The State of South Caroling, in 1960 EXECUTIVE DEPARTMENT OFC ?

CHARTER

BY THE SECRETARY OF STATE

WHEREAS,

H. C. BUTLER of Greenville, S. C.

and

FRANCIS P. AUGER, P. O. Box 311, Orlando, Florida

November , 19 60 , file with the Secretary of State a written Deciaration, did on the 28th signed by themselves, setting forth:

FIRST: That their names and residences are as above given.

SECOND: That the name of the proposed corporation is FAMILY LOAN COMPANY INC.

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

FOURTH: That the general nature of the business which it is proposed to do is to lend money, buy and sell and generally deal in real estate and to do all other things legally authorized for corporations in South Carolina.

FIFTH: That the amount of the capital stock is Fifteen Thousand (\$15,000.00)------Dollars payable in cash.

SIXTH: That the number of shares into which the capital stock is divided is One Hundred and Fifty (150) of the par value of One Hundred (\$100.00)-----Dollars.

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

November

, 19 60 , at which a majority of all stock in value being present in person or by proxy, the following

were elected directors:

H. E. Butler, Francis P. Auger and Evelyn H. Auger

EIGHTH: That subsequently there was elected as President, H. E. Butler

Evelyn H. Auger as Vice-President,

; as Secretary, Francis P. Auger

as Treasurer, H. E. Butler 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

25th

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, day of

28th

November

in the year of our Lord one thousand nine hundred and

and in the one hundred and

85th

year of the Independence of the

United States of America.

Secretary of State.

Recorded December 2nd, 1960 at 9:08 A.M. #14227

