

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER

BY THE SECRETARY OF STATE

WHEREAS,

Israel Gorelick, Charlotte, N.C.,
and Leon Greenberg, Laurens, S.C.,

FILED
JAN 4 1957 AM



Mr. Otto Perkinson
R.N.C.

did on the 19th. day of April, 1952, 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

BELL FINANCE CORPORATION

THIRD: That the principal place of business is

LAURENS, SOUTH CAROLINA.

FOURTH: That the general nature of the business which it is proposed to do is LEND AND BORROW MONEY: BUY, SELL AND OWN REAL ESTATE: AND WRITE ALL KINDS OF INSURANCE: AND TO ENGAGE IN ANY OTHER BUSINESS ALLOWED BY STATE OF SOUTH CAROLINA

EXECUTIVE DEPARTMENT
Pursuant to law, The Capital Stock of the within Corporation has been this day crossed to the sum of \$50,000.00
Fifty Thousand Dollars
Greenberg, my hand and the seal of the State at Columbia, this 27th day of December, 1956 A. D. 1956

O. Frank Thornton
Secretary of State

RECORDED
1957 JUN 29 AM 9:29
R. M. C.

For Increase of Capital Stock See Deed Book 568, page 270
For Amendment of Charter See Deed Book 568, page 259

FIFTH: That the amount of the capital stock is ONE THOUSAND (\$1,000.00) Dollars payable 20% in cash, balance when needed.

SIXTH: That the number of shares into which the capital stock is divided is ten (10) of the par value of One Hundred (\$100.00) Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 1st. day of April, 1952, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

Phillip Greenberg, Israel Gorelick, and
Leon Greenberg.

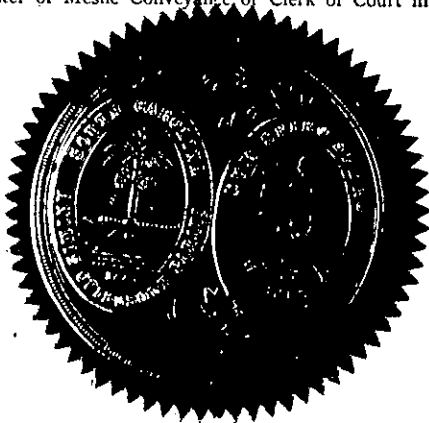
EIGHTH: That subsequently there was elected as President, Phillip Greenberg ;
as Vice-President, Leon Greenberg ; as Secretary, Leon Greenberg ;
as Treasurer, Israel Gorelick.

NINTH: That all requirements of Article 2, Chapter 153, Code of Laws of South Carolina, 1942, 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 Laurens Advertiser a newspaper published in the County of Laurens.

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 19th. day of April in the year of our Lord one thousand nine hundred and fifty-two and in the one hundred and seventy-sixth year of the Independence of the United States of America.

O. Frank Thornton
Secretary of State.



Recorded January 4th, 1957 at 9:15 A.M. #259