

Ollie Sarnsworth
R. M. C. FOR GREENVILLE COUNTY, S. C.
AT 9:30 O'CLOCK A. M. NO. 9723
3 or cancellation see Deed Book 687
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BOOK 447 PAGE 522

The M. L. Bryan Company, Printers, Binders, Stationers, Columbia, S. C.

The State of South Carolina,

CHARTER

BY THE SECRETARY OF STATE

EXECUTIVE DEPARTMENT

WHEREAS,

T. E. KINGSTON, FREDERICK M. BECKER AND ANNE W. SNIDER

ALL OF ATLANTA, GEORGIA

did on the 18th. day of December, 19 51, 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
THE DIRECT OIL COMPANY OF SOUTH CAROLINA

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 deal in gasoline and/or petroleum products at wholesale and/or retail; to operate filling stations and service stations; to buy, sell and deal in accessories, appliances and other merchandise at wholesale and/or retail; and to do any and all lawful things in and about the conduct of such business or businesses as are necessary or incidental thereto.

FIFTH: That the amount of the capital stock is Ten Thousand (\$10,000.00) - - - - - Dollars payable in money, or in labor or in property at its par value, when and as required by the board of directors.

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.

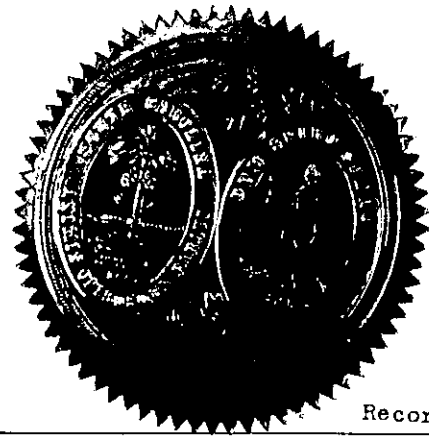
SEVENTH: That, after due notice, a meeting of the subscribers was held on the 17th. day of December, 19 51, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:
T. E. Kingston, Frederick M. Becker and Anne W. Snider

EIGHTH: That subsequently there was elected as President, T. E. Kingston ;
as Vice-President, ; as Secretary, Frederick M. Becker ;
as Treasurer, Anne W. Snider

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 18th. day of December 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.



O. Frank Thornton
Secretary of State.

Recorded December 20th. 1951 at 9:32 A. M. #28986