

The State of South Carolina, EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

WHEREAS,

P. R. Waddell and Frances T. Waddell of Greer, South Carolina

FILED GREENVILLE CO. S. C. OCT 17 12 00 PM 1962 OLLIE F. FRANKS-NORTH R.M.C.

did on the 11th day of October, 1962, 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 SPACE OIL COMPANY 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 conduct the business of a filling and service station which business shall include the dealing in gasoline and all other petroleum products; all kinds of oils and products used for motor fuel or lubrication; all manner of accessories and appliances to be used on motor vehicles of every description; the washing, polishing and storing of motor vehicles, and in furtherance of such business to establish offices in any county, town, city, state or country and to do any and all lawful things in and about the conduct of such business as are usual and necessary in such enterprise, and in general, to carry on any other lawful business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties, including the buying and selling of real estate.

FIFTH: That the amount of the capital stock is Twenty-five Thousand (\$25,000.00)-----Dollars payable in property

SIXTH: That the number of shares into which the capital stock is divided is Two Hundred Fifty (250) of the par value of One Hundred (\$100.00)-----Dollars

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 8th day of August, 1962, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: P. R. Waddell, Frances T. Waddell

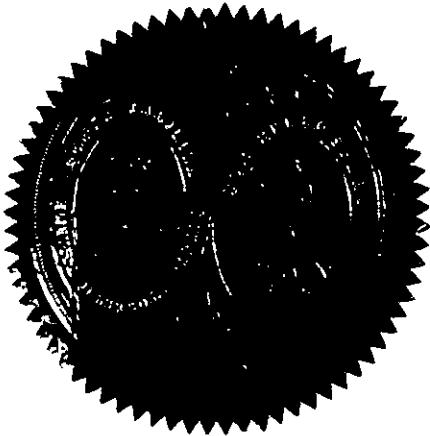
EIGHTH: That subsequently there was elected as President, P. R. Waddell; as Vice-President, Frances T. Waddell; as Secretary, Frances T. Waddell; as Treasurer, P. R. Waddell

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 Observer

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 11th day of October in the year of our Lord one thousand nine hundred and 62 and in the one hundred and 87th year of the Independence of the United States of America.



O. Frank Thornton Secretary of State.