

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER

BY THE SECRETARY OF STATE

WHEREAS,

MRS. LETTIE F. GREENWAY AND THOMAS C. GREENWAY, JR.

BOTH OF GREENVILLE, SOUTH CAROLINA

did on the 14th. day of November, 19 60, 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 GREENVILLE AUTO GLASS & TRIM SHOP, 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 engage in the sale of all types of automobile glass, seatcovers, other trim materials for the interior of automobiles, as well as glass for furniture, both wholesale and retail; also, to engage in repair and maintenance work of all types to the interior of an automobile, truck or other vehicle and to furniture; to engage in leasing, buying, selling and developing of real estate; to borrow money and to lend money by way of mortgage loan or otherwise.

FIFTH: That the amount of the capital stock is Fifty Thousand (\$50,000.00)----- Dollars payable as follows: \$40,000.00 subscribed with \$30,000.00 paid in cash or its equivalent and \$10,000.00 subscribed but not paid in.

SIXTH: That the number of shares into which the capital stock is divided is Five Hundred (500) of the par value of One Hundred (\$100.00)-----Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 8th. day of November, 19 60, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

Mrs. Lettie F. Greenway and Thomas C. Greenway, Jr.

EIGHTH: That subsequently there was elected as President, Thomas C. Greenway, Jr. ; as Vice-President, Mrs. Lettie F. Greenway ; as Secretary, Mrs. Lettie F. Greenway ; as Treasurer, Thomas C. Greenway, 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,

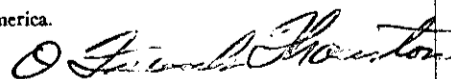
this 14th. day of November

in the year of our Lord one thousand nine hundred and

sixty and in the one hundred and

eighty-fifth year of the Independence of the

United States of America.



Secretary of State.



Recorded December 28th, 1960 at 3:40 P.M. #16307