

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER
BY THE SECRETARY OF STATE

WHEREAS,

R. L. McCary and J. S. Cleland

of

Columbia, South Carolina



did on the 30th day of April, 1962, 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 **AMERICAN ACCEPTANCE COMPANY OF GREENVILLE, INC.**

THIRD: That the principal place of business is **103 Augusta Street, Greenville, South Carolina**

FOURTH: That the general nature of the business which it is proposed to do is

4th. That the general nature of the business which it proposes to do is to buy, sell, trade in, discount and finance conditional sales contracts or other evidences of indebtedness; to make loans, taking security of any type, or without taking security; and to do anything generally which the Directors might determine and which is not contrary to law; with all the powers of a corporation under the laws of this State, including, but not restricted to, the right to lease, purchase, sell, or mortgage real property; to enter into any contracts with any government, authority or private business conducive to the other purposes herein stated; to acquire by purchase or otherwise stocks, bonds, securities or other obligations of any other corporation or corporations; domestic or foreign, and to exercise all of the rights, powers and privileges of such ownership, including the right to vote the same; to borrow money, issue bonds, debentures or other obligations of the corporation and to secure the same by mortgage or pledge of any or all of the property of the said corporation; and for any other lawful purposes conducive to the furtherance of the business of the company.

FIFTH: That the amount of the capital stock is **Fifteen Thousand (\$15,000.00)**-----Dollars payable on the call of the Directors in cash or its equivalent

SIXTH: That the number of shares into which the capital stock is divided is **Fifteen Hundred (1500)** of the par value of **Ten (\$10.00)**-----Dollars.

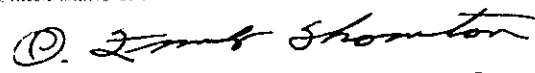
SEVENTH: That, after due notice, a meeting of the subscribers was held on the **27th** day of **April**, 1962, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: **E. P. Latimer, H. A. Cathey, S. H. Booth, Jr., R. E. Taylor**

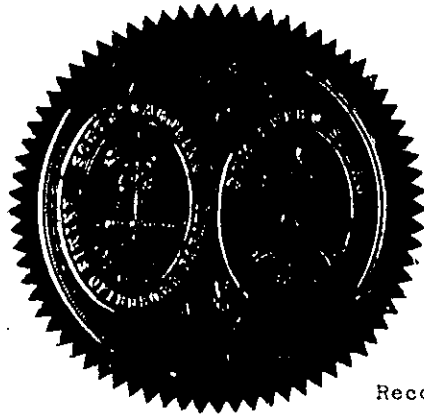
EIGHTH: That subsequently there was elected as President, **E. P. Latimer**; as Vice-President, **John Brown**; as Secretary, **R. E. Taylor**; as Treasurer, **S. H. Booth, Jr.**

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 **30th** 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.



Recorded May 4th, 1962 at 9:30 A.M. #27295