

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

FILED GREENVILLE CO. S.C. 11 17 AM 1948 R.M.C. OLLIE FARRISWORTH

WHEREAS, J.W. NORWOOD, JR. and W.M. RAST, both of Greenville, S.C.,

did on the 20th day of December, 1948, 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 NORWOOD-RAST INSURANCE AGENCY, 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 engage in a general selling and writing of all types of insurance, including fire insurance, casualty insurance, collision and property insurance and all other types excluding life insurance; to sell and write indemnity and casualty bonds, and other types of bonds; to buy, sell, rent, lease and manage real estate; to lend money by way of mortgage loan and otherwise deal in a general real estate business; together with all things incidental to engaging in a real estate business and operating an insurance agency.

FIFTH: That the amount of the capital stock is Ten Thousand (\$10,000.00) Dollars payable in cash or its equivalent.

SIXTH: That the number of shares into which the capital stock is divided is one hundred (100) of the par value of One Hundred (\$100.00) Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 17th day of December, 1948, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: J.W. Norwood, Jr. and W.M. Rast

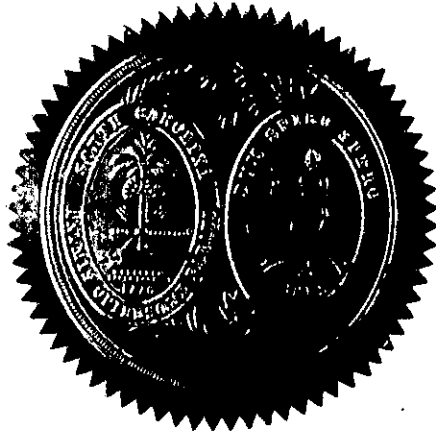
EIGHTH: That subsequently there was elected as President, J.W. Norwood, Jr.; as Vice-President, W.M. Rast; as Secretary, W.M. Rast; as Treasurer, J.W. Norwood, Jr.

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 Greenville Piedmont

a newspaper published in the County of 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 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 20th day of December in the year of our Lord one thousand nine hundred and forty-eight and in the one hundred and seventy-third year of the Independence of the United States of America.



W.P. Blackwell Secretary of State.

Recorded December 24th, 1948 at 11:47 A. M. #28018

See Amendment of Charter See Deed Book 395 Page 296.

In Satisfaction See Deed Book 469 Page 442

#28083 SATISFIED AND CANCELLED OF RECORD 19 DAY OF Dec 1948