

The State of South Carolina,

CHARTER BY THE SECRETARY OF STATE

EXECUTIVE DEPARTMENT

WHEREAS,

T. R. EASTERBY and J. E. THACKSTON

both of

Greenville, S. C.

GREENVILLE, S. C.

JUN 16 9 43 AM 1959

did on the 8th day of June 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 EASTERBY-THACKSTON, 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 to buy, sell and trade automobiles, automobile parts, accessories, service parts, and to do any and all other things necessary and incidental to the carrying on of a retail and wholesale business; to buy, sell, trade, develop, improve, lease and otherwise deal in real estate, including the power to give or take real estate mortgages and/or notes for general financing or as security for the balance due on the sale or purchase of real estate; and generally transact all business as may be permitted under the existing laws or which may hereafter be conferred upon such corporations by law.

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

SIXTH: That the number of shares into which the capital stock is divided is One Hundred Fifty (150) of the par value of One Thousand (\$1,000.00) Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 3rd day of June 19 59 at which a majority of all stock in value being present in person or by proxy, the following were elected directors: James E. Thackston, T. R. Easterby, Mary Louise Easterby Satterfield and Juanita W. Easterby.

EIGHTH: That subsequently there was elected as President, T. R. Easterby as Vice President, James E. Thackston as Secretary, Mary Louise Easterby Satterfield as Treasurer, James E. Thackston

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 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 laws of South Carolina, under the name and for the purposes indicated in their written declaration, and that they are fully authorized to conduct 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 8th day of June

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.



Recorded June 16th, 1959 at 9:43 A.M. #33567