

THE STATE OF SOUTH CAROLINA, } BY THE SECRETARY OF THE STATE.
EXECUTIVE DEPARTMENT

WHEREAS, R. A. Jolley and J. Allen Hines, both of Greenville, S. C.,

did on the 25th day of September, 1945, 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 JOLLEY-HINES MOTORS, INC.,

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 buy, sell, or exchange, service and repair new and used automobiles; to insure and finance the same; and to buy, sell, or exchange all appliances, parts, and accessories used in connection therewith.

FIFTH: That the amount of the capital stock is Twenty-five Thousand (\$25,000.00) Dollars, payable Fifteen Thousand (\$15,000.00) Dollars in cash.

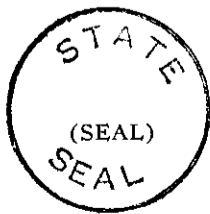
SIXTH: That the number of shares into which the capital stock is divided is two hundred and fifty (250) of the par value of One Hundred (\$100.00) Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 22nd day of September, 1945, at which a majority of all stock in value being present in person or by proxy the following were elected directors: R. A. Jolley and J. Allen Hines

EIGHTH: That subsequently there was elected as President R. A. Jolley as Vice-President, X; as Secretary, J. Allen Hines as Treasurer, J. Allen Hines.

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 The Greenville Piedmont 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 25th day of September in the year of our Lord one thousand nine hundred and forty-five and in the one hundred and seventieth year of the Independence of the United States of America.

W. P. Blackwell Secretary of State.

Recorded September 28th 1945 at 4:38 o'clock P. M. BY: E.G.