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The State of South Carolina,

CHARTER BY THE SECRETARY OF STATE

EXECUTIVE DEPARTMENT

WHEREAS,

CARL L'. NOLAN and C. A. HERLONG GREENVILLE CO. S. C.

both of

JAN: 6 2 19 PM 1959

· C.L.

331 Buncombe Street, Greenville, S. C.

day of December 30th did on the

, 19 58 , 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 NOLAN TIRE COMPANY, 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 the buying and selling of new and recapped tires; the recapping of tires and service rendered in connection therewith; the selling of batteries, and tubes and to do any and all things usually done by a general tire store.

FIFTH: That the amount of the capital stock is Fifty Thousand (\$50,000.00)----- Dollars payable \$35,000.00 paid in; \$15,000.00 subscribed.

SIXTH: That the number of shares into which the capital stock is divided is 500 (Five Hundred) of the par value of One Hundred (\$100.00)------Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the

day of 29th

December

, 19 58, at which a majority of all stock in value being present in person or by proxy, the following

Carl L. Nolan and C. A. Herlong were elected directors:

EIGHTH: That subsequently there was elected as President, Carl L. Nolan ; as Secretary, Carl L. Nolan C. A. Herlong

as Vice-President, as Treasurer, C. A. Herlong

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

> Greenville 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,

30th

day of December

in the year of our Lord one thousand nine hundred and

fifty-eight

and in the one hundred and

eighty-third

year of the Independence of the

United States of America.



Recorded January 6, 1959 at 2:19 P. M. #16921