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CHARTER

EXECUTIVE DEPARTMENT

BY THE SECRETARY OF STATE

WHEREAS,

. J.E. PONDER and J.E. WILLIAMS,

SEP 16 4 60 Fit 1919

both of Greenville, S.C.,

The FARCISHURIT R. 4 C.

15th

September 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.

day of

SECOND: That the name of the proposed corporation is J.E. WILLIAMS OIL & SUPPLY CO.

THIRD: That the principal place of business is on Super Highway, near GREER, S.C.

FOURTH: That the general nature of the business which it is proposed to do is to buy, sell and otherwise trade in electrical, oil and gas appliances and accessories, and general hardware merchandise and supplies of all types and kinds, and in general to do any and all things necessary to, in furtherance of, and incident to the carrying on of such

FIFTH: That the amount of the capital stock is Twenty Thousand (\$20,000.00) - - - - Dollars payable in cash or exchange of property of an equivalent value.

SIXTH: That the number of shares into which the capital stock is divided is two hundred (200)

of the par value of One Hundred (\$100.00) - - - - - - Dollars.

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

day of

September ing were elected directors:

, 19 49, at which a majority of all stock in value being present in person or by proxy, the follow-J.E. Ponder and J.E. Williams

EIGHTH: That subsequently there was elected as President, J.E. Ponder

as Vice-President. J.E. Williams

; as Secretary, J.E. Williams

as Treasurer, J.E. Ponder

NINTH: That all requirements of Article 2, Chapter 153, Code of Laws of South Carolina, 1942, 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 side 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 Greenville 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,

15th

day of

September

in the year of our Lord one thousand nine hundred and

and in the one hundred and

seventy-fourth

year of the Independence of the

United States of America.

W.P. Blackwell

Secretary of State.

Recorded September 16th. 1949 at 4:00 P. M. #22009

SATISFIED AND CANCELLED OF RECORD DAY OF R.M.C. FOR GREENVILLE COUNTY, S. C.