

For cancellation see
Deed Book 687 Page 204

BOOK 655 PAGE 154

The State of South Carolina

EXECUTIVE DEPARTMENT

CHARTER

BY THE SECRETARY OF STATE

WHEREAS,

FLETCHER C. MANN and J. BRANTLEY PHILLIPS, JR.

both of

Greenville, South Carolina

did on the 19th day of July, 1960, 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 ALLIED FUEL OIL SERVICE, INC.

THIRD: That the principal place of business is 1025 Rutherford Road, GREENVILLE, S. C.

FOURTH: That the general nature of the business which it is proposed to do is to buy and sell at wholesale and at retail fuel oil, gasoline, kerosene and other petroleum products; to buy and sell, at wholesale and retail, heating and air conditioning equipment; to purchase, acquire, sell, own and mortgage any and all real estate and/or personal property necessary or incidental to the operation of said business and do any and all other acts or matters necessary or incidental or related to the operation of said business.

FIFTH: That the amount of the capital stock is Ten Thousand (\$10,000.00) ----- Dollars payable in cash or its equivalent.

SIXTH: That the number of shares into which the capital stock is divided is One Hundred (100) of the par value of One Hundred (\$100.00) ----- Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 11th day of July, 1960, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Hazel W. Houseman, Willie Rushton and W. R. Houseman

EIGHTH: That subsequently there was elected as President, Hazel W. Houseman as Vice-President, Willie Rushton; as Secretary, Hazel W. Houseman as Treasurer, W. R. Houseman

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 Piedmont a newspaper published in the County of Greenville, S. C.

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 19th day of July in the year of our Lord one thousand nine hundred and 60 and in the one hundred and 85th year of the Independence of the United States of America.



O Frank Thornton
Secretary of State.

Recorded July 21st, 1960, at 10:01 A.M.
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