

For Amendment of Charter changing name to C. Douglas Wilson, Inc. of Greenville - See Amendment of Charter See Deed Book 442 Page 388. (Deed Book 589 Page 388)

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER

BY THE SECRETARY OF STATE

WHEREAS,

CARL L. GULLICK, JR. and CLEO T. GULLICK,

both of Greenville, S.C.,

FILED
GREENVILLE CO.
SEP 2 10 41 AM 1948
RECORDED

did on the 1st day of September, 1948, 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 CARL L. GULLICK CO., INC.

THIRD: That the principal place of business is Wallace Building, GREENVILLE, S.C.

FOURTH: That the general nature of the business which it is proposed to do is to conduct a general insurance agency in all types of insurance and bonds; for itself or as agent to deal in commercial paper, mortgages and other securities, to manage estates and properties, and to conduct a general real estate and rental business, including the buying, selling, leasing, improving and dealing in lands and tenements, and the construction and selling of houses and buildings.

FIFTH: That the amount of the capital stock is Twenty Thousand (\$20,000.00) - - - - - Dollars payable in cash or its equivalent.

SIXTH: That the number of shares into which the capital stock is divided is four hundred (400) of the par value of Fifty (\$50.00) - - - - - Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 31st day of August, 1948, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Carl L. Gullick, Jr. and Cleo T. Gullick

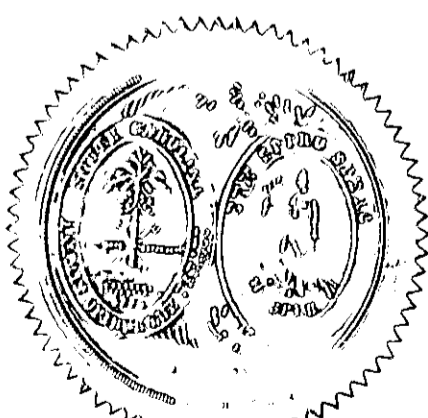
EIGHTH: That subsequently there was elected as President, Carl L. Gullick, Jr. ; as Vice-President, Cleo T. Gullick ; as Secretary, Cleo T. Gullick ; as Treasurer, Carl L. Gullick, Jr.

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 Greenville Piedmont

a newspaper published in the County of Greenville

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 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 1st day of September in the year of our Lord one thousand nine hundred and forty-eight and in the one hundred and seventy-third year of the Independence of the United States of America.



W. P. Blackwell
Secretary of State.