

The State of South Carolina,

CHARTER

EXECUTIVE DEPARTMENT

BY THE SECRETARY OF STATE

WHEREAS,

GLENN H. SMITH, Rt. 2, Taylors, S. C.

and

HESSIE E. SMITH, Rt. 2, Taylors, S. C.

FILED  
GREENVILLE, CO. S. C.

JAN 4 11 13 AM 1961

OLLIE H. B. NORTH  
REC'D.

did on the 31st day of December, 1960, 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 HARDEMAN AGENCY, 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 conduct a general insurance agency dealing in and with all types of insurance, to act as local or general agent for all types of insurance companies in the conduct of a general insurance business, including the solicitation and receipt of applications for all types of insurance, and the collection of premiums and the other duties necessary, incidental or useful for insurance agencies, or as delegated to it as agent for by insurance companies; to conduct an insurance brokerage business; to investigate examine, appraise, adjust and audit claims and losses arising under policies of insurance issued by companies for which it is agent and for itself and as agent or correspondent to deal in and with surety bonds, to acquire the good will, assets and liabilities of any person, firm, association or corporation and generally to do any and all things necessary, incidental or useful therefor and all things and acts which a corporation may do under the laws of the State of South Carolina.

FIFTH: That the amount of the capital stock is Ten Thousand (\$10,000.00)----- Dollars payable in cash, property or services.

SIXTH: That the number of shares into which the capital stock is divided is Two Thousand (2,000) of the par value of Five (\$5.00)----- Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 30th day of December, 1960, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Glenn H. Smith and Hessie E. Smith

EIGHTH: That subsequently there was elected as President, Glenn H. Smith ; as Vice-President, Hessie E. Smith ; as Secretary, Hessie E. Smith ; as Treasurer, Glenn H. Smith ;

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 Greenville News-Piedmont a newspaper published in the County of Greenville, S. C.

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 31st day of December in the year of our Lord one thousand nine hundred and 60 and in the one hundred and 85th year of the Independence of the United States of America.

*O. Frank Thornton*

Secretary of State.



Recorded January 4th, 1961 at 11:13 A.M. #16790