

The State of South Carolina.

EXECUTIVE DEPARTMENT

WHEREAS.

VERNER ROSS and EARLE C. TRAYNHAM, both of Greenville, S.C.,

CHARTER BY THE SECRETARY OF STATE

FILED GREENVILLE CO. S. C. MAR 19 1949 WILLIE F. HARRIS, JR. R. H. C.

did on the 14th day of March, 1949, 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 ROSS TIRE & BATTERY, 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 wholesale and retail merchandising of automotive parts, accessories and other merchandise, goods and wares, to hold, improve, buy and sell real estate, and to do any and all other things incident to the management and maintenance of such business, and to do all other acts and things not forbidden to business corporations under the laws of the State of South Carolina.

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

SIXTH: That the number of shares into which the capital stock is divided is one hundred (100) of the par value of One Hundred Fifty (\$150.00) - - - - Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 12th day of March, 1949, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Verner Ross and Earle C. Traynham

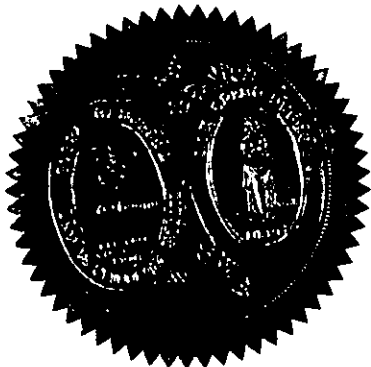
EIGHTH: That subsequently there was elected as President, Verner Ross; as Vice-President Earle C. Traynham; as Secretary, Earle C. Traynham; as Treasurer, Verner Ross

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 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 14th day of March, in the year of our Lord one thousand nine hundred and forty-nine and in the one hundred and seventy-third year of the Independence of the United States of America.



W. P. Blackwell Secretary of State.