

Order
R.M.C. FOR GREENVILLE COUNTY, S. C.
AT 9:30 O'CLOCK A.M. NO. 13446

For cancellation of Charter see
Deed Book 735 Page 338.

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

BOOK 671 PAGE 304

9380

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER
BY THE SECRETARY OF STATE

WHEREAS,

MAX G. FEW and HARVEY G. SANDERS, JR.,

Greenville, South Carolina

did on the 5th day of April, 19 61, 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 PALMETTO AUTO SALES, INC.

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

FOURTH: That the general nature of the business which it is proposed to do is to engage in the purchase and sale of all types of automobiles, trucks, or other vehicles, both wholesale and retail; also, to engage in repair and maintenance work upon automobiles, trucks or other vehicles; to engage in leasing, buying, selling and development of real estate; to borrow money and to lend money by way of mortgage loan or otherwise; and to do all other things which similar corporations are empowered to do under South Carolina law.

FIFTH: That the amount of the capital stock is Five Thousand and no/100(\$5,000.00)----- Dollars payable in cash or its equivalent

SIXTH: That the number of shares into which the capital stock is divided is Fifty (50) of the par value of One Hundred (\$100.00)-----Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 3rd day of April, 19 61, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:
Max G. Few, C. R. Callicutt and Fletcher C. Mann

EIGHTH: That subsequently there was elected as President, Max G. Few ;
as Vice-President, C.R. Callicutt ; as Secretary, C. R. Callicutt ;
as Treasurer, Max G. Few

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 5th day of April
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.

Recorded April 6th, 1961, at 10:47 A.M. #24610