

The State of South Carolina, } CHARTER
EXECUTIVE DEPARTMENT } BY THE SECRETARY OF STATE

WHEREAS, T. R. EASTERBY AND A. H. EASTERBY

554 W. Washington Street, Greenville, S. C.

did on the 8th. day of September, 19 53, 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 EASTERBY-THACKSTON, 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 buy, sell, lease, deal in and deal with, store, and repair automobiles and motor vehicles of all description, including passenger cars, trucks, motor-cycles, motor boats, marine engines, bicycles, and vehicles of all kinds and descriptions, and all parts and accessories, and all parts and supplies used in connection therewith; to buy and sell gasoline, oil and tires; to operate a garage or garages; to maintain a service station; to buy, sell, and otherwise deal in notes, stocks, bonds, or other investments, including the right to hold, buy, sell, lease, mortgage, or otherwise incumber, sell and dispose of real or personal property of all kinds and descriptions; and to do all things incidental to such enterprise.

FIFTH: That the amount of the capital stock is Two Hundred Ten Thousand (\$210,000.00) -Dollars payable in cash or in property of equivalent cash value.

SIXTH: That the number of shares into which the capital stock is divided is Twenty one hundred (2,100) of the par value of One Hundred (\$100.00) - - - - - Dollars.

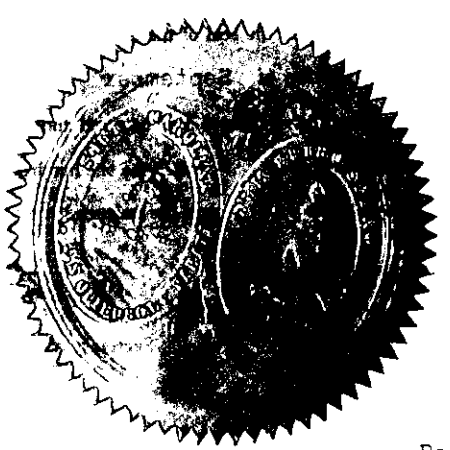
SEVENTH: That, after due notice, a meeting of the subscribers was held on the 31st. day of August, 19 53, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

T. R. Easterby, A. H. Easterby and James E. Thackston

EIGHTH: That subsequently there was elected as President, T. R. Easterby ; as Vice-President, A. H. Easterby ; as Secretary, James E. Thackston ; as Treasurer, James E. Thackston

NINTH: That all requirements of Article 2, Chapter 153, Code of Laws of South Carolina, 1912, 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 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 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 8th. day of September in the year of our Lord one thousand nine hundred and fifty-three and in the one hundred and seventy-eighth year of the Independence of the United States of America.

O. Frank Thornton Secretary of State.