

TITLE TO REAL ESTATE

WALKER, EVANS & COGSWELL CO., CHARLESTON, S. C. 10570-9-15-39

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

WHEREAS, J. H. Sitton of Easley, S. C., and
W. F. Mauldin, of High Point, N. C.,

did on the 26th day of June, 1943, 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 SITTON-MAULDIN BUICK CO.

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 buy and sell new and used automobiles, trucks, tractors and farm implements; to operate a general automobile and repair business and to buy and sell parts, accessories and equipment; to store vehicles; and to do any and all things incidental to the carrying on of said business and generally to transact all business as may hereafter be conferred upon such corporations by law.

STATE OF SOUTH CAROLINA
EXECUTIVE DEPARTMENT
Pursuant to law, the Capital Stock of the within
Corporation has been this day increased to the
sum of \$75,000.00
Seventy-five thousand Dollars
Given under my hand and the Seal of the State
at Columbia, this 25th day of July
A. D. 1946
W. P. Blackwell
Secretary of State

STATE OF SOUTH CAROLINA
EXECUTIVE DEPARTMENT
Pursuant to law, the Capital Stock of the within
Corporation has been this day increased to the
sum of 4,000,000
Four hundred thousand Dollars
Given under my hand and the Seal of the State
at Columbia, this 14th day of October
A. D. 1948
W. P. Blackwell
Secretary of State

Increase Recorded July 26, 1946, at 10:59 A.M. # 12726

FIFTH: That the amount of the capital stock is Twenty-two Hundred (\$2,200.00)

payable in cash at the call of the Directors.

SIXTH: That the number of shares into which the capital stock is divided is Two Hundred and Twenty (220)
of the par value of Ten (\$10.00) Dollars.

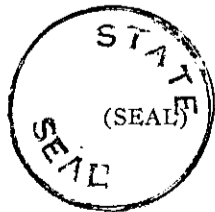
SEVENTH: That, after due notice, a meeting of the subscribers was held on the 12th day of June, 1943,
at which a majority of all stock in value being present in person or by proxy the following were elected directors:
J. H. Sitton and W. F. Mauldin

EIGHTH: That subsequently there was elected as President J. H. Sitton
as Vice-President, W. F. Mauldin; as Secretary, Sara R. Davidson
as Treasurer, Sara R. Davidson

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 News
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 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 26th day of June in the year of our Lord one thousand nine hundred and forty-three and sixty-seventh year of the Independence of the United States of America.

W. P. Blackwell

Secretary of State.

Recorded June 30th 1943, at 2:12 o'clock P. M. BY: E.G.

For Amendment to this Charter, see Book 515 at Page 41.
For increase of Capital Stock see Book 363 Page 493