

The State of South Carolina,

CHARTER BY THE SECRETARY OF STATE

EXECUTIVE DEPARTMENT

WHEREAS,

George L. Coleman, Sr., and George L. Coleman, Jr.

of

Travelers Rest, South Carolina

did on the 27th day of January, 1962, 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 GEORGE COLEMAN MOTOR CO., INC.

THIRD: That the principal place of business is Travelers Rest, S. C.

FOURTH: That the general nature of the business which it is proposed to do is to operate a new car agency, buy and sell new and used cars and operate a repair shop in connection therewith; finance automobiles; to own and buy real estate and any other acts that are not contra to the statutory laws of the State of South Carolina.

REC'D
GREENVILLE, S. C.
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OFFICE OF THE SECRETARY OF STATE

FIFTH: That the amount of the capital stock is Fifty Thousand (\$50,000.00)-----Dollars payable by exchange of stock, fixtures, leaseholds, improvements, accounts receivable and inventory of equal value.

SIXTH: That the number of shares into which the capital stock is divided is Five Hundred (500) of the par value of One Hundred (\$100.00) per share-----Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 19th day of January, 1962, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: George L. Coleman, Sr., George L. Coleman, Jr.

EIGHTH: That subsequently there was elected as President, George L. Coleman, Sr. ; as Vice-President, George L. Coleman, Jr. ; as Secretary, George L. Coleman, Jr. ; as Treasurer, George L. Coleman, Sr.

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 27th day of January in the year of our Lord one thousand nine hundred and 62 and in the one hundred and 86th year of the Independence of the United States of America.

O. Frank Thornton Secretary of State.

