

The State of South Carolina,
EXECUTIVE DEPARTMENT

CHARTER
BY THE SECRETARY OF STATE

WHEREAS, A. FOSTER MCKISSICK AND JOHN WILLIAM CALLAHAM, JR.
Easley, S. C. Liberty, S. C.

did on the 17th. day of March, 19 55, 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 JOHN FOSTER MOTORS, 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 and sell new and used automobiles; to finance these automobiles by borrowing and lending money; to operate a general automobile and repair business; to buy and sell parts, accessories, and equipment; to store vehicles, and to buy, sell, own, lease, mortgage, exchange, and manage real and personal property, and to do any and all things incidental to the carrying on of said business, and generally to transact all business as may be permitted under the existing laws or which may hereafter be conferred upon such corporations by the laws of the State of South Carolina.

FIFTH: That the amount of the capital stock is Sixty Thousand (\$60,000.00) - - - - - Dollars payable in cash.

SIXTH: That the number of shares into which the capital stock is divided is Six Hundred (600) of the par value of One Hundred (\$100.00) - - - - - Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 17th. day of March, 19 55, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

A. Foster McKissick, John William Callaham, Jr.

EIGHTH: That subsequently there was elected as President, A. Foster McKissick ;
as Vice-President, John William Callaham, Jr.; as Secretary, A. Foster McKissick ;
as Treasurer, John William Callaham, Jr.

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 News

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 17th. day of March
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.

Recorded March 17th, 1955 at 4:07 P.M. #6975

For Amendments of Charter see Seed Book 642 Page 50.