

The State of South Carolina,

EXECUTIVE DEPARTMENT

BY THE SECRETARY OF THE STATE.

WHEREAS, B. A. Parsons, and W. F. Mauldin both of Fountain Inn, S. C.

did on the 29th day of December, 1931, 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 Fountain Inn Motor Company, Inc.

THIRD: That the principal place of business is Fountain Inn, S. C.

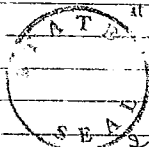
FOURTH: That the general nature of the business which it is proposed to do is to buy and sell automobiles, trucks, tractors, automobile parts, accessories, gasoline, oils, fertilizer, to maintain and operate a general repair shop and to do any and all things incident to the carrying on of an automobile business.

STATE OF SOUTH CAROLINA
EXECUTIVE DEPARTMENT

Corporation has been authorized to increase its amount of 20,000.

Twenty Thousand

at Columbia, the 3rd day of February, 1948



W. P. Blackwell
Secretary of State

Increase Recorded Feb. 4-1948 at 11:28 a.m. #2429

FIFTH: That the amount of the capital stock is One Thousand (\$1,000.00) Dollars,

payable in cash or the equivalent thereof

SIXTH: That the number of shares into which the capital stock is divided is Ten (10)

of the par value of One Hundred (\$100.00)

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 28th day of December, 1931, at which a majority of all stock in value being present in person or by proxy the following were elected directors:

B. A. Parsons and W. F. Mauldin

EIGHTH: That subsequently there was elected as President B. A. Parsons

as Vice-President, W. F. Mauldin; as Secretary, W. F. Mauldin

as Treasurer, B. A. Parsons

NINTH: That all requirements of Chapter L, Article I, of the Civil Code of South Carolina, 1922, 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 Fountain Inn Tribune

a newspaper published in the County of Greenville

NOW, THEREFORE, I, W. P. Blackwell, 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 29th day of December in the year of our Lord one thousand nine hundred and Thirty-one and in the one hundred and Fifty-sixth year of the Independence of the United States of America.

W. P. Blackwell
Secretary of State.



Recorded January 2nd 1932, at 2:55 o'clock P. M.

For Increase of Capital Stock See Dec. No. 335 Page 338