

THE STATE OF SOUTH CAROLINA, } BY THE SECRETARY OF THE STATE.
EXECUTIVE DEPARTMENT

WHEREAS, L. L. Echols, L. A. Odom, and C. W. Taylor,

did on the 1st day of July, 1943, 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 ECCO OIL TERMINALS

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 storing, selling and transporting of petroleum products together with all acts necessary and incidental to the conduct of said business.

January 3, 1947

Clerk of Court in
Register of mesne conveyance, Greenville County,
Greenville, S. C.

Dear Sir:

Pursuant to provisions of Act no. 244 of the Acts of the General Assembly of South Carolina, 1935, you are hereby notified that the charter of Ecco Oil Terminals (Greenville, S.C.) has this day been cancelled on the records in this office.

SATISFIED AND CANCELLED OF RECORD

16 DAY OF Jan. 1947

Ollie J. Farnsworth
C. FOR GREENVILLE COUNTY, S. C.

AT 10 O'CLOCK A.M. NO. 10-82

Yours very truly
W. P. Blackwell
Secretary of State

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

payable in cash. Dollars,

SIXTH: That the number of shares into which the capital stock is divided is two hundred and 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 30th day of June, 1943, at which a majority of all stock in value being present in person or by proxy the following were elected directors:

L. L. Echols, L. A. Odom and C. W. Taylor.

EIGHTH: That subsequently there was elected as President L. L. Echols

as Vice-President, C. W. Taylor; as Secretary, L. A. Odom

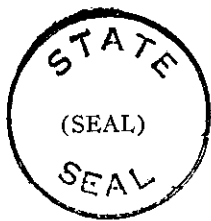
as Treasurer, L. L. Echols.

NINTH: That all requirements of Article 2, Chapter 153 Code of Laws of South Carolina, 1932, 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

Greenville Piedmont

a newspaper published in the County of Greenville

NOW, Therefore, I, W. P. BLACKWELL, 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 1st day of July, 1943, in the year of our Lord one thousand nine hundred and forty-three and sixty-seventh year of the Independence of the United States of America.

W. P. Blackwell

Secretary of State.

Recorded July 7th 1944, at 3:47 o'clock P. M. BY: E.G.