

THE STATE OF SOUTH CAROLINA, } BY THE SECRETARY OF STATE.

EXECUTIVE DEPARTMENT.

WHEREAS, E. N. Pringle, E. N. Pringle Jr. and Julian Mitchell of Charleston

did on the 5th day of August, 1928, file with the Secretary of State a written Declaration signed by themselves, setting forth:

FIRST: The names and residences of the said petitioner to be as above given.
SECOND: The name of the proposed corporation be that of Charleston Trust Company

THIRD: The principal place of business of the corporation will be Charleston, S.C.

FOURTH: The general purpose of the corporation, and the nature of business it proposes to do.
As to carry on a general banking business and any branch thereof, to act as agent in any capacity, guardian, executor, administrator, committee, receiver, conservator or trustee, or in any other fiduciary capacity, to accept drafts payable at a future date, deal in domestic and foreign exchange and acceptances to purchase, hold, sell, send upon and endorse, guarantee and deal in, in any way, bills, notes, checks, currency, securities, stocks, bonds, mortgages, collateral, negotiable papers, instruments of credit, deeds, leases, contracts of all kinds, merchandise, and any and all kinds of property, real and personal whatsoever, to make and receive loans, mortgages, discounts and deposits, acquire and own, hold and sell stock in other corporations, and to do any thing and carry on any business, incidental or convenient to the business aforesaid, and to carry on any business not prohibited by law or regulated by law upon compliance with such regulations.

FIFTH: The amount of the capital stock to be Twenty-Five Thousand Dollars, and the number of shares into which the same is to be divided to be Five Thousand

SIXTH: The capital stock to be payable as set forth in the Declaration and Petition.
AND WHEREAS, on 5th day of August, A. D. 1928, the date above named, petitioners were commissioned by me a Board of Corporators:

AND WHEREAS, the said Board of Corporators, on the 9th day of August, 1928, did file with the Secretary of State their return in writing, over their signatures, certifying, among other things: That pursuant to published notice as required in the commission of the said Corporators, the books of subscription to the capital stock of the aforesaid Company were duly opened; That not less than fifty per cent of the capital stock was subscribed by bona fide stockholders; That a meeting of stockholders was held on August 8th, 1928, and the aforesaid Company was duly organized by the election of the following Board of Directors:

E. N. Pringle, E. N. Pringle Jr., Julian Mitchell, G. W. Walker, J. H. Lucas, R. B. Small, C. N. Fishburne, and A. R. La Costa.

That, subsequently there was elected as President, E. N. Pringle as Vice-President, E. N. Pringle Jr. and G. W. Walker as Secretary, A. R. La Costa as Treasurer, R. B. Small

That, furthermore, they have complied with all the requirements of the Code of Laws of the State of South Carolina, of 1912, and all Acts or parts of Acts amendatory thereto.

NOW, THEREFORE, I, H. Banks Dove, 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 purpose 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 in each county where such Corporation shall have a business office.

GIVEN under my hand and the seal of the State, at Columbia, this 7th day of August, 1928, in the year of our Lord one thousand nine hundred and twenty eight and in the one hundred and forty-third year of the Independence of the United States of America.
(H. Banks Dove) Secretary of State.

Recorded March 23rd 10:00 A.M. 1928

END OF DOC.

THE STATE OF SOUTH CAROLINA, } BY THE SECRETARY OF STATE.

EXECUTIVE DEPARTMENT.

WHEREAS, _____

did on the _____ day of _____, 192____, file with the Secretary of State a written Declaration signed by themselves, setting forth:

FIRST: The names and residences of the said petitioner to be as above given.
SECOND: The name of the proposed corporation be that of _____

THIRD: The principal place of business of the corporation will be _____

FOURTH: The general purpose of the corporation, and the nature of business it proposes to do.

FIFTH: The amount of the capital stock to be _____ Dollars, and the number of shares into which the same is to be divided to be _____

SIXTH: The capital stock to be payable as set forth in the Declaration and Petition.
AND WHEREAS, on _____ day of _____, A. D. 192____, the date above named, petitioners were commissioned by me a Board of Corporators:

AND WHEREAS, the said Board of Corporators, on the _____ day of _____, 192____, did file with the Secretary of State their return in writing, over their signatures, certifying, among other things: That pursuant to published notice as required in the commission of the said Corporators, the books of subscription to the capital stock of the aforesaid Company were duly opened; That not less than fifty per cent of the capital stock was subscribed by bona fide stockholders; That a meeting of stockholders was held on _____ day of _____, 192____, and the aforesaid Company was duly organized by the election of the following Board of Directors:

That, subsequently there was elected as President, _____ as Vice-President, _____ as Secretary, _____ as Treasurer, _____

That, furthermore, they have complied with all the requirements of the Code of Laws of the State of South Carolina, of 1912, and all Acts or parts of Acts amendatory thereto.

NOW, THEREFORE, I, _____ 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 purpose 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 in each county where such Corporation shall have a business office.

GIVEN under my hand and the seal of the State, at Columbia, this _____ day of _____ in the year of our Lord one thousand nine hundred and _____ and in the one hundred and forty-_____ year of the Independence of the United States of America.

Recorded _____ 192____

END OF DOC.

For Certificate of Incorporation see Book 175 Page 141. For Certificate to this Charter see Book 174 Page 267.