

The State of South Carolina,

EXECUTIVE DEPARTMENT

**CHARTER
BY THE SECRETARY OF STATE**

WHEREAS, **WILLIAM J. BRYSON and WILLIAM I. BOUTON**
both of
Greenville, South Carolina

did on the **13th** day of **October**, 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 **DONALD JAMES MOTORS, 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 **buy, sell, trade and
finance automobiles.**

FIFTH: That the amount of the capital stock is **Ten Thousand (\$10,000.00)** ----- Dollars
payable in cash

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 **12th** 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: **William J. Bryson and William I. Bouton**

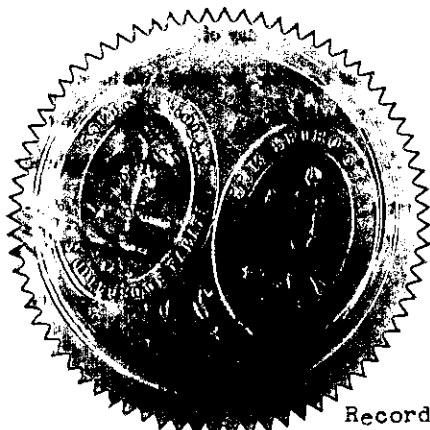
EIGHTH: That subsequently there was elected as President, **William J. Bryson** :
as Vice-President, **William I. Bouton** ; as Secretary, **William J. Bryson** :
as Treasurer, **William I. Bouton**

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 **13th** 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 18th, 1955 at 11:57 A.M. # 27092

BATISFIED AND CANCELLED OF RECORD
13 DAY OF Nov. 1957
Ollie Farnsworth
R. M. C. FOR GREENVILLE COUNTY, S. C.
AT 9:00 O'CLOCK A.M. NO. 26654