

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

WHEREAS,

R.L. MCCARY, of Columbia, S.C.,

and

CHARLES A. YOUNG, of Greenwood, S.C.,

did on the 8th day of June, 1945, 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 MCCARY FINANCE COMPANY, INCORPORATED

THIRD: That the principal place of business is COLUMBIA, S.C.

FOURTH: That the general nature of the business which it is proposed to do is to operate a finance office or offices, to buy, sell, trade in and discount and finance notes or other evidences of indebtedness originating in connection with the purchase or sale of automobiles or other articles; to do anything generally that the directors may determine upon which is not contrary to law.

FIFTH: That the amount of the capital stock is Five Thousand (\$5,000.00) Dollars, payable on the call of the Directors in cash or its equivalent.

SIXTH: That the number of shares into which the capital stock is divided is five hundred (500) of the par value of Ten (\$10.00) Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 30th day of May, 1945, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: R.L. McCary, Herman A. Moore and Charles A. Young

EIGHTH: That subsequently there was elected as President, R.L. McCary; as Vice-President, Herman A. Moore; as Secretary, Charles A. Young; as Treasurer, R.L. McCary

NINTH: That all requirements of Article 2, Chapter 153, Code of Laws of South Carolina, 1932, 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 State

a newspaper published in the County of Richland

NOW, THEREFORE, I, W. P. BLACKWELL, 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 Mesue 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 8th day of June

in the year of our Lord one thousand nine hundred and forty-five and in the one hundred and sixty-ninth year of the Independence of the United States of America.

Certified to be a True and Correct copy of the original Charter on file in this Office.

W.P. Blackwell Secretary of State

(signed) W.P. BLACKWELL Secretary of State.

August 15, 1947.

Recorded March 12th, 1948 at 10:11 A. M. #5278

For Amendment of Charter see Deed Book 338 Page 339. For Amendment of Charter see Deed Book 338 Page 336