The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

WHEREAS.

J. O. ESTES of 15 Sherwood Court Apartments, Greenville, S. C.

R. M. CAINE of 401 Belmont Avenue, Greenville, S. C.

did on the

28th

March

, 19-56 , 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 CAINE & ESTES INSURANCE AGENCY

THIRD: That the principal place of business is Greenville, Jouth Carolina

FOURTH: That the general nature of the business which it is proposed to do is scll general insurance as an agent; own, buy, sell, acquire, improve, orerate, convey, lease, mortgage, rent and deal generally in real estate and personal property, together with the usual powers granted to private corporations.

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)

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

, 19 56 , at which a majority of all stock in value being present in person or by proxy, the followlarc:

ing were elected directors: J. C. Estes, R. M. Caine, and R. A. Figgins

EIGHTH: That subsequently there was elected as President, . C. Ostes

as Vice-President, A. H. Cair.e

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; as Secretary, I. II. Caine

as Treasurer, .. U. Estes

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 News

a newspaper published in the County of

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,

√3tl.

March day of

in the year of our Lord one thousand nine hundred and

fifty-six

and in the one hundred and

eightleth

year of the Independence of the

. United States of America.

Secretary of State.

Recorded April 11th, 1956 at 9:20 A.M. #9281