

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

WHEREAS, LAURA M. CAWTHON AND RUTH B. MAULDIN

both of Greenville, S. C.

did on the 17th. day of July, 1951, 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 MAULDIN AUCTION SALES

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, sell and trade new and used automobiles, trucks and motor vehicles, both wholesale and retail, and to conduct a general auction of automobiles, trucks and motor vehicles and to conduct and carry on the usual, and other necessary or associated business or trade in connection therewith.

FIFTH: That the amount of the capital stock is Ten Thousand (\$10,000.00) - - - - - Dollars payable

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 16th. day of July, 1951, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

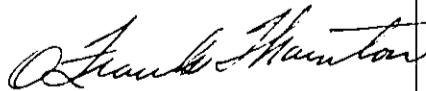
E. E. Mauldin, Laura M. Cawthon and Ruth B. Mauldin

EIGHTH: That subsequently there was elected as President, E. E. Mauldin ; as Vice-President, Ruth B. Mauldin ; as Secretary, Laura M. Cawthon ; as Treasurer, Ruth B. Mauldin

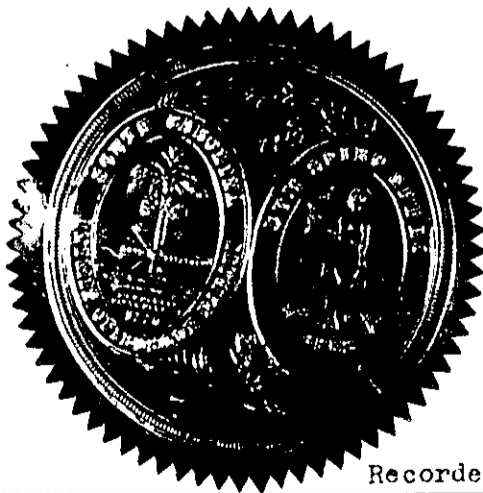
NINTH: That all requirements of Article 2, Chapter 153, Code of Laws of South Carolina, 1942, and all amendments thereto have been duly and fully complied with, 50 per cent. of the aggregate amount of the capital stock having been subscribed by bona fide subscribers, 20 per cent. of the capital stock 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 Greenville Piedmont a newspaper published in the County of Greenville

NOW, THEREFORE, I, O. FRANK THORNTON, Secretary of State, by virtue of the authority in me vested by the afore-said 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 17th. day of July in the year of our Lord one thousand nine hundred and fifty-one and in the one hundred and seventy-sixth year of the Independence of the United States of America.



Secretary of State.



Recorded July 18th. 1951 at 10:05 A. M. #16639

NOTIFIED AND CANCELLED OF RECORD

29 DAY OF Nov. 1956

Ollie Sarnsworth

R. M. C. FOR GREENVILLE COUNTY, S. C.

AT 9:15 O'CLOCK A. M. NO. 29691