The State of South Carolina,

EXECUTIVE DEPARTMENT

BY THE SECRETARY OF STATE

WHEREAS,

Marion E. Wooten, 209 E. Arlington Avenue, Greer, S. C.

and

James J. Newman, Route 1, Wellford, S. C.

did on the llth

day of October

, 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 MARION E. WOOTEN & JAMES J. NEWMAN, INCORPORATED

THIRD: That the principal place of business is 612 South Main Street, Greer, S. C.

FOURTH: That the general nature of the business which it is proposed to do is engaging in the general real estate and property insurance business, including the buying, selling, leasing, appraising, building, repairing, and acting as agent for the buying, selling and leasing of real estate, and the selling of property insurance as an agent, and to do any and all acts thereto pertaining.

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

payable

in cash or personal or real property

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

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

October , 19 62 , at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Marion E. Wooten, James J. Newman, Clara R. Wooten

EIGHTH: That subsequently there was elected as President,

Marion E. Wooten

as Vice-President,

James J. Newman

; as Secretary, Clara R. Wooten

as Treasurer.

Clara R. Wooten

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

day of October

in the year of our Lord one thousand nine hundred and

62

and in the one hundred and

87th

year of the Independence of the

Secretary of State.