

Ollie Jansworth.

R.M.C. FOR GREENVILLE COUNTY, S. C.

AT 9:30 O'CLOCK A.M. NO. 9656

For cancellation of charter see Deed Book 732 Page 459.

The R. L. Bryan Company, Columbia, S. C. 348915

BOOK 723 PAGE 266

10808

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

WHEREAS,

FILES GREENVILLE CO. S. C. MAY 21 12 12 PM 1963

Walter Clark, Jack J. White, B. C. Bishop, Jr.,

of

Greenville, South Carolina

did on the 11th day of May, 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 EQUIPMENT LEASING CORPORATION OF S.C.

THIRD: That the principal place of business is Airport Road, Greenville, South Carolina

FOURTH: That the general nature of the business which it is proposed to do is specializing in the leasing of automobiles, trucks and/or other mechanized equipment.

FIFTH: That the amount of the capital stock is Two Hundred Fifth Thousand (\$250,000.00) Dollars payable in cash

SIXTH: That the number of shares into which the capital stock is divided is Twenty Five Thousand (25,000) of the par value of Five (\$5.00) Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 30th day of April, 1962, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: W. M. Webster, Jr., W. M. Webster, III, J. W. Norwood, III, Walter Clark, B. C. Bishop, Jr., Jack J. White

EIGHTH: That subsequently there was elected as President, Walter Clark; as Vice-President, Jack J. White; as Secretary, B. C. Bishop, Jr.; as Treasurer, Walter Clark

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 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 11th day of May, 1962, and in the one hundred and 86th year of the Independence of the United States of America.

O. Frank Thornton Secretary of State.



Recorded May 21st., 1963 at 12:12 P. M. No. 29887

For Reinstated Charter see Deed Book 733 Page 205