

Lake Worth
R. M. C. FOR GREENVILLE COUNTY, S. C.
AT 10:00 O'CLOCK A.M. NO. 13246
For cancellation see Deed Book 687 Page 149

The R. L. Bryan Company, Columbia, S. C. 29223

BOOK 649 PAGE 51 8104

The State of South Carolina,

EXECUTIVE DEPARTMENT

**CHARTER
BY THE SECRETARY OF STATE**

WHEREAS,

LUKE FORRESTER, J. D. FORRESTER, DALLAH FORREST,

(Luke Forrester of Mauldin, S. C.; J. D. Forrester of Mauldin, S. C.,
and Dallah Forrest of Lake Worth, Florida)

did on the **23rd** day of **April**, 19 **60**, 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 **FORRESTER'S USED CARS, INC.**

THIRD: That the principal place of business is **GREENVILLE, S. C.**

FOURTH: That the general nature of the business which it is proposed to do is **to engage in the buying,
selling and trading of new and used motor vehicles; parts and related items.**

FILED
GREENVILLE CO. S. C.
APR 25 9 58 AM 1960
CLERK OF COURT
GREENVILLE, S. C.

FIFTH: That the amount of the capital stock is **Fifteen Thousand (\$15,000.00)**----- Dollars
payable **in cash.**

SIXTH: That the number of shares into which the capital stock is divided is **Thirty (30)**
of the par value of **Five Hundred (\$500.00)**----- Dollars.

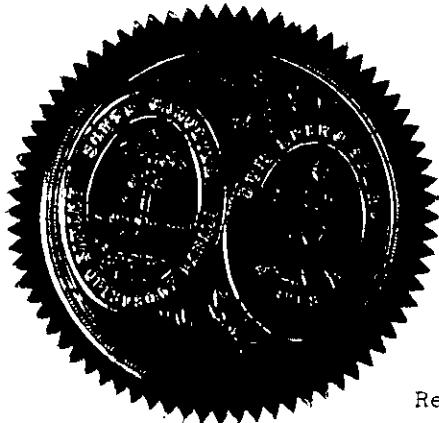
SEVENTH: That, after due notice, a meeting of the subscribers was held on the **19th** day of
April, 19 **60**, at which a majority of all stock in value being present in person or by proxy, the following
were elected directors: **Luke Forrester, J. D. Forrester and Dallah Forrest**

EIGHTH: That subsequently there was elected as President, **Luke Forrester** ;
as Vice-President, **J. D. Forrester** ; as Secretary, **Dallah Forrest** ;
as Treasurer, **Luke Forrester**

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 **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 **23rd** day of **April**
in the year of our Lord one thousand nine hundred and
60 and in the one hundred and
84th year of the Independence of the
United States of America.



O. Frank Thornton
Secretary of State.

Recorded April 25th, 1960 at 9:58 A.M. #29178