

The State of South Carolina,

EXECUTIVE DEPARTMENT

BY THE SECRETARY OF THE STATE.

WHEREAS, L. L. Echols and Hugh J. Garner, both of Greenville, S.C.

did on the 14th day of August, 1939, 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 Dallas Oil Company

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

FOURTH: That the general nature of the business which it is proposed to do is

to conduct the business of selling by wholesale and retail gasoline, petroleum, oils and kindred products.

FIFTH: That the amount of the capital stock is Two Thousand (\$2,000.00)

payable in cash Dollars,

SIXTH: That the number of shares into which the capital stock is divided is two hundred (200) of the par value of Ten (\$10.00) Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 12th day of August, 1939, at which a majority of all stock in value being present in person or by proxy the following were elected directors: L. L. Echols and Hugh J. Garner

EIGHTH: That subsequently there was elected as President L. L. Echols; as Secretary, Hugh J. Garner; as Treasurer, Hugh J. Garner

NINTH: That all requirements of Article 2, Chapter 153 Code of Laws of South Carolina, 1932, 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 Greenville News, 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 Means 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 14th day of August, 1939, in the year of our Lord one thousand nine hundred and thirty-nine and sixty-fourth year of the Independence of the United States of America.

H. P. Blackwell Secretary of State.

Recorded August 15th 1939 at 12:45 o'clock P. M.

For Amended of Charter See Deed Book 353, Page 204. For Amended of Capital Stock see Deed Book 182 at page 349.