

# The State of South Carolina,

EXECUTIVE DEPARTMENT

## CHARTER BY THE SECRETARY OF STATE

WHEREAS,

WILLIAM HARRY RICE, Route #3, Pelzer, S. C.

and

LELAND ANDREW BYARS, Route #2, Greenville, S. C.

did on the 29th day of September, 1961, 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 **GREENVILLE OIL COMPANY, INC.**

THIRD: That the principal place of business is **Alexander Street, Greenville, S. C.**

FOURTH: That the general nature of the business which it is proposed to do is to buy, sell, trade and lease real and personal property in the operation of fuel oil, gasoline, auto accessory and oil of varying types on wholesale and retail basis. The wholesale and retail of coal and associated products and any and every type oil by-products and to deal generally in the wholesale and retail business of oil and gas distributing and to deal generally in any business enterprise not prohibited by the laws of the State of South Carolina and of the United States of America.

FIFTH: That the amount of the capital stock is **Fifty-Five Thousand Four Hundred (\$55,400.00)** payable in cash **Dollars**

SIXTH: That the number of shares into which the capital stock is divided is **Five Hundred Fifty-Four (554)** of the par value of **One Hundred (\$100.00)**----- Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 27th day of September, 1961, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: **William Henry Rice and Leland Andrew Byars**

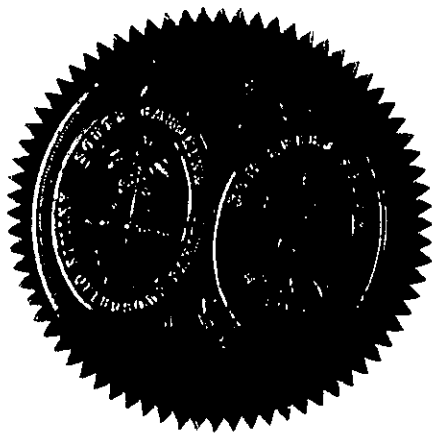
EIGHTH: That subsequently there was elected as President, **William Henry Rice**; as Vice-President, **Leland Andrew Byars**; as Secretary, **Leland Andrew Byars**; as Treasurer, **William Henry Rice**

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 29th day of September in the year of our Lord one thousand nine hundred and 61 and in the one hundred and 86th year of the Independence of the United States of America.

*O. Frank Thornton*  
Secretary of State.



Recorded October 3rd, 1961 at 2:43 P. M. #8668