

The State of South Carolina,  
EXECUTIVE DEPARTMENT

CHARTER  
BY THE SECRETARY OF STATE

WHEREAS,

JOHN H. GEDEON and ELIZABETH JANE GEDEON

both of

Greenville, South Carolina

did on the 1st day of December, 1961, 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 CAROLINA AUTOMOTIVE SAFETY CO.

THIRD: That the principal place of business is Greenville, South Carolina  
(Mailing address: 700 Buncombe St. Greenville, S.C.)

FOURTH: That the general nature of the business which it is proposed to do is to buy, sell, repair, modify, alter, install and generally deal in and with automotive parts and accessories of any and all kinds and to have and to exercise any and all others powers generally conferred by the laws of the State of South Carolina upon corporations of like character.

FILED  
GREENVILLE CO. S. C.  
DEC 4 9 56 AM 1961  
OLLIE L. SMITH NORTH  
R. M. C.

FIFTH: That the amount of the capital stock is Twelve Thousand (\$12,000.00)-----Dollars payable at the call of the Board of Directors, in cash or in property.

SIXTH: That the number of shares into which the capital stock is divided is One Hundred Twenty (120) of the par value of One Hundred (\$100.00) each-----Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 30th day of November, 1961, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: John H. Gedeon and Elizabeth Jane Gedeon

EIGHTH: That subsequently there was elected as President, John H. Gedeon ; as Vice-President, Elizabeth Jane Gedeon ; as Secretary, Elizabeth Jane Gedeon ; as Treasurer, John H. Gedeon

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 1st day of December in the year of our Lord one thousand nine hundred and 61 and in the one hundred and 86th year of the Independence of the United States of America.

O. Frank Thornton  
Secretary of State.

