The State of South Carolina,

EXECUTIVE DEPARTMENT

BY THE SECRETARY OF STATE

WHEREAS,

C. M. BALLENTINE of Anderson, S. C.

JACK M. CRENSHAW of Greenville, S. C.

did on the

November

, 19 53 , 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

BALLENTINE & CRENSHAW MOTORS

THIRD: That the principal place of business is

GREENWOOD, S. C.

FOURTH: That the general nature of the business which it is proposed to do is to operate an automobile business or businesses, to buy, sell, trade and repair automobiles; to buy and sell automobile parts and accessories, and all forms of personal property; to own and operate automobiles and trucks in connection with said business; to buy and sell, own and deal in real esta te, stocks, bonds, mortgages, and all forms of commercial paper; to make loans on real estate, automobiles, and all forms of personal property; and to do anything generally that the directors may determine which is not contrary to law.

FIFTH: That the amount of the capital stock is

Ten Thousand (\$10,000.00) - - - _ _ Dollars

on the call of the Directors.

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

November ing were elected directors:

C. M. Ballentine and Jack M. Crenshaw

EIGHTH: That subsequently there was elected as President,

C. M. Ballentine

as Vice-President,

Jack M. Crenshaw

; as Secretary, Jack M. Crenshaw

, 19 53 , at which a majority of all stock in value being present in person or by proxy, the follow-

as Treasurer, C. M. Ballentine

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 hona 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 Index-Journal

a newspaper published in the County of

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,

day of November

in the year of our Lord one thousand nine hundred and

fifty-three

and in the one hundred and

seventy-eighth year of the Independence of the

6 day of OV 1953 Secretary of State.

Recorded September 3rd, 1954 at 4:C1 P.M.