

FILED AND C. 9 DAY OF 30
A.M.C. FOR GREENVILLE COUNTY, S. C. NO. 2823
AT 10 O'CLOCK

BOOK 482 PAGE 470

The State of South Carolina,

CHARTER 816
BY THE SECRETARY OF STATE

EXECUTIVE DEPARTMENT

WHEREAS, ARCHIE DAVIS, W. J. SIMPSON AND ROY JENKINS

all of Piedmont, S. C.

did on the 17th. day of July, 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 QUALITY USED CARS, INC.

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

FOURTH: That the general nature of the business which it is proposed to do is to buy and sell used cars, parts and repair and to do any and all other things usually connected with the buying and selling of automobiles and to buy and sell real estate

FIFTH: That the amount of the capital stock is Fifteen Thousand (\$15,000.00) - - - - Dollars payable \$5,000.00 paid in and \$10,000.00 subscribed

SIXTH: That the number of shares into which the capital stock is divided is One Hundred Fifty (150) of the par value of One Hundred (\$100.00) - - - - -Dollars.

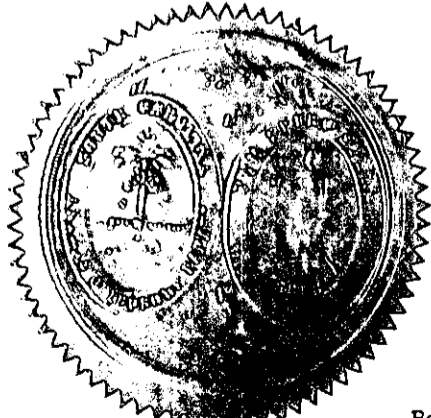
SEVENTH: That, after due notice, a meeting of the subscribers was held on the 5th. day of June, 19 53, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Archie Davis, W. J. Simpson and Roy Jenkins

EIGHTH: That subsequently there was elected as President, Archie Davis ; as Vice-President, W. J. Simpson ; as Secretary, Roy Jenkins ; as Treasurer, Roy Jenkins

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 17th. day of July in the year of our Lord one thousand nine hundred and fifty-three and in the one hundred and seventy-eighth year of the Independence of the United States of America.



O. Frank Thornton
Secretary of State.

Recorded July 29th, 1953 at 4:04 P.M. #16895