

The State of South Carolina,

CHARTER

BY THE SECRETARY OF STATE

EXECUTIVE DEPARTMENT

WHEREAS, G. G. WILLIAMS and KENNETH G. WILLIAMS

both of

Greenville, South Carolina

did on the 20th. day of February, 1957, 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 WILLIAMS MOTOR CO. & SON, 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 buy and sell at wholesale and retail all types of motor vehicles, to engage in the financing of motor vehicles, and buying and selling of all types of commercial paper, or evidences of indebtedness, to buy, sell, mortgage and develop real estate and to do all other things permitted under the general law of the State of South Carolina, in connection with a business corporation.

FILED
 GREENVILLE CO. S.C.
 FEB 28 2 39 PM 1957
 CLERK OF COURTH
 F.V.C.

FIFTH: That the amount of the capital stock is Twenty-five Thousand (\$25,000.00) ----- Dollars payable in cash, services, merchandise, and any and all types of personal property.

SIXTH: That the number of shares into which the capital stock is divided is Two Hundred 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 19th. day of February, 1957, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: G. G. Williams and Kenneth G. Williams

EIGHTH: That subsequently there was elected as President, G. G. Williams ;
 as Vice-President, Kenneth G. Williams ; as Secretary, Kenneth G. Williams ;
 as Treasurer, G. G. Williams

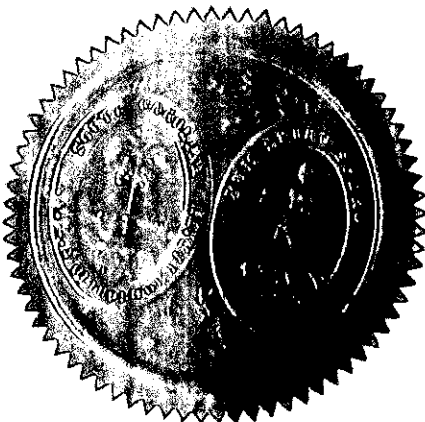
NINTH: That all requirements of Title 12, Article 1, Chapter 2, Code of Laws of South Carolina, 1952, and all amendments thereto have been duly and fully complied with, 50 per cent. of the aggregate amount of the capital stock having been subscribed by *bona fide* subscribers, 20 per cent. of the capital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

O. Frank Thornton
 Secretary of State.



Recorded February 28, 1957 at 2:39 P. M. #4987