The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

WHEREAS,

C. R. Gentry and Alma H. Shore

of

P. O. Box 75, Greenville, S. C.

did on the

13th

May

, 19 63 , file with the Secretary of State a written Declaration

signed by themselves, setting forth:

FIRST: That their names and residences are as above given.

day of

SECOND: That the name of the proposed corporation is CITY CAB COMPANY OF GREENVILLE, INC.

THIRD: That the principal place of business is 529 W. Washington Street, Greenville, S. C.

FOURTH: That the general nature of the business which it is proposed to do is to operate taxicab service and to operate automobiles and motor vehicles for the hauling of passengers for hire and to buy, sell, store, repair or otherwise deal in automobiles and motor vehicles and all parts, accessories and supplies used in connection therewith; for itself and as agent for others; to buy, lease, develop and sell real estate and to do all things incident to the operation of any of the aforesaid activities.

SIXTH: That the number of shares into which the capital stock is divided is Five Hundred (500)

of the par value of

One Hundred (\$100.00)------Dollars

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

9th

lav of

, 19 63, at which a majority of all stock in value being present in person or by proxy, the following

May . 19 63 . at were elected directors:

Manferd Burleigh, Merl C. Morrow, Hulda Wilson, B. P. Lester, F. Dean Rainey

EIGHTH: That subsequently there was elected as President, Merl C. Morrow

as Vice-President, Chas. T. Hornbuckle

; as Secretary, Hulda Wilson Asst. Secretary, Geraldine Fitzgerald Chairman of Board, Manferd Burleigh

as Treasurer, Hulda Wilson Asst. Treas., Lois Coone

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

Lia

day of

May

in the year of our Lord one thousand nine hundred and

63

and in the one hundred and

87th

year of the Independence of the

United States of America.

O. Frenk I Souter

Secretary of State.

