

The State of South Carolina,

CHARTER

BY THE SECRETARY OF STATE

EXECUTIVE DEPARTMENT

WHEREAS, CHARLES W. SPENCE and MELVIN K. YOUNTS

both of

Greenville, South Carolina

did on the 6th. day of December, 1956, 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 AUGUSTA ROAD TIRE CO., 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 merchandising in the sale of tires and other related items wholesale or retail and to do business generally including the right to buy and sell real estate and all other powers authorized to corporations in general by the laws made and provided under the Code of Laws of South Carolina.

FIFTH: That the amount of the capital stock is One Thousand (\$1,000.00) Dollars payable in cash.

SIXTH: That the number of shares into which the capital stock is divided is Ten (10) of the par value of One Hundred (\$100.00) Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 30th. day of November, 1956, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Charles W. Spence and Melvin K. Younts

EIGHTH: That subsequently there was elected as President, Charles W. Spence; as Vice-President, Melvin K. Younts; as Secretary, Charles W. Spence; as Treasurer, Melvin K. Younts

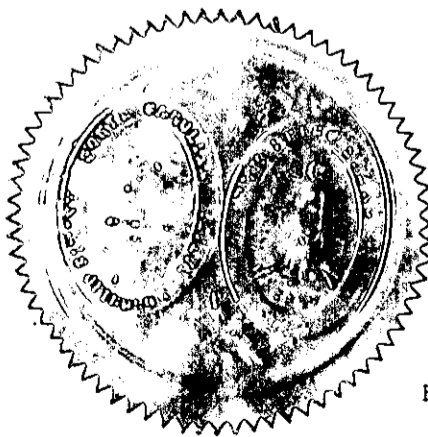
NINTH: That all requirements of Title 12, Article 1, Chapter 2, Code of Laws of South Carolina, 1952, and all amendments thereto have been duly and fully complied with, 50 per cent. of the aggregate amount of the capital stock having been subscribed by bona fide subscribers, 20 per cent. of the capital 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 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 6th. day of December in the year of our Lord one thousand nine hundred and fifty-six and in the one hundred and eighty-first year of the Independence of the United States of America.

O. Frank Thornton Secretary of State.



Recorded December 7th, 1956 at 11:14 A.M. #30360

SATISFIED AND CANCELLED OF RECORD

19th DAY OF Feb. 1957

Ollie Sarnoworth

R. M. C. FOR GREENVILLE COUNTY, S. C.

AT 11:15 O'CLOCK A.M. NO. 4159

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