

BOOK 635 PAGE 156

The State of South Carolina

EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

WHEREAS,

MAXIE GARRETT, OSCAR GREEN and HERMAN E. COX, All of Greenville, S. C.

OCT 7 19 59

did on the 5th day of October, 19 59, 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 CAROLINA DISCOUNT COMPANY OF SOUTH CAROLINA

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 make personal loans on the monthly payment plan pursuant to the provisions of Section 8-232 of the S. C. Code of Laws 1952, and to engage in the discount and finance business generally, and all businesses pertaining and incident thereto, and to buy and sell commercial paper and to buy, sell, lease, rent, improve and mortgage real and personal property, and to own, operate and manage a general insurance agency, and to do and perform every other act that may be lawfully performed by a corporation engaged in such business or businesses.

FIFTH: That the amount of the capital stock is One Hundred Thousand (\$100,000.00)-----Dollars payable in cash or equivalent.

SIXTH: That the number of shares into which the capital stock is divided is One Hundred Thousand (100,000) of the par value of One (\$1.00)-----Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 5th day of October, 19 59, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Maxie Garrett, Oscar Green, Herman E. Cox, Hugh Wells, Marion Harris, J. H. Saylor and Floyd M. Ashley

EIGHTH: That subsequently there was elected as President, Maxie Garrett; as Vice-President, Oscar Green; as Secretary, Herman E. Cox; as Treasurer, Oscar Green

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 5th day of October in the year of our Lord one thousand nine hundred and fifty-nine and in the one hundred and eighty-fourth year of the Independence of the United States of America.

O. Frank Thornton Secretary of State.



Recorded October 7th, 1959 at 12:13 P.M. #10804

For increase of Capital Stock see Deed Book 638 Page 156

State of South Carolina Executive Department Pursuant to law the Capital Stock of the within Corporation has this day been increased to the sum of \$400,000.00 Four hundred thousand Dollars divided into Four hundred thousand shares & the