

**The State of South Carolina,**  
EXECUTIVE DEPARTMENT

**CHARTER**  
BY THE SECRETARY OF STATE

WHEREAS,

CLARENCE EARLEY and BILL EARLEY

both of

Greer, South Carolina

did on the 30th day of June, 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 EARLEY AUTO SUPPLY, INC.

THIRD: That the principal place of business is in Greer, South Carolina in the County of Greenville.

FOURTH: That the general nature of the business which it is proposed to do is to engage in the business of wholesaling and retailing of automobile parts, tractor, truck and other machine parts, to make repairs thereto; to wholesale and retail any and all accesories and merchandise related to motor vehicles and other machinery and any other varied and sundry merchandise.

FIFTH: That the amount of the capital stock is Forty Thousand (\$40,000.00)-----Dollars payable as follows: Twenty-one Thousand (\$21,000.00) dollars on perfection of the corporation. (210 shares of stock to be issued on completion of organization).

SIXTH: That the number of shares into which the capital stock is divided is Four Hundred (400) of the par value of One Hundred (\$100.00)-----Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 21st day of June, 19 55, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Clarence Earley and Bill Earley

EIGHTH: That subsequently there was elected as President, Clarence Earley ;  
as Vice-President, ; as Secretary, Bill Earley ;  
as Treasurer, Bill Earley

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 Greer Citizen  
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 30th day of June  
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.

