

SATISFIED AND CANCELLED
27th DAY OF April 1954
Ollie Farnsworth
R. M. C. FOR GREENVILLE COUNTY, S. C.
AT 9:30 P. M. NO. 26664

BOOK 498 PAGE 46

The State of South Carolina,
EXECUTIVE DEPARTMENT

CHARTER 1467
BY THE SECRETARY OF STATE

WHEREAS, WHEELER M. THACKSTON AND SARAH W. THACKSTON

APR 16 3 11 PM '54

did on the 15th. day of April, 1954, 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 THACKSTON FARM EQUIPMENT, 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 whole-sale and retail sale of all types of farm machinery and equipment and of rolling stock of any kind, to buy and to sell real estate and to mortgage the same, and to otherwise do anything the corporations of this state are by law permitted to do.

FIFTH: That the amount of the capital stock is Twenty Thousand (\$20,000.00) - - - - - Dollars payable at the call of the Directors.

SIXTH: That the number of shares into which the capital stock is divided is Twenty Thousand (20,000) of the par value of One (\$1.00) - - - - - Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 13th. day of April, 1954, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

Wheeler M. Thackston and Sarah W. Thackston

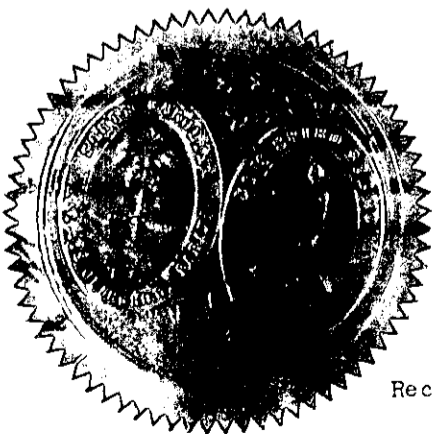
EIGHTH: That subsequently there was elected as President, Wheeler M. Thackston ; as Vice-President, Sarah W. Thackston ; as Secretary, Sarah W. Thackston ; as Treasurer, Wheeler M. Thackston

NINTH: That all requirements of Title 12, Article 1, Chapter 2, Code of Laws of South Carolina, 1952, 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 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 15th. day of April in the year of our Lord one thousand nine hundred and fifty-four and in the one hundred and seventy-eighth year of the Independence of the United States of America.

O. Frank Thornton
Secretary of State.



Recorded April 16th, 1954 at 3:00 P. M. #8618

For Amendment of Charter see Deed Book 250 Page 296
For Amendment of Charter see Deed Book 571 Page 50