R.M.C. FOR GREENVILLE COUNTY, S. C. AT 9:30 01 CLOCK O- M. NO. 8635

of charter cancellation See Deed Book

The B. L. Bryan Company, Columbia, S. C. 348915

BOOK 680 PAGE 133 9833

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

WHEREAS,

ROY JENKINS and ROLF GARRISON

BOTH OF

PIEDMONT, SOUTH CAROLINA

did on the

15th August day of

, 19 - 61, 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

ROY JENKINS INSURANCE AGENCY, INC.

THIRD: That the principal place of business is

Piedmont, South Carolina

FOURTH: That the general nature of the business which it is proposed to do is to own, conduct and manage a general insurance agency dealing in and with all types of insurance, except life insurance, and to own and manage a general insurance brokerage agency and to do any and all things necessary, incidental or appropriate in connection therewith and generally to do all things which a corporation may do under the laws of the State of South Carolina; and to buy and sell real estate.

FIFTH: That the amount of the capital stock is Ten Thousand (\$10,000.00)------Dollars payable all paid in

SIXTH: That the number of shares into which the capital stock is divided is One Hundred (100)

shares

of the par value of One Hundred (\$100.00) per share----- Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the

12th

day of

, 19 61 , at which a majority of all stock in value being present in person or by proxy, the following July

were elected directors:

Roy Jenkins and Rolf Garrison

EIGHTH: That subsequently there was elected as President, Roy Jenkins

as Vice-President.

Rolf Garrison

; as Secretary, Rolf Garrison

as Treasurer,

Roy Jenkins

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 Piedmont

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

day of August

in the year of our Lord one thousand nine hundred and

and in the one hundred and

year of the Independence of the

United States of America.

O. Front 5

Recorded August 16th, 1961 at 11:31 A.M. #4476

