

The State of South Carolina,
EXECUTIVE DEPARTMENT

CHARTER
BY THE SECRETARY OF STATE

WHEREAS, CAROLYN C. McCONNELL and JACK L. BLOOM

both of

Post Office Box 503, Greenville, South Carolina

did on the 27th day of January, 1956, 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 S & S AUTOMOBILE COMPANY, INC.

THIRD: That the principal place of business is Greenville, South Carolina

FOURTH: That the general nature of the business which it is proposed to do is to buy, sell, trade, lease, and generally to deal in and with, at wholesale and retail, new and used automobiles and any and all other articles of personal property; to own, operate, manage, control, acquire, and generally to deal in and with such facilities, lots, stores, or buildings as may be necessary for such purposes; and generally to do any and all other things which may be necessary or appropriate for such purposes and all things which a corporation may do under the laws of the State of South Carolina.

FIFTH: That the amount of the capital stock is Two Thousand (\$2,000.00) -----Dollars payable in money, services, or property

SIXTH: That the number of shares into which the capital stock is divided is Twenty (20) of the par value of One Hundred (\$100.00) ----- Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 25th day of January, 1956, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Carolyn C. McConnell and Jack L. Bloom

EIGHTH: That subsequently there was elected as President, Jack L. Bloom ; as Vice-President, Carolyn C. McConnell as Secretary Carolyn C. McConnell ; as Treasurer, Jack L. Bloom

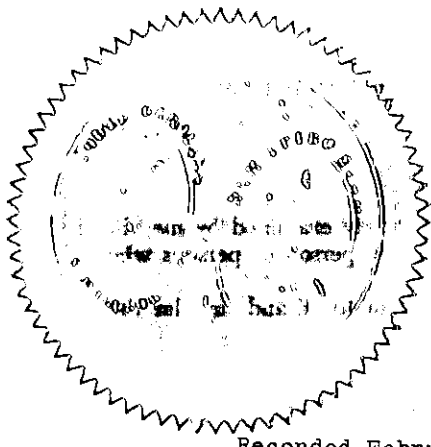
NINTH: That all requirements of Title 12, Article 1, Chapter 2, Code of Laws of South Carolina, 1952, and all amendments thereto have been duly complied with, 50 per cent. of the aggregate amount of the capital stock having been subscribed by bona fide subscribers, 20 per cent. of the capital stock subscribed 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 27th day of January in the year of our Lord one thousand nine hundred and fifty-six and in the one hundred and eightieth year of the Independence of the United States of America.

O. Frank Thornton
Secretary of State.



Recorded February 10, 1956 at 5:30 P.M. No. 3760

NOTIFIED AND CANCELLED OF RECORD
3rd DAY OF Jan 18 57
O. Frank Thornton
R. M. C. FOR GREENVILLE COUNTY, S. C.
AT 9:15 O'CLOCK A. M. NO. 180
Cancellation see