

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

WHEREAS,

PERRY WOODS, JR., P. O. Box 3667, Park Place Branch, Greenville, S. C. and J. C. HARMON, P. O. Box 1885, Charlotte, N. C.

did on the 2nd 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 DELTA OIL CO.

THIRD: That the principal place of business is 1325 Hampton Avenue, GREENVILLE, S. C.

FOURTH: That the general nature of the business which it is proposed to do is to buy, sell, exchange and otherwise deal in real estate and personal property including stocks and bonds; to distribute, market or otherwise deal in real estate and personal property including stocks and bonds; to distribute, market or otherwise deal in petroleum products and allied lines; to engage in general mercantile business, either on a wholesale or retail basis and to do all things incidental to such operation and to do such acts as are permitted for business corporations in this state.

FIFTH: That the amount of the capital stock is Ten Thousand (\$10,000.00)-----Dollars payable in cash.

SIXTH: That the number of shares into which the capital stock is divided is One Thousand (1,000) of the par value of Ten (\$10.00)-----Dollars.

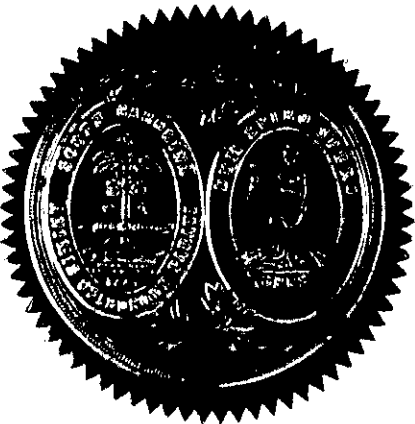
SEVENTH: That, after due notice, a meeting of the subscribers was held on the 27th day of May, 19 59, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Perry Woods, Jr and J. C. Harmon

EIGHTH: That subsequently there was elected as President, Perry Woods, Jr. as Vice-President, J. C. Harmon as Secretary, J. C. Harmon as Treasurer, Perry Woods, Jr.

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 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 2nd day of June in the year of our Lord one thousand nine hundred and 59 and in the one hundred and 83rd year of the Independence of the United States of America.



O. Frank Thornton Secretary of State.

Recorded June 3, 1959 at 12:09 P. M. #32315

For Cancellation of this Charter see Book 663 page 106