The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER
BY THE SECRETARY OF STATE

WHEREAS,

R. B. Alexander and B. H. Taylor

of

Greenville, South Carolina

did on the

15th . 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 A & T ENTERPRISES, LTD.

THIRD: That the principal place of business is

Mailing address: c/o Herman E. Cox, Atty., 8 Beattie Place, Greenville, S. C.

FOURTH: That the general nature of the business which it is proposed to do is to purchase, own and sell the capital and other stock of other corporations, domestic and foreign; to lend and borrow money and to act as broker for the lending of money, whether secured or unsecured; to manage and operate businesses of all kinds and description, corporate or otherwise; to act as agent for the soliciting and receiving of applications for insurance coverage of all types and description; to own personal property and securities of all types and description and to rent and/or lease the same to other persons.

SIXTH: That the number of shares into which the capital stock is divided is One Thousand (1,000)

of the par value of

. .

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

13th

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:

R. B. Alexander, B. H. Taylor

EIGHTH: That subsequently there was elected as President, B. H. Taylor

as Vice-President,

; as Secretary, R. B. Alexander

as Treasurer.

R. B. Alexander

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

day of

July

in the year of our Lord one thousand nine hundred and

63

and in the one hundred and

88th

15th

year of the Independence of the

United States of America.

O Sunt Shouton

Secretary of State.

