----- Dollars

SEVENTH: That, after due notice, a meeting of the subscribers was held on the

, 19 62 , at which a majority of all stock in value being present in person or by proxy, the following were elected directors: J. W. Crenshaw, Mary Frances Wilson, John F. Sanders, Jr.

EIGHTH: That subsequently there was elected as President,

J. W. Crenshaw ; as Secretary,

Mary Frances Wilson

as Treasurer,

as Vice-President,

Mary Frances Wilson

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

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

23rd

day of

August

in the year of our Lord one thousand nine hundred and

62

and in the one hundred and

year of the Independence of the

87th United States of America.

Secretary of State.

