

## The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER  
BY THE SECRETARY OF STATE

WHEREAS,

JAMES I. CALLAHAM, JR., ROY E. FARR and WALTER E. SAWYER,

all of

Greenville, South Carolina

did on the 6th day of May, 1961, 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 SUPERIOR AUTO SALES, INC.

THIRD: That the principal place of business is P. O. Box 629, Greenville, South Carolina

FOURTH: That the general nature of the business which it is proposed to do is buying, selling, trading, financing and otherwise dealing in new and used automobiles, trucks, vehicles, accessories, and auto and home appliances, both wholesale and retail; the repairing and servicing of automobiles, trucks and other vehicles; buying, selling, trading, financing and otherwise dealing in motorboats, outboard motors, motorcycles, bicycles and allied lines and servicing the same; and to do any and all other things necessary and incidental to the carrying on of said business.

FIFTH: That the amount of the capital stock is Thirty Thousand (\$30,000.00)----- 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 Hundred (300) of the par value of One Hundred (\$100.00) each----- Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 5th day of May, 1961, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

James I. Callaham, Jr., Roy E. Farr and Walter E. Sawyer

EIGHTH: That subsequently there was elected as President, James I. Callaham, Jr. ;  
as Vice-President, Roy E. Farr ; as Secretary, Walter E. Sawyer ;  
as Treasurer, Walter E. Sawyer

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

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 6th day of May  
in the year of our Lord one thousand nine hundred and  
61 and in the one hundred and  
85th year of the Independence of the  
United States of America.

*O. Frank Thornton*  
Secretary of State.



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