

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

WHEREAS,

MIKE PERSIA, JR., REX O'STEEN, JR., and TOM BENSON

All of Greenville, S. C.

FILED GREENVILLE CO. S. C.

MAY 25 3 10 PM 1960

OLLIE F. WORTH R. M. C.

did on the 21st day of May, 19 60, 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 MIKE PERSIA CHEVROLET CO., INC.

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 buy, sell, store, repair, and otherwise deal in automobiles and motor vehicles and all parts, accessories, and supplies used in connection therewith; for itself, and as agent for others, to finance cars, motor vehicles and other personal property and sell insurance as agent of all kinds and types; to buy, develop and sell real estate, and do all things incident to the operation of any of the aforesaid activities.

FIFTH: That the amount of the capital stock is Three Hundred Thousand (\$300,000.00)---- Dollars payable in cash at the call of the directors.

SIXTH: That the number of shares into which the capital stock is divided is Three Thousand (3,000) of the par value of One Hundred (\$100.00)----- Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 16th day of May, 19 60, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Rex O'Steen, Jr.; Tom Benson; Mike Persia, Jr.; Mike Persia

EIGHTH: That subsequently there was elected as President, Rex O'Steen, Jr. as Vice-President, Tom Benson & Mike Persia, Jr.; as Secretary, Tom Benson as Treasurer, Mike Persia, Jr.; Chairman of the Board: Mike Persia

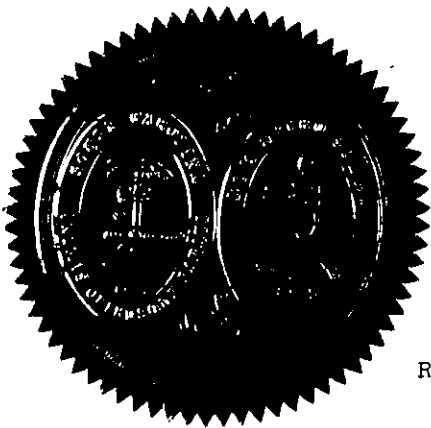
NINTH: That all requirements of Title 12, Article 1, Chapter 2, Code of Laws of South Carolina, 1952, and all amendments thereto have been duly and fully complied with, 50 per cent. of the aggregate amount of the capital stock having been subscribed by bona fide subscribers, 20 per cent. of the capital 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 The Greenville News

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 21st day of May in the year of our Lord one thousand nine hundred and 60 and in the one hundred and 84th year of the Independence of the United States of America.

O. Frank Thornton Secretary of State.



Recorded May 25th, 1960 at 3:10 P. M. #32347