

The State of South Carolina,

CHARTER 122

EXECUTIVE DEPARTMENT

BY THE SECRETARY OF STATE

WHEREAS, BLAKE P. GARRETT, Fountain Inn, S. C.

and

PERRY HAYMES of Simpsonville, S. C.

did on the 18th. day of August, 1952, 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 SIMPSONVILLE MOTOR COMPANY

THIRD: That the principal place of business is Simpsonville, S. C. (Main Street)

FOURTH: That the general nature of the business which it is proposed to do is engage in the buying, selling, exchanging, financing, insuring and servicing of Automobiles, Trucks and Tractors.

FIFTH: That the amount of the capital stock is Twelve Thousand (\$12,000.00) - - - - - Dollars payable in accordance with statutory requirements.

SIXTH: That the number of shares into which the capital stock is divided is One Hundred Twenty (120) of the par value of One Hundred (\$100.00) - - - - - Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 16th. day of August, 1952, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

Blake P. Garrett, and Perry Haymes

EIGHTH: That subsequently there was elected as President, Blake P. Garrett ; as Vice-President, Perry Haymes ; as Secretary, Perry Haymes ; as Treasurer, Perry Haymes

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

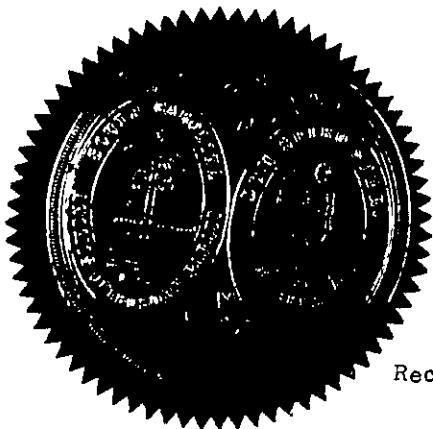
a newspaper published in the County of Greenville

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 18th. day of August in the year of our Lord one thousand nine hundred and fifty-two and in the one hundred and seventy-seventh year of the Independence of the United States of America.

[Signature]

Secretary of State.



Recorded August 6th, 1952, at 1:21 P.M. # 17518

SATISFIED AND CANCELLED OF RECORD 15 DAY OF Nov 1956 Ullie Foxworth R. M. C. FOR GREENVILLE COUNTY, S. C. AT 9:30 O'CLOCK A.M. NO. 28607

In cancellation of this Charter see Deed Book 565, page 300