

The State of South Carolina,
EXECUTIVE DEPARTMENT

CHARTER
BY THE SECRETARY OF STATE

WHEREAS,

FILED
GREENVILLE CO. S.C.
DEC 23 9 32 AM 1957

DAVID T. GRUBBS, EXTER E. HOWARD and WESLEY M. WALKER

All of
Greenville, S. C.

did on the 23 day of DECEMBER, 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 DIXIE MOTORS, INC.

THIRD: That the principal place of business is GREENVILLE, S. C.

FOURTH: That the general nature of the business which it is proposed to do is wholesale and retail buying and selling of new and used motor vehicles including automobiles and trucks, parts and accessories; repairing and sales service; buying, selling, leasing and otherwise dealing in real estate.

FIFTH: That the amount of the capital stock is One Hundred Fifty Thousand (\$150,000.00)- Dollars payable in cash or equivalency.

SIXTH: That the number of shares into which the capital stock is divided is Fifteen Hundred (1500) of the par value of One Hundred (\$100.00)----- Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 20th day of December, 1957, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: David T. Grubbs, Dexter E. Howard and Russell T. Vento

EIGHTH: That subsequently there was elected as President, David T. Grubbs; as Vice-President, Russell T. Vento; as Secretary, Dexter E. Howard; as Treasurer, E. R. Brown

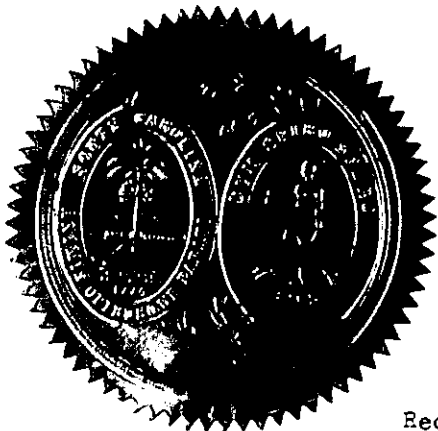
NINTH: That all requirements of Title 12, Article 1, Chapter 2, Code of Laws of South Carolina, 1952, and all amendments thereto have been duly and fully complied with, 50 per cent. of the aggregate amount of the capital stock having been subscribed by *bona fide* subscribers, 20 per cent. of the capital 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 21st day of December in the year of our Lord one thousand nine hundred and fifty-seven and in the one hundred and eighty-second year of the Independence of the United States of America.

O. Frank Thornton
Secretary of State.



Recorded December 23rd, 1957 at 9:32 A.M. # 29735

For cancellation of this Charter, See Book 594 Page 122.

Gone
SATISFIED AND CANCELLED OF RECORD
7th DAY OF March 1958
Ollie Jarnawalt
R. M. C. FOR GREENVILLE COUNTY, S. C.
9:30 O'CLOCK A. M. NO. 5434