

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

WHEREAS,

T. C. HAMPTON and MRS. WILLA MAE GRUBBS

both of Greer, South Carolina

did on the 22nd day of April, 19 60, 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 HAMPTON & GRUBBS, INC.

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

FOURTH: That the general nature of the business which it is proposed to do is the general operation of a small loan company under the Small Loan Act of this State. The powers of the corporation shall only be limited as prescribed under the aforesaid Act regulating small loan companies.

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Mrs. C. ... R. M. C.

FIFTH: That the amount of the capital stock is Twelve Thousand (\$12,000.00) Dollars payable in cash or securities acceptable to stockholders.

SIXTH: That the number of shares into which the capital stock is divided is One Hundred Twenty-five (125) of the par value of One Hundred (\$100.00) Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 4th day of April, 19 60, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: T. C. Hampton and Mrs. Willa Mae Grubbs

EIGHTH: That subsequently there was elected as President, T. C. Hampton; as Vice-President, Mrs. Willa Mae Grubbs; as Secretary, Mrs. Willa Mae Grubbs; as Treasurer, Mrs. Willa Mae Grubbs

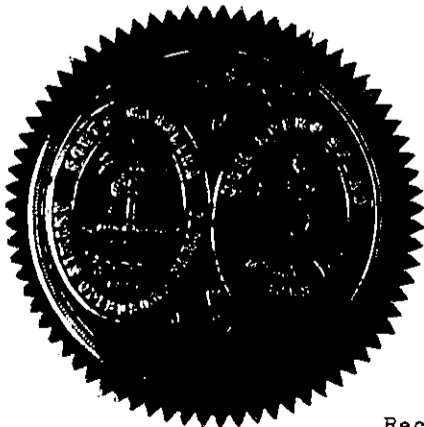
NINTH: That all requirements of Title 12, Article 1, Chapter 2, Code of Laws of South Carolina, 1952, and all amendments thereto have been duly and fully complied with, 50 per cent. of the aggregate amount of the capital stock having been subscribed by bona fide subscribers, 20 per cent. of the capital 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 News

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 22nd day of April in the year of our Lord one thousand nine hundred and 60 and in the one hundred and 84th year of the Independence of the United States of America.

O. Frank Thornton Secretary of State.



Recorded May 10th, 1960 at 9:30 A. M. #30800

See Amendment of Charter See Deed Book 654 Page 395.