

GREENVILLE

**The State of South Carolina**  
EXECUTIVE DEPARTMENT  
**CHARTER**  
BY THE SECRETARY OF STATE

WHEREAS,

Frank E. R. Siena, 735 Sligo Avenue, Apt. 203, Silver Springs, Maryland, and James G. Bannon of P. O. Box 5126, Station B, Greenville, South Carolina

did on the 16th day of January, 19 63, 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 DON RODDY, INC.

THIRD: That the principal place of business is United Office Building, Greenville, South Carolina

FOURTH: That the general nature of the business which it is proposed to do is to purchase, sell, lease, mortgage, handle, repair, service and otherwise deal in and dispose of automobiles, trucks, and automotive vehicles and equipment of all kinds and descriptions, including parts and accessories therefor, and to do any acts in furtherance of, or incidental or conducive to the aforesaid objects and purposes; and, to do any and all acts and things which are now authorized or which may in the future be authorized, by the statutory and common law of the State of South Carolina relating to the conduct of the affairs of business corporations.

FIFTH: That the amount of the capital stock is Five Thousand (\$5,000.00) Dollars payable in cash or property at the call of the Directors

SIXTH: That the number of shares into which the capital stock is divided is Five Hundred (500) of the par value of Ten (\$10.00) Dollars

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 10th day of January, 19 63, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Frank E. R. Siena and James G. Bannon

EIGHTH: That subsequently there was elected as President, Frank E. R. Siena ; as Vice-President, James G. Bannon ; as Secretary, James G. Bannon ; as Treasurer, Frank E. R. Siena

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 News

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 16th day of January in the year of our Lord one thousand nine hundred and 63 and in the one hundred and 87th year of the Independence of the United States of America.

*O. Frank Thornton*  
Secretary of State.

