

# The State of South Carolina,

EXECUTIVE DEPARTMENT

## CHARTER BY THE SECRETARY OF STATE

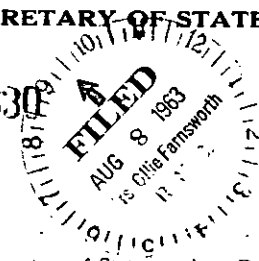
WHEREAS,

A. D. Pearce and J. R. Long

of

Greenville, South Carolina

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did on the 31st day of July, 19 63, 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 **CAMERON-BROWN INSURANCE AGENCY OF SOUTH CAROLINA, INC.**

THIRD: That the principal place of business is **201 East Coffee Street, Greenville, S. C.**

FOURTH: That the general nature of the business which it is proposed to do is (a) to act as agent or broker for insurance companies in soliciting and receiving applications for fire, casualty, plate glass, automobiles, and other motor vehicles, accident, health, burglary and life insurance, and any and all other kinds of insurance, the collection of premiums, and doing such other business as may be delegated to agents or brokers by such companies and to conduct a general insurance agency and insurance brokerage business. (b) To act as the agent of such persons, firms, associations and corporations as shall employ it to investigate, collect and report information concerning insurance applicants and risks, and to prepare, present, adjust, settle, collect and purchase claims arising under insurance policies and such other business as is incidental to such business.

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

SIXTH: That the number of shares into which the capital stock is divided is **Ten Thousand (10,000)** of the par value of **One (\$1.00)**-----Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the **30th** day of **July**, 19 **63**, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: **Charles C. Cameron, Jack H. Brown, Charles P. Landt, James M. Poyner, R. A. Bryan, Sr., O. Perry Earle, Jr.**

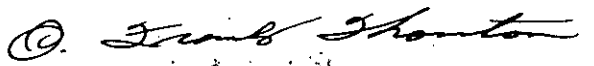
EIGHTH: That subsequently there was elected as President, **Charles C. Cameron** ;  
Exec. Vice Pres., **Charles P. Landt** ;  
as Vice-President, **Charles M. Johnson, Jr.** ; as Secretary, **Frank A. Cella** ;  
Asst. Vice Pres., **H. Reid Jones** ;  
as Treasurer, **Frank A. Cella**

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 **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 **31st** day of **July**

in the year of our Lord one thousand nine hundred and **63** and in the one hundred and **88th** year of the Independence of the United States of America.

  
Secretary of State.

Recorded August 8th, 1963, at 9:30 A.M. #4305

