

The State of South Carolina,

CHARTER

BY THE SECRETARY OF STATE

EXECUTIVE DEPARTMENT
WHEREAS,

GEORGE GAULT and JAMES F. BELLETT, III

GREENVILLE, S.C.

both of

FEB 15 10 37 AM 1957

Fountain Inn, South Carolina

OFFICE OF THE SECRETARY OF STATE

did on the 11th day of February, 1957, 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 GREENVILLE 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 to buy, sell and trade motor vehicles and to own real and personal property, to buy, sell and trade mortgage loans and other securities incidental to motor vehicle operation and to deal generally in any business enterprise.

FIFTH: That the amount of the capital stock is FIFTY THOUSAND DOLLARS (\$50,000) Dollars payable in cash.

SIXTH: That the number of shares into which the capital stock is divided is Five Thousand Sixty (5,600) of the par value of Ten Dollars (\$10.00) Dollars

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 11th day of February, 1957, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: George Gault, James F. Bellett, III, and [unclear]

EIGHTH: That subsequently there was elected as President, [unclear]; as Vice-President, [unclear]; as Secretary, [unclear]; as Treasurer, [unclear]

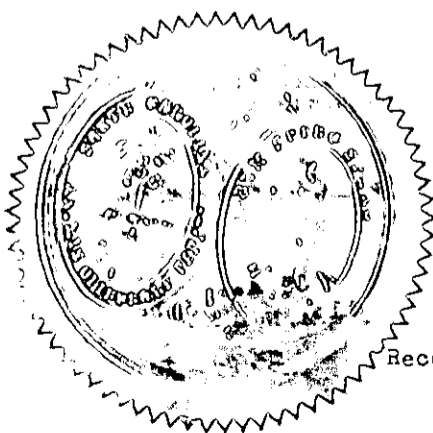
NINTH: That all requirements of Title 12, Article 1, Chapter 2, Code of Laws of the State of South Carolina, 1952, and all amendments thereto have been duly and fully complied with, 50 per cent. of the aggregate amount of the capital stock having been subscribed by bona fide subscribers, 20 per cent. 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 [unclear] a newspaper published in the County of [unclear]

NOW, THEREFORE, I, O. FRANK HORTON, Secretary of State, in authority invested by the aforesaid Code and Acts amendatory thereto, do hereby certify that the said Company has been organized according to the laws of South Carolina, under the name and for the purposes indicated in the attached 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 an office

GIVEN under my hand and the seal of the State, at Columbia, this 11th day of February in the year of our Lord one thousand nine hundred and fifty-seven and in the one hundred and eightieth year of the Independence of the United States of America.

O. Frank Horton
Secretary of State.

Recorded February 15th, 1957 at 10:37 A.M. # 3868



For Cancellation of this Charter see Deed book 610 page 380