

## The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER  
BY THE SECRETARY OF STATE

WHEREAS, LEROY Z. GIST AND WILLIAM C. GIST

both of Greenville, S. C.

did on the 20th. day of May, 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 BILL GIST USED CARS, 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, sell and trade new and used automobiles and motor vehicles of all kinds and models, and also to handle any allied accessories.

FIFTH: That the amount of the capital stock is Twenty Thousand (\$20,000.00) -----Dollars payable in cash.

SIXTH: That the number of shares into which the capital stock is divided is Two Hundred (200) of the par value of One Hundred (\$100.00) -----Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 16th. day of April, 19 55, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

Leroy Z. Gist, William C. Gist, Gloyd L. Payne, and John W. Lyons

EIGHTH: That subsequently there was elected as President, Leroy Z. Gist ;  
as Vice-President, William C. Gist ; as Secretary, Mildred E. Trammell ;  
as Treasurer, Leroy Z. Gist

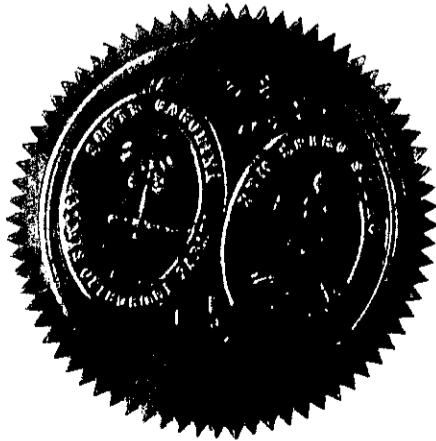
NINTH: That all requirements of Title 12, Article 1, Chapter 2, Code of Laws of South Carolina, 1952, and all amendments thereto have been duly and fully complied with, 50 per cent. of the aggregate amount of the capital stock having been subscribed by bona fide subscribers, 20 per cent. of the capital 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 20th. day of May  
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.  
Secretary of State.

Recorded May 21st, 1955 at 10:35 A.M. #13091



SATISFIED AND CANCELLED OF RECORD

15 DAY OF Nov. 19 56

Ellie Farnsworth

R. M. C. FOR GREENVILLE COUNTY, S. C.

AT 9:30 O'CLOCK a. m. NO. 28607

For Cancellation of this Charter  
see Deed Book 565, page 315.