

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER

BY THE SECRETARY OF STATE

WHEREAS,

NED E. HOLLAND, 400 Byrd Blvd., Greenville, S.C.,
George V. Gilbert, 2145 Radcliffe Ave., Charlotte, N.C., and,
HENRY L. MILLS, 38 Church Street, Concord, N.C.,

FILED
GREENVILLE CO. S. C.

OCT 27 12 52 PM 1949

BLUE FARMINGTON
R.M.C.

did on the 30th day of August, 1949, 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 HOLLAND AUTO SUPPLY, INC.

THIRD: That the principal place of business is 37 Augusta Street, GREENVILLE, S.C.

FOURTH: That the general nature of the business which it is proposed to do is to transact a business of selling automobile parts on a wholesale basis. And in order to properly prosecute the objects and purposes above set forth, the corporation shall have full power and authority to purchase, lease and otherwise acquire, hold, mortgage, convey and otherwise dispose of all kinds of property, both real and personal, both in this State and in all other States, Territories and dependencies of the United States; to purchase the business, good will and other property of any individual, firm or corporation as a going concern, and to assume all its debts, contracts and obligations, provided said business is authorized by the powers contained herein; to construct, equip and maintain buildings, works, factories and plants; to install, maintain and operate all kinds of machinery and appliances; to operate same by hand, steam, water, electric or other motive power, and generally to perform all acts which may be necessary or expedient for the proper and successful prosecution of the objects and purposes for which the corporation is created.

FIFTH: That the amount of the capital stock is Sixty Thousand (\$60,000.00) - - - - - Dollars payable \$30,000.00 paid in and the other \$30,000.00 as called for by the board of Directors.

SIXTH: That the number of shares into which the capital stock is divided is six hundred (600) of the par value of One Hundred (\$100.00) - - - - - Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 25th day of August, 1949, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: N.E. Holland, George V. Gilbert and Henry L. Mills

EIGHTH: That subsequently there was elected as President, George V. Gilbert; as Vice-President, Ned E. Holland; as Secretary, Henry L. Mills; as Treasurer, Ned E. Holland

NINTH: That all requirements of Article 2, Chapter 153, Code of Laws of South Carolina, 1942, 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, W. P. BLACKWELL, Secretary of State, by virtue of the authority in me vested by the afore-said 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 30th day of August in the year of our Lord one thousand nine hundred and forty-nine and in the one hundred and seventy-fourth year of the Independence of the United States of America.



W. P. Blackwell
Secretary of State.