

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER

BY THE SECRETARY OF STATE

512

WHEREAS, J. LARUE HINSON AND WM. BYRD TRAXLER

both of Greenville, S. C.

FILED
GREENVILLE S.C.
MAR 23 11 25 AM 1953

did on the 25th. day of February, 19 53, 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 CAROLINA COLOR WALL TIRE CO.

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 re-build, re-cap, re-color, change, remake and otherwise process tires of all kinds and description, to buy, sell and generally deal in tires, batteries and accessories for automobiles, trucks, tractors and other vehicles and to deal in allied and other products. To promote new or novel products and to do any and all other acts incident to or necessary in connection therewith; also, to do any and all other acts allowed by business corporations, under the laws of this State.

FIFTH: That the amount of the capital stock is Five Thousand (\$5,000.00)-----Dollars payable in money, services and equipment.

SIXTH: That the number of shares into which the capital stock is divided is Five Hundred (500) of the par value of Ten (\$10.00) -----Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 16th. day of February, 19 53, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

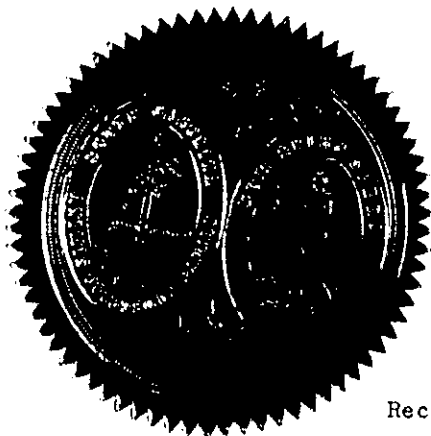
M. D. Westmoreland and D. W. Westmoreland

EIGHTH: That subsequently there was elected as President, M. D. Westmoreland ; as Vice-President, D. W. Westmoreland ; as Secretary, D. W. Westmoreland ; as Treasurer, M. D. Westmoreland

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 Greenville Piedmont 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 25th. day of February in the year of our Lord one thousand nine hundred and fifty-three and in the one hundred and seventy-seventh year of the Independence of the United States of America.



O. Frank Thornton
Secretary of State.

Recorded March 23rd, 1953 at 11:25 A.M. #6519