The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

WHEREAS,

Norman A. Gillis and Linda Couch

1930 Augusta Road, Greenville, South Carolina,

did on the

3rd

, 19 62 , 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

BARRON & CO. OF GREENVILLE, INC.

THIRD: That the principal place of business is

1930 Augusta Road, Greenville, S. C.

FOURTH: That the general nature of the business which it is proposed to do is to carry on the business management and financial consultants, financial public relations and all other matters pertaining to the business of consulting and advising in connection with financial matters.

upon demand of the board of directors in cash and property payable

SIXTH: That the number of shares into which the capital stock is divided is

One Hundred Thousand (100,000) – Dollars.

27th

of the par value of

One (\$1.00)-----

SEVENTH: That, after due notice, a meeting of the subscribers was held on the November 19 61, at which a majority of all stock in value being present in person or by proxy, the following

were elected directors:

Norman A. Gillis and Linda Couch

EIGHTH: That subsequently there was elected as President, Norman A. Gillis

as Vice-President, Linda Couch

; as Secretary, Linda Couch

Norman A. Gillis as Treasurer,

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 Fountain Inn Tribune

a newspaper published in the County of

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

3rd

day of April

in the year of our Lord one thousand nine hundred and

62

and in the one hundred and

86th

year of the Independence of the

United States of America.

Secretary of State.

