

The State of South Carolina,

EXECUTIVE DEPARTMENT

WHEREAS,

CHARTER
BY THE SECRETARY OF STATE

FILED
GREENVILLE CO. S. C.

OCT 17 8 43 AM 1962

OLLIE FLEMING WORTH
R. M. C.

JAMES E. WHITE and MARION T. WHITE

of

Piedmont, South Carolina

did on the 11th day of March, 1961, 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 **PIEDMONT OIL COMPANY**

THIRD: That the principal place of business is **Piedmont, Anderson County, S. C.**

FOURTH: That the general nature of the business which it is proposed to do is **to retail gas, oils, tires, greases and automobile accessories, and any and all things necessary to the operation of a retail and wholesale gas, oil and automobile accessory business.**

FIFTH: That the amount of the capital stock is **Thirty Thousand and 00/100 (\$30,000.00)---** Dollars payable **\$15,000 in cash and \$15,000 by subscription**

SIXTH: That the number of shares into which the capital stock is divided is **Three Hundred (300)** of the par value of **One Hundred (\$100.00) each-----**Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the **12th** day of **January**, 19 **59**, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

James E. White and Marion T. White

EIGHTH: That subsequently there was elected as President, **James E. White** ;
as Vice-President, **Marion T. White** ; as Secretary, **Marion T. White**
as Treasurer, **James E. White**

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 **Anderson Independent and Daily Mail** and **Anderson** a newspaper published in the County of **Anderson**

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 11th day of March in the year of our Lord one thousand nine hundred and 61 and in the one hundred and 85th year of the Independence of the United States of America.

O. Frank Thornton
Secretary of State.

