

The State of South Carolina, } BY THE SECRETARY OF THE STATE.
EXECUTIVE DEPARTMENT

WHEREAS, W. P. Harrison and H. D. Wilson, both of Greenville, S.C.

did on the 3rd day of November, 1938, 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 H. & W. Finance Company, Inc

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 operate a general financing business for the purpose of lending money on notes, mortgages, accounts, stocks, bonds or other negotiable paper; to make loans to individuals or firms, either with or without security; to buy, hold, develop and sell real estate, personal property, securities, etc.; to borrow money on said real estate or other collaterals, for the purpose of carrying on its business; to act as brokers in the lending of money; to make contracts for the renting of real estate; to collect and receive rents and to otherwise generally act as a rental agent; to generally manage properties; to do a general insurance business as agents & brokers

Certificate filed
H. Secretary
Resolution 5th
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Allice Jarmworth
#-16663

FIFTH: That the amount of the capital stock is Five thousand (\$5,000.00)

payable in cash Dollars,

SIXTH: That the number of shares into which the capital stock is divided is fifty (50) of the par value of One Hundred (\$100.00) Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 29th day of October, 1938, at which a majority of all stock in value being present in person or by proxy the following were elected directors:

W. P. Harrison and H. D. Wilson

EIGHTH: That subsequently there was elected as President W. P. Harrison as Vice-President, H. D. Wilson; as Secretary, H. D. Wilson as Treasurer, W. P. Harrison

NINTH: That all requirements of Article 2, Chapter 153 Code of Laws of South Carolina, 1932, 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

a newspaper published in the County of Greenville Piedmont Greenville

NOW, Therefore, I, W. P. BLACKWELL, 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 Menss 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 3rd day of November in the year of our Lord one thousand nine hundred and thirty-eight and in the one hundred and sixty-third year of the Independence of the United States of America.



W. P. Blackwell
Secretary of State.

Recorded Nov 4 1938 at 9:40 o'clock A. M.