

The State of South Carolina,

CHARTER BY THE SECRETARY OF STATE

EXECUTIVE DEPARTMENT

WHEREAS, C. E. Cooper and Wesley M. Walker, Greenville, South Carolina

FEB 14 9 17 AM 1955

W. F. FARNSWORTH R.M.C.

did on the 12th. day of February, 1955, 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

PALMETTO MOTORS, INC.

THIRD: That the principal place of business is

GREENVILLE, SOUTH CAROLINA

FOURTH: That the general nature of the business which it is proposed to do is to engage in a general automobile dealership for the purpose of buying and selling new and used automobiles and other types of motor vehicles; to engage in a general repair and garage business for the service of automobiles and motor vehicles of every type and kind; to buy, sell and exchange and to deal in automobile and motor vehicle parts and accessories of every type and kind.

To buy, sell, lease and otherwise deal in real estate

FIFTH: That the amount of the capital stock is Six Thousand Shares of no par value payable in cash or its equivalent.

SIXTH: That the number of shares into which the capital stock is divided is six thousand shares of the no par value.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 10th. day of February, 1955, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: John A. McFarlane, C. E. Cooper and Howard C. Turner

EIGHTH: That subsequently there was elected as President, John A. McFarlane as Vice-President, Howard C. Turner; as Secretary, C. E. Cooper as Treasurer, C. E. Cooper

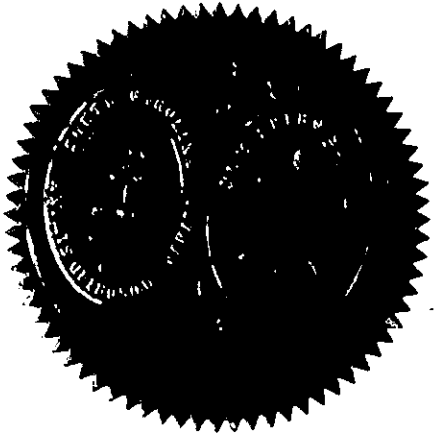
NINTH: That all requirements of Title 12, Article 1, Chapter 2, Code of Laws of South Carolina, 1952, and all amendments thereto have been duly and fully complied with, 50 per cent. of the aggregate amount of the capital stock having been subscribed by bona fide subscribers, 20 per cent. of the capital 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 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 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 12th. day of February in the year of our Lord one thousand nine hundred and Fifty-Five and in the one hundred and Seventy-Ninth year of the Independence of the United States of America.

O. Frank Thornton Secretary of State.



See Amendment of Charter - See Deed Book 561 Page 292.