

The State of South Carolina,
EXECUTIVE DEPARTMENT

CHARTER
BY THE SECRETARY OF STATE

WHEREAS, REX L. CARTER of Greenville, S. C.
and
LEO H. HILL of Greenville, S. C.

did on the 13th day of September, 1955, 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 BURGIN MOTOR COMPANY, 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 engage in the automobile business; to buy, sell, trade both new and used cars; to do such automobile business and other financing as may be necessary or desirable in connection with such automobile business; to buy, sell and lease real estate and all other types of property; and to do anything generally that the Board of Directors may determine upon which is not unlawful.

FIFTH: That the amount of the capital stock is Twenty-five Thousand (\$25,000.00) Dollars payable in cash, or good, or both

SIXTH: That the number of shares into which the capital stock is divided is Five Hundred (500) of the par value of Fifty (\$50.00) Dollars.

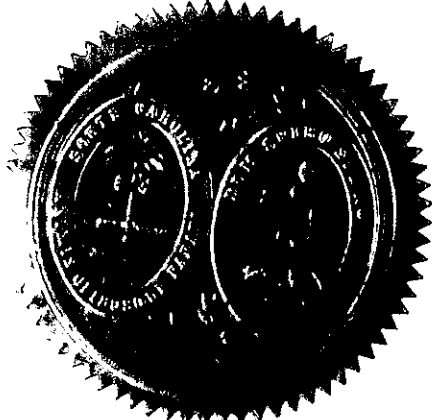
SEVENTH: That, after due notice, a meeting of the subscribers was held on the 13th day of September, 1955, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Rex L. Carter and Leo H. Hill

EIGHTH: That subsequently there was elected as President, Rex L. Carter ;
as Vice-President, Leo H. Hill ; as Secretary, Leo H. Hill ;
as Treasurer, Rex L. Carter

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 13th day of September
in the year of our Lord one thousand nine hundred and
fifty-five and in the one hundred and
eightieth year of the Independence of the
United States of America.



O. Frank Thornton
Secretary of State.