

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

WHEREAS, FRED A. FULLER AND FRED A. FULLER, JR. both of Greenville, S. C.

did on the 3rd day of January, 1950 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 FRED A. FULLER, INC.

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 engage in the automobile sales business and to handle parts, appliances and automobile accessories and to own or lease real estate independently or in connection with the operation of said business and to do all things necessary, proper or incident thereto, and to have and exercise all the general powers conferred upon business corporations under the general laws of the State of South Carolina.

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

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 31st day of December, 1949, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

Fred A. Fuller and Fred A. Fuller, Jr.

EIGHTH: That subsequently there was elected as President, Fred A. Fuller; as Vice-President, Fred A. Fuller, Jr.; as Secretary, Fred A. Fuller, Jr.; as Treasurer, Fred A. Fuller

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 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 P.T. BRADHAM

NOW, THEREFORE, I, ~~XXXXXX~~ 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 3rd day of January in the year of our Lord one thousand nine hundred and fifty and in the one hundred and seventy-fourth year of the Independence of the United States of America.

P.T. Bradham Secretary of State.