

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

WHEREAS,

JUDSON T. MINYARD and PEARL G. MINYARD,

both of Anderson, S.C.,

did on the 31st day of October, 1946, 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 JUDSON T. MINYARD, INC.

THIRD: That the principal place of business is ANDERSON, S.C.

FOURTH: That the general nature of the business which it is proposed to do is to buy, sell, lease, deal in and deal with, store and repair automobiles and motor vehicles of all kinds and descriptions and all parts, supplies and accessories used in connection therewith; to buy, sell, lease, deal in and deal with, store and repair agricultural and mechanical implements and appliances of all kinds and descriptions together with home appliances of all kinds; to buy, sell, own, exchange, operate, mortgage, lease and manage real and personal property of all kinds both as principal and agent and at either wholesale or retail; to do all things incident or necessary to such businesses and in general carry on any business not contrary to the laws of the State of South Carolina, and to have and to exercise all the powers, rights and privileges conferred by the laws of the State of South Carolina upon corporations organized thereunder.

FIFTH: That the amount of the capital stock is Fifty Thousand (\$50,000.00) - - - - - Dollars, payable of which Twenty-five Thousand Dollars has been subscribed and paid in.

SIXTH: That the number of shares into which the capital stock is divided is five thousand (5000) of the par value of Ten (\$10.00) - - - - - Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 29th day of October, 1946, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Judson T. Minyard and Pearl G. Minyard

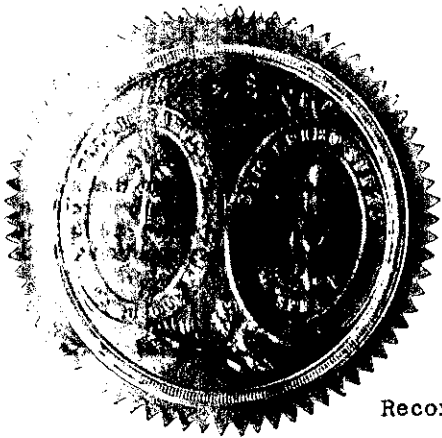
EIGHTH: That subsequently there was elected as President, Judson T. Minyard; as Vice-President, Pearl G. Minyard; as Secretary, Pearl G. Minyard; as Treasurer, Judson T. Minyard

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 Anderson Independent

a newspaper published in the County of Anderson

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 31st day of October, in the year of our Lord one thousand nine hundred and forty-six and in the one hundred and seventy-first year of the Independence of the United States of America.



W. P. Blackwell Secretary of State.

Recorded September 6th, 1955 at 2:25 P.M. #22982

For increase of Capital Stock see Book 530 Page 63. For increase of Capital Stock see Book 540 Page 210

Handwritten notes at the bottom of the page, including 'Corporation has been... in amount of \$200,000.00 - Two hundred thousand' and '150,000.00 - One hundred fifty thousand'.