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R. M. C. FOR GREENVILLE COUNTY & E 151

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BOOK 445 PAGE 468

The State of South Carolina,

CHARTER
BY THE SECRETARY OF STATE

WHEREAS, OLLIE FARNSWORTH

S. H. LUSK, AND ANNIE LAE LUSK

both of Six Mile, S. C.

did on the

9th. day of

November

, 19 51, 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

PIEDLEAT LOTORS, INC.

THIRD: That the principal place of business is

GRILLWILLE, S. C.

FOURTH: That the general nature of the business which it is proposed to do is to buy, sell, lease, finance, insure, deal in and deal with, store and repair automobiles and motor vehicles of all kinds and descriptions and all parts, supplies and accessories used in connection therewith; to buy, sell, own, finance insure, exchange, operate, mortgage, lease and manage real and personal property of all kinds both as principal and agent and at either wholesale or retail; to do all things incident or necessary to such businesses and in peneral tarry on any business not contrary to the laws of the State of Bouth Garolina, and to have and to exercise all the powers, rights and privileges conferred by the laws of the State of Bouth Carolina upon corporations organized thereunder.

FIFTH: That the amount of the capital stock is Ten Thousand (\$10,000.00) - - - - - Dollars payable at the call of the Board of Directors.

SIXTH: That the number of shares into which the capital stock is divided is Une Hundred (100)

of the par value of

SEVENTH: That, after due notice, a meeting of the subscribers was held on the

7th.

day of

November , 1951, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

J. H. lusk and Annie Lae Lusk

EIGHTH: That subsequently there was elected as President, . H. Luck

. H. Lusk

as Vice-President,

Annie Lae Lusk

; as Secretary, Annie Lae Lusk

as Treasurer, S. H. Lusk

NINTH: That all requirements of Article 2, Chapter 153, Code of Laws of South Carolina, 1942, 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 News

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

November

in the year of our Lord one thousand nine hundred and

fifty-one

and in the one hundred and

seventy-sixth

year of the Independence of the

United States of America.

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Secretary of State.

Recorded November 12th. 1951 at 2:30 P. M. #26004