

THE STATE OF SOUTH CAROLINA, } BY THE SECRETARY OF THE STATE.
EXECUTIVE DEPARTMENT

WHEREAS, PATRICK C. FANT and MARGARET McCREARY, Greenville, S. C.

did on the fourth day of November, 1946, 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 DAN TASSEY, 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 own, maintain, operate and manage garages and filling station for motor vehicles; to buy, sell, rent, store, care for and repair motor vehicles of all kinds, their parts, supplies, tools, equipment, and all other property of every kind and description; to buy and sell both retail and wholesale, tires, tubes, oil, gasoline, fuel oil and other petroleum products of any kind; to own, operate and manage parking places for motor vehicles, and to do any and every act or thing proper, necessary and incidental to the general purpose of this company.

*For Satisfaction
See Book
469, page 450.*

#28091 SATISFIED AND CANCELLED OR
RECORD 19 DAY OF Dec 19 1952
Office of the Secretary of State
S.C. OF GREENVILLE COUNTY, S.C.
AT 10:00 O'CLOCK

FIFTH: That the amount of the capital stock is Twenty-five Thousand (\$25,000.00)

payable in cash at the call of the Directors Dollars,

SIXTH: That the number of shares into which the capital stock is divided is 250 of the par value of (\$100.00) each Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 25th day of October, 1946, at which a majority of all stock in value being present in person or by proxy the following were elected directors:

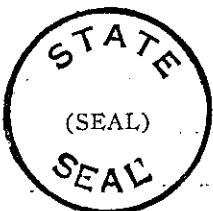
J. MCD. IAW, J. ELLIOTT LAW and M. C. PATTEN

EIGHTH: That subsequently there was elected as President J. MCD. IAW as Vice-President, J. WILLIOTT LAW; as Secretary, J. ELLIOTT LAW as Treasurer, J. MCD. IAW

NINTH: That all requirements of Article 2, Chapter 153 Code of Laws of South Carolina, 1932, 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 GREENVILLE a newspaper published in the County of

NOW, Therefore, I, W. P. BLACKWELL, 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 fourth day of November in the year of our Lord one thousand nine hundred and forty-six and in the one hundred and seventy-first year of the Independence of the United States of America.

W. P. Blackwell Secretary of State.

Recorded November 14, 1946 at 2:50 o'clock P.M. BY:CIB