

THE STATE OF SOUTH CAROLINA.

EXECUTIVE DEPARTMENT.

By the Secretary of State.

WHEREAS, R. K. James, W. H. McDavid and R. A. League, all of Greenville, S. C.

did on the 17th day of March 1914 file with the Secretary of State a written Declaration, signed by themselves, setting forth: First: The names and residences of the said petitioners to be as above given.

Second: The name of the proposed corporation be that of Buncombe Road Electric Light Co.

Third: The principal place of business of the corporation will be Greenville, S. C.

Fourth: The general purpose of the corporation, and the nature of business it proposes to do. Build and maintain an electric light line and general exercise all powers conferred by law on business corporations.

Fifth: The amount of the capital stock to be Five Hundred (\$500.00) Dollars, and the number of shares into which the same is to be divided to be One Hundred (100)

of the par value of Five (\$5.00) dollars each.

Sixth: The capital stock to be payable as set forth in the Declaration and Petition.

AND WHEREAS, on 17th day of March A. D. 1914 the date above named, petitioners were commissioned by me a Board of Corporators:

AND WHEREAS, the said Board of Corporators, on the 1st day of April 1914, did file with the Secretary of State their return in writing, over their signatures, certifying, among other things, that pursuant to published notice as required in the commission of the said Corporators, the books of subscription to the capital stock of the aforesaid Company were duly opened, and that thereupon exceeding fifty per centum of the capital stock was subscribed by bonafide stockholders; that thereupon a meeting of stockholders was called, and the aforesaid Company duly organized by the election of a Board of Directors, and other necessary officers. That, furthermore, they have complied with all the requirements of the Code of Laws of the State of South Carolina, of 1902, and all Acts of parts or Acts amendatory thereto;

NOW, THEREFORE, I, R. M. McCraw, 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 purpose 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 in each county where such Corporations shall have a business office.

GIVEN under my hand and seal of the State, at Columbia, this

first day of April in the year of our

Lord one thousand nine hundred and eighteenth

and in the one hundred and thirty eighth year of the Independence of the United States of America.

A true and correct copy, attest: G. R. Little, R. M. McCraw, Secretary of State, Dec. 23rd 1925 Corp. Clerk.

Recorded January 6th at 3:20 P.M. 1925.

THE STATE OF SOUTH CAROLINA.

EXECUTIVE DEPARTMENT.

By the Secretary of State.

WHEREAS, A. H. Blackwell, Elliott Estes, Giles Thibodeau, John A. Law, J. I. Gantt, and J. P. Blackwell, all of Spartanburg, S. C.

did on the 28th day of Sept 1905 file with the Secretary of State a written Declaration, signed by themselves, setting forth: First: The names and residences of the said petitioners to be as above given.

Second: The name of the proposed corporation be that of Southeastern Life Insurance Company.

Third: The principal place of business of the corporation will be Spartanburg, S. C.

Fourth: The general purpose of the corporation, and the nature of business it proposes to do. To make insurance on lines of individuals, and against accidents or sickness, and every insurance appertaining to or connected with life insurance, accident insurance and health insurance to grant, purchase and dispose of annuities; to receive and execute trusts; and to make indowments, and generally to do all such acts and things as are usually incident to corporations of like nature that may not be against the laws of South Carolina.

Pursuant to law, the Capital Stock of the within Corporation has been this day increased to the sum of \$200,000.00 Two hundred thousand Dollars Given under my hand and the Seal of the State at Columbia, the 6th day of September A. D. 1940. W. P. Blackwell, Secretary of State.

Fifth: The amount of the capital stock to be One Hundred Thousand Dollars, and the number of shares into which the same is to be divided to be One Thousand

of the par value of One (\$1.00) dollars each.

Sixth: The capital stock to be payable as set forth in the Declaration and Petition.

AND WHEREAS, on 28th day of Sept 1905 the date above named, petitioners were commissioned by me a Board of Corporators:

AND WHEREAS, the said Board of Corporators, on the 3rd day of October 1905, did file with the Secretary of State their return in writing, over their signatures, certifying, among other things, that pursuant to published notice as required in the commission of the said Corporators, the books of subscription to the capital stock of the aforesaid Company were duly opened, and that thereupon exceeding fifty per centum of the capital stock was subscribed by bonafide stockholders; that thereupon a meeting of stockholders was called, and the aforesaid Company duly organized by the election of a Board of Directors, and other necessary officers. That, furthermore, they have complied with all the requirements of the Code of Laws of the State of South Carolina, of 1902, and all Acts of parts or Acts amendatory thereto;

NOW, THEREFORE, I, J. I. Gantt, 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 purpose 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 in each county where such Corporations shall have a business office.

GIVEN under my hand and seal of the State, at Columbia, this

2nd day of November in the year of our

Lord one thousand nine hundred and five

and in the one hundred and thirty third year of the Independence of the United States of America.

J. I. Gantt, Secretary of State.

STATE OF SOUTH CAROLINA EXECUTIVE DEPARTMENT Pursuant to law, the Capital Stock of the within Corporation has been this day increased to the sum of \$500,000.00 Five Hundred Thousand Dollars Given under my hand and the Seal of the State at Columbia, the 24th day of October 1927 at 2:10 P.M. W. P. Blackwell, Secretary of State.

Increase Recorded Oct. 14th 1912. For increase see Deed Book 723 Page 195 For increase see Deed Book 322 Page 158 For increase see Deed Book 453 Page 455 For increase see Deed Book 637 Page 405 For increase see Deed Book 687 Page 404