

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER
BY THE SECRETARY OF STATE

WHEREAS, J. P. STROTHER and C. W. McCLIMON

both of

Greer, South Carolina

did on the 4th day of October, 19 61, 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 STROTHER INSURANCE AGENCY, INC.

THIRD: That the principal place of business is Greer, South Carolina

FOURTH: That the general nature of the business which it is proposed to do is to operate and conduct a general insurance agency; to write, sell and service, as agent; all types of life, health, hospital and accident insurance, together with all kinds of casualty insurance, including fire, hail, windstorm and all other hazards; also, to write, sell and service, as agent, liability insurance of every description and kind; in general, to handle all lines of insurance and to do and perform any and all acts necessary and desirable in connection therewith.

FIFTH: That the amount of the capital stock is Seventy-five Hundred (\$7,500.00)-----Dollars payable on perfection of organization

SIXTH: That the number of shares into which the capital stock is divided is Seventy-five (75) of the par value of One Hundred (\$100.00)-----Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 2nd day of October, 19 61, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: J. P. Strother and C. W. McClimon

EIGHTH: That subsequently there was elected as President, J. P. Strother ;
as Vice-President, C. W. McClimon ; as Secretary, C. W. McClimon ;
as Treasurer, J. P. Strother

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 Greer Citizen

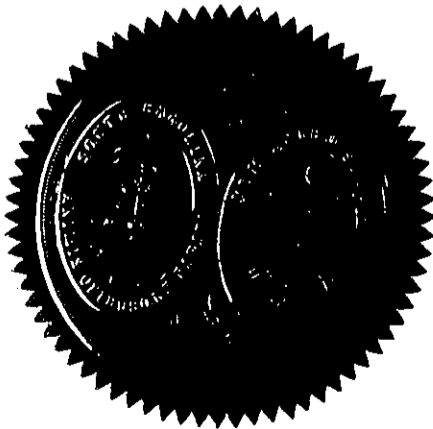
a newspaper published in the County of Greenville

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 4th day of October
in the year of our Lord one thousand nine hundred and
61 and in the one hundred and
86th year of the Independence of the
United States of America.

O. Frank Thornton

Secretary of State.



Recorded October 11th 1961 at 3:13 P.M. No. 9416.