

The State of South Carolina,
EXECUTIVE DEPARTMENT

CHARTER
BY THE SECRETARY OF STATE

WHEREAS,

Alex Davis, P. O. Box 1627, Greenville, S. C.

and

Jack L. Bloom, P. O. Box 10176, Greenville, S. C.

did on the 9th day of August, 19 63, 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 DAPCO # 1, INC.

THIRD: That the principal place of business is 3420 Augusta Road, Greenville, S. C.

FOURTH: That the general nature of the business which it is proposed to do is to buy, sell, lease, acquire, exchange, and deal in and with, at retail and wholesale, automotive, machine, and mechanical parts, accessories, components, and equipment; to operate a machine shop for the repair, overhaul, maintenance, and restoration of motors, engines, and mechanical components and parts; to own, operate, lease, manage and control and supervise any stores, shops, departments, or facilities which it may consider necessary or convenient in its business; to own, acquire, buy, sell, and deal in and with real and personal property of all types; and generally to do any and all things which it may consider necessary or convenient in the operation of its business.

FIFTH: That the amount of the capital stock is Forty Thousand (\$40,000.00) -----Dollars payable in money, property, or labor

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 23rd day of July, 19 63, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Alex Davis, Jack L. Bloom

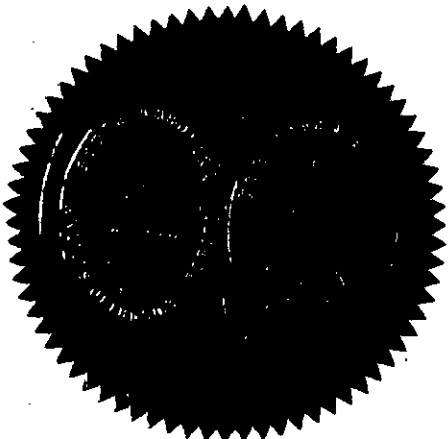
EIGHTH: That subsequently there was elected as President, Alex Davis as Vice-President, Jack L. Bloom; as Secretary, Jack L. Bloom as Treasurer, Alex Davis

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 9th day of August in the year of our Lord one thousand nine hundred and 63 and in the one hundred and 88th year of the Independence of the United States of America.

O. Frank Thornton
Secretary of State.



AUG 16 9 10 AM 1963
OLIVE F. THORNTON
R.M.C.

GREENVILLE CO. S. C.