

The State of South Carolina,

CHARTER BY THE SECRETARY OF STATE

EXECUTIVE DEPARTMENT

WHEREAS,

LINDSAY J. FORRESTER, JR., PARKINS MILL ROAD, GREENVILLE, S. C.

AND

B. L. AYERS, 112 PRESCOTT STREET, GREENVILLE, S. C.

FILED GREENVILLE CO. S. C.

APR 19 12 05 PM 1960

did on the 11th day of October, 1958, file with the Secretary of State a written Declaration, signed by themselves, setting forth:

OLLIE T. WORTH M.M.C.

FIRST: That their names and residences are as above given.

SECOND: That the name of the proposed corporation is CARS, INC.

THIRD: That the principal place of business is 504 East McBee Avenue, GREENVILLE, S. C.

FOURTH: That the general nature of the business which it is proposed to do is to buy, sell, trade, finance and generally deal in automobiles, trucks, tractors, parts and accessories; to do all things necessary or incident to the operation of the automobile business, wholesale and retail; to do any and all things necessary to acquire, handle, initiate, purchase, sell, hold, pledge, and in every way deal in, and with, notes, stocks, bonds, debentures, mortgages, conditional sales contracts, loans, securities of all kinds and nature, collateral and instruments relating to personal or real property; to buy, own, sell, develop, mortgage, rent, lease and otherwise deal in real estate; and also to do any and all other acts authorized or permitted by a business corporation under the laws of the State of South Carolina.

FIFTH: That the amount of the capital stock is One Thousand (\$1,000.00) Dollars payable upon demand.

SIXTH: That the number of shares into which the capital stock is divided is Twenty (20) of the par value of Fifty (\$50.00) Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 4th day of August, 1958, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Lindsay J. Forrester, Jr. and B. L. Ayers

EIGHTH: That subsequently there was elected as President, Lindsay J. Forrester, Jr.; as Vice-President, B. L. Ayers; as Secretary, B. L. Ayers; as Treasurer, Lindsay J. Forrester, Jr.

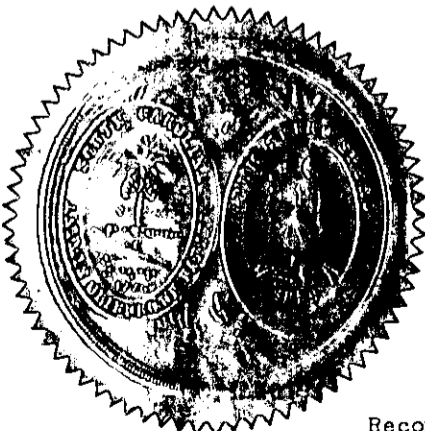
NINTH: That all requirements of Title 12, Article 1, Chapter 2, Code of Laws of South Carolina, 1952, and all amendments thereto have been duly and fully complied with, 50 per cent. of the aggregate amount of the capital stock having been subscribed by bona fide subscribers, 20 per cent. of the capital 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 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 11th day of October in the year of our Lord one thousand nine hundred and fifty-eight 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 April 19th, 1960 at 12:06 P.M. #28600