

R. M. C. FOR GREENVILLE COUNTY, S. C.  
AT 9:30 O'CLOCK A.M. NO. 27405

For cancellation of charter see Deed  
Book 721 Page 2875

BOOK 536 PAGE 171 2997

The State of South Carolina,  
EXECUTIVE DEPARTMENT

CHARTER  
BY THE SECRETARY OF STATE  
GREENVILLE CO. S. C.

WHEREAS, REX L. CARTER and LEO H. HILL  
both of  
Greenville, South Carolina

OCT 6 1 51 PM 1955  
ELLIE FARNSWORTH  
R. M. C.

did on the fourth day of October, 19 55, 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 CARTER WHOLESALE COMPANY, INC.

THIRD: That the principal place of business is Greenville, South Carolina

FOURTH: That the general nature of the business which it is proposed to do is to engage in the whole-  
sale automobile business; to buy, sell and trade both new and used  
cars; to do such wholesale automobile and other financing as may be  
necessary or desirable in connection with such 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  
that is not unlawful.

FIFTH: That the amount of the capital stock is Twelve Thousand Five Hundred (\$12,500.00) Dollars  
payable

SIXTH: That the number of shares into which the capital stock is divided is Five Hundred (500)  
of the par value of Twenty-five (\$25.00) -----Dollars.

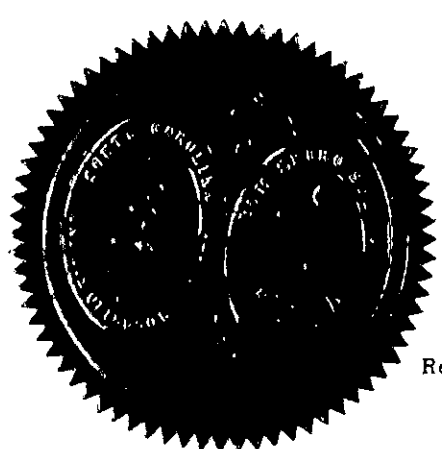
SEVENTH: That, after due notice, a meeting of the subscribers was held on the fourth day of  
October, 19 55, at which a majority of all stock in value being present in person or by proxy, the follow-  
ing were elected directors: Rex L. Carter and Leo H. Hill

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 amend-  
ments 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 fourth day of October  
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.

Recorded October 6th, 1955, at 1:51 P.M. # 26046