

THE STATE OF SOUTH CAROLINA, } BY THE SECRETARY OF THE STATE.
EXECUTIVE DEPARTMENT

WHEREAS, Patrick C. Fant and J. C. Smith,
both of Greenville, S. C.,

did on the 2nd. day of July, 1946, 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 CLAYTON MOTOR COMPANY

THIRD: That the principal place of business is 337 Buncombe St., Greenville, S. C.

FOURTH: That the general nature of the business which it is proposed to do is to buy, sell and deal generally in automobiles, trucks, trailers and motor vehicles of every kind; to operate and maintain a garage for the repair, maintenance and service of the same; to buy, sell and deal generally in tires, automobile parts, supplies, oil, gasoline, petroleum products, and accessories of every kind; to issue, take, endorse, guarantee and trade in notes, mortgages or other evidences of indebtedness and to do any and all other things incidental to or connected in any way with said business.

FIFTH: That the amount of the capital stock is Twelve Thousand (\$12,000.00) Dollars,
payable in cash or its equivalent.

SIXTH: That the number of shares into which the capital stock is divided is one hundred twenty (120) Dollars.
of the par value of One Hundred (\$100.00)

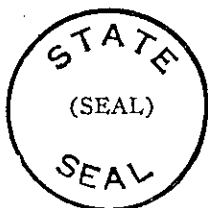
SEVENTH: That, after due notice, a meeting of the subscribers was held on the 1st day of July, 1946, at which a majority of all stock in value being present in person or by proxy the following were elected directors:
C. M. Clayton and S. Dwight Pace

EIGHTH: That subsequently there was elected as President C. M. Clayton
as Vice-President, S. Dwight Pace; as Secretary, S. Dwight Pace
as Treasurer, C. M. Clayton

NINTH: That all requirements of Article 2, Chapter 153 Code of Laws of South Carolina, 1932, 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, W. P. BLACKWELL, 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 July in the year of our Lord one thousand nine hundred and forty-six and seventieth year of the Independence of the United States of America.



W. P. Blackwell
Secretary of State.

Recorded July 25th 1946 at 3:46 o'clock P. M. BY: E.G.

For Amendment of Charter See Deed Book 413 Page 300