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The State of South Carolina,

BY THE SECRETARY OF STATE

EXECUTIVE DEPARTMENT WHEREAS,

R. C. CODLINS, R. C. ROUSE, R. C. COLLINS, JR

did on the

18th.

, 19 52 , 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

COLLINS NEW AND USED CARS, 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 buy, sell, trade in, and deal in new cars and used cars, parts and accessories, gas and oil, and other commodities, to operate repair shops and garages, and act as sales agents, and to engage in any business generally that the Board of Directors may determine upon which is not contrary to law.

FIFTH: That the amount of the capital stock is One Thousand (1,000) shares of no par biothers. at such time and in such amounts as is called for by the directors.

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

of the par value of no par value.

Dollars

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

llth.

August , 1952 , at which a majority of all stock in value being present in person or by proxy, the follow-

ing were elected directors:

R. C. Collins, R. C. Rouse, and R. C. Collins, Jr. EIGHTH: That subsequently there was elected as President, R. C. Collins

as Vice-President, R. C. Collins, Jr.

; as Secretary,

R. C. Rouse

as Treasurer,

R. C. Collins

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 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 Mesuc 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,

18th. day of

in the year of our Lord one thousand nine hundred and

fifty-two

and in the one hundred and

seventy-seventh

year of the Independence of the

United States of America

Secretary of State.

Recorded September 25th. 1952 at 10:49 A. M. #21298