The State of South Carolina.

EXECUTIVE DEPARTMENT

CHARTER 166

BY THE SECRETARY OF STATE

WHEREAS, L. KENNETH SMITH, LOUIE E. SMITH AND JAMES N. LONG

#1 2 12 will ...

did on the first day of

July

, 19 54 , 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 LOUIE KENNETH SMITH 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 operate an insurance agency for the purpose of selling fire, casualty, liability and any and all other types of insurance, except life insurance and to do all things generally done by an insurance agency and to buy and sell real estate.

FIFTH: That the amount of the capital stock is Five Thousand (\$5,000.00) - - - - - Dollars payable \$1,000.00 paid in \$4,000.00 subscribed

SIXTH: That the number of shares into which the capital stock is divided is 50 shares of the par value of \$100.00 per share

Dollars.

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

day of

December .1953 , at which a majority of all stock in value being present in person or by proxy, the following were elected directors: L. Kenneth Smith, Louis E. Sm th and James N. Long

EIGHTH: That subsequently there was elected as President, L. Kenneth Smith

as Vice-President, James N. Long

; as Secretary,

Louie E. Smith

as Treasurer, L. Kenneth Smith

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 Greenviile, C.C.

NOW, THEREFORE, I. O. FRANK THORNTON, Secretary of State, by virtue of the authority in me vested by the aioresaid 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 First

day of July

in the year of our Lord one thousand nine hundred and

Fifty four

nd in the one hundred and

78th

year of the Independence of the

United States of America.

Socratary of Co.

Recorded July 2nd, 1954 at 12:03 P.M. # 14700