

CHARTER
BY THE SECRETARY OF STATE
FILED
GREENVILLE CO. S. C.

WHEREAS,

C.F. MCCULLOUGH and MARY F. MCCULLOUGH,
both of Greenville, S.C.,

JUL 19 9 30 AM 1949

OLLIE FARNSWORTH
R. M. C.

did on the 15th day of July, 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 MCCULLOUGH OIL 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 petroleum products at wholesale or retail and to handle allied materials and products, automobile accessories and other personal properties, with the power to own, sell, lease or otherwise handle real estate or acquired interests or rights in real estate and to do all things necessary in connection with the sale and distribution of petroleum products and to possess and exercise all general powers conferred upon business corporations under the general statutory law of the State of South Carolina.

FIFTH: That the amount of the capital stock is Fifty Thousand (\$50,000.00) - - - - - Dollars payable in property or cash.

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.

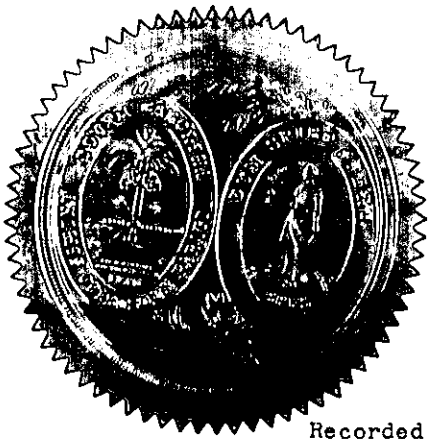
SEVENTH: That, after due notice, a meeting of the subscribers was held on the 14th day of July, 1949, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: C.F. McCullough and Mary F. McCullough

EIGHTH: That subsequently there was elected as President, C.F. McCullough ; as Vice-President, Mary F. McCullough ; as Secretary, Mary F. McCullough ; as Treasurer, C.F. McCullough

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 Piedmont 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 15th day of July in the year of our Lord one thousand nine hundred and forty-nine and in the one hundred and seventy-fourth year of the Independence of the United States of America.



W. P. Blackwell
Secretary of State.