

The State of South Carolina,  
EXECUTIVE DEPARTMENT

CHARTER  
BY THE SECRETARY OF STATE

GREENVILLE, S. C.  
JAN 20 AM 1959

WHEREAS,

LEROY R. CANNON and HELEN G. CANNON  
both of  
Greenville, S. C.

did on the 2nd day of January, 19 59, 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 LEROY CANNON MOTORS
- 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 engage in retail and  
wholesale automobile business; to buy, sell, or trade both new and used cars;  
to do such retail and wholesale automobile and other financing as may be  
necessary or desirable in connection with such business; to buy, sell and lease  
real estate and all other types of property; and to do anything generally that  
the Board of Directors may determine that is not unlawful.

FIFTH: That the amount of the capital stock is One Hundred Thousand (\$100,000.00)----- Dollars  
payable in real estate with improvements thereon.

SIXTH: That the number of shares into which the capital stock is divided is One Thousand (1,000)  
of the par value of One Hundred (\$100.00)-----Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 24th day of  
November, 19 58, at which a majority of all stock in value being present in person or by proxy, the following  
were elected directors: LeRoy R. Cannon, Helen G. Cannon and J. L. Cannon

EIGHTH: That subsequently there was elected as President, LeRoy R. Cannon  
as Vice-President, J. L. Cannon ; as Secretary, Helen G. Cannon  
as Treasurer, Leroy R. Cannon

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 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 2nd day of January  
in the year of our Lord one thousand nine hundred and  
fifty-nine and in the one hundred and  
eighty-third year of the Independence of the  
United States of America.

*O. Frank Thornton*  
Secretary of State.

