

The State of South Carolina,

**CHARTER
 BY THE SECRETARY OF STATE**

EXECUTIVE DEPARTMENT

WHEREAS,

RALPH C.. TRAMMELL, 8 Hermitage Road, Greenville, S. C.

and

J. ROBERT SEXTON, 22 N. Park Drive, Greenville, S. C.

did on the 23rd day of April, 19 59, 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

UNITED TIRE COMPANY OF SOUTH CAROLINA

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 **the buying and selling, at wholesale and retail, of rubber automobile tires of all kinds and descriptions and the conducting of the general business of vulcanizing, reinforcing, rebuilding, and repairing automobile tires of all kinds and descriptions, and such other and further objects as may be necessary and incidental to the carrying on of such business, including the buying and owning of the necessary tools and equipment for the business and the buying, leasing, holding, releasing, selling, and conveying the real estate necessary or proper in connection with the business.**

FIFTH: That the amount of the capital stock is **Twenty-Five Thousand (\$25,000.00)**-----Dollars payable **in cash or property.**

SIXTH: That the number of shares into which the capital stock is divided is **Ten Thousand (10,000)** of the par value of **Two and 50/100 (\$2.50)**-----Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the **31st** day of **March**, 19 59, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: **Ralph C. Trammell and J. Robert Sexton**

EIGHTH: That subsequently there was elected as President, **Ralph C. Trammell** ; as Vice-President, **J. Robert Sexton** ; as Secretary, **J. Robert Sexton** ; as Treasurer, **Ralph C. Trammell**

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 **The greenville Piedmat**

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 **23rd** day of **April** in the year of our Lord one thousand nine hundred and **fifty-nine** and in the one hundred and **eighty-third** year of the Independence of the United States of America.

O. Frank Thornton
 Secretary of State.

