

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER

BY THE SECRETARY OF STATE

WHEREAS,

J. M. ROGERS and WESLEY M. WALKER

did on the 29th. 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 J. M. ROGERS LEASING CO.

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 engage in a general leasing business of motor vehicles of all types and kinds and accessories thereto and expressly including tractors, trailers with related equipment; engage in the business of buying and selling motor vehicles and related equipment of all types and kinds and to lease by contract or otherwise such vehicles and related equipment to persons and business concerns for use by such persons or business concerns in connection with operation of their respective business; to buy, sell and maintain motor vehicle equipment including tractors, trailers and related accessories as may be necessary and incidental to the leasing of equipment as aforesaid; to buy, sell and lease real estate in connection with and incidental to the business of leasing motor vehicles and related equipment for the operation of the business of this corporation.

FIFTH: That the amount of the capital stock is Twenty-five Thousand (\$25,000.00) ----- Dollars payable Fifteen Thousand (\$15,000.00) dollars subscribed and payable in cash or its equivalent, the remaining \$10,000.00 being authorized but not subscribed or issued.

SIXTH: That the number of shares into which the capital stock is divided is Two Hundred Fifty (250) of the par value of One Hundred (\$100.00) -----Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 27th. day of December, 1956, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: J. M. Rogers, Ruby K. Rogers and J. R. Rhodes

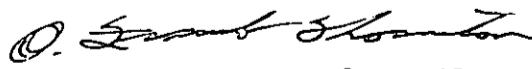
EIGHTH: That subsequently there was elected as President, J. M. Rogers ;
as Vice-President, Ruby K. Rogers ; as Secretary, J. R. Rhodes ;
as Treasurer, J. M. Rogers

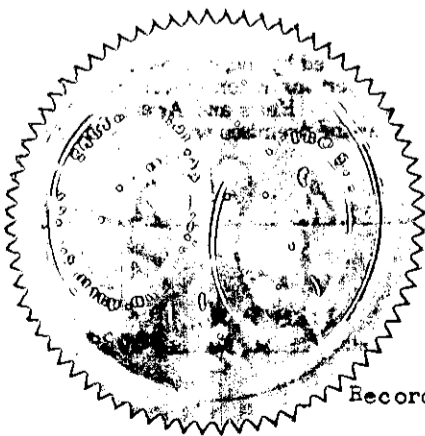
NINTH: That all requirements of Title 12, Article 1, Chapter 2, Code of Laws of South Carolina, 1952, and all amendments thereto have been duly and fully complied with, 50 per cent. of the aggregate amount of the capital stock having been subscribed by bona fide subscribers, 20 per cent. of the capital 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 29th. 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.


Secretary of State.



Recorded December 31st, 1956 at 2:30 P.M. # 32030