

The State of South Carolina,

CHARTER BY THE SECRETARY OF STATE

EXECUTIVE DEPARTMENT

WHEREAS, H. L. ROSAMOND and J. E. ROSAMOND

JUL 3 11 01 AM 1957

did on the 24th day of June, 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 ROSAMOND TIRE COMPANY, 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 the business of selling, both retail and wholesale, new, used and recapped tires and automobile accessories, electrical appliances of all kinds, air conditioning and to do any and all other things generally done in a retail tire and appliance store; to buy and sell real estate.

FIFTH: That the amount of the capital stock is One Hundred Thousand (\$100,000.00) Dollars payable \$75,000.00 paid in and \$25,000.00 subscribed.

SIXTH: That the number of shares into which the capital stock is divided is One Thousand (1,000) of the par value of One Hundred (\$100.00) Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 10th day of April, 1957, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: H. L. ROSAMOND and J. E. ROSAMOND

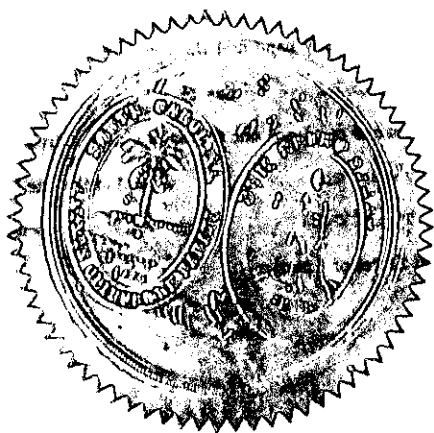
EIGHTH: That subsequently there was elected as President, H. L. ROSAMOND; as Vice-President, J. E. ROSAMOND; as Secretary, H. L. ROSAMOND; as Treasurer, J. E. ROSAMOND

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 The 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 11th day of July, 1957, 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 July 3, 1957 at 11:01 A. M. # 15734