

For Cancellation of Charter - Greenville Motors, Inc. See Deed Book 512 Page 347.
For Amendment of Charter See Deed Book 410 Page 380.

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

JAN 31 11 32 AM 1949

OLLIE FARNSWORTH R.M.C.

WHEREAS, C.R. OUZTS of Greenwood, S.C. and DON H. IRVIN of Greenville, S.C.,

did on the 21st day of January, 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 GREENVILLE WILLYS COMPANY
THIRD: That the principal place of business is 116 North Laurens St., GREENVILLE, S.C.

FOURTH: That the general nature of the business which it is proposed to do is to operate an automobile business or businesses, to buy, sell, trade and repair automobiles, to buy and sell automobile parts and accessories, and all forms of personal property; to own and operate automobiles and trucks in connection with said business; to buy and sell, own and deal in real estate, stocks, bonds, mortgages, and all forms of commercial papers; to make loans on real estate and automobiles and all forms of personal property; to own and operate a service station or service stations; and to do anything generally that the Directors may determine which is not contrary to law.

FIFTH: That the amount of the capital stock is Ten Thousand (\$10,000.00) - - - - - Dollars payable at the call of the Directors in cash or its equivalent.

SIXTH: That the number of shares into which the capital stock is divided is one hundred (100) of the par value of One Hundred (\$100.00) - - - - - Dollars.

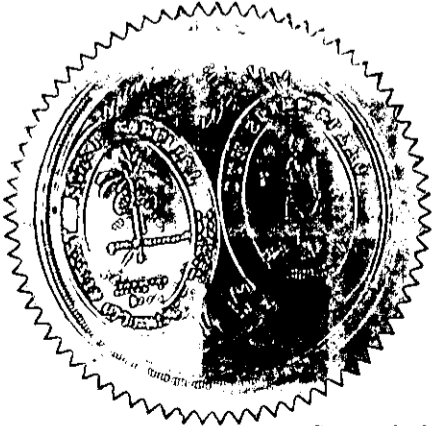
SEVENTH: That, after due notice, a meeting of the subscribers was held on the 15th day of January, 1949, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Don H. Irvin and C.R. Ouzts

EIGHTH: That subsequently there was elected as President, Don H. Irvin ; as Vice-President, C.R. Ouzts ; as Secretary, C.R. Ouzts ; as Treasurer, Don H. Irvin

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 21st day of January in the year of our Lord one thousand nine hundred and forty-nine and in the one hundred and seventy-third year of the Independence of the United States of America.



W.P. Blackwell Secretary of State.