

The State of South Carolina,  
EXECUTIVE DEPARTMENT

CHARTER  
BY THE SECRETARY OF STATE

WHEREAS,

L. C. Montgomery, Jr., Greenville, S. C.  
W. N. Leslie, Greenville, S. C.  
and  
A. L. Martin, Greenville, S.C.

did on the 1st day of July, 1953, 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

CITY MOTOR COMPANY, INC.

THIRD: That the principal place of business is

GREENVILLE, SOUTH CAROLINA

FOURTH: That the general nature of the business which it is proposed to do is TO engage in the buying and selling of automobiles and trucks, new and used, any and all kind of repair work in connection with motor vehicles, including a general repair business covering all objects; financing motor vehicles, buying and selling automobile paper covering motor vehicles; owning, buying, selling and mortgaging real estate and all acts ins and there of, with the all inclusive right to do and perform any act of business which may be conducted or performed by business corporation under the laws of the State of South Carolina.

FIFTH: That the amount of the capital stock is Sixty Thousand (\$60,000.00) - - - - - Dollars payable in cash or services in the discretion of the Board of Directors.

SIXTH: That the number of shares into which the capital stock is divided is six hundred (600) of the par value of One Hundred and No/100 (\$1.00) - - - - - Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 30th day of June, 1953, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: L. C. Montgomery, Jr., W. N. Leslie, A. L. Martin

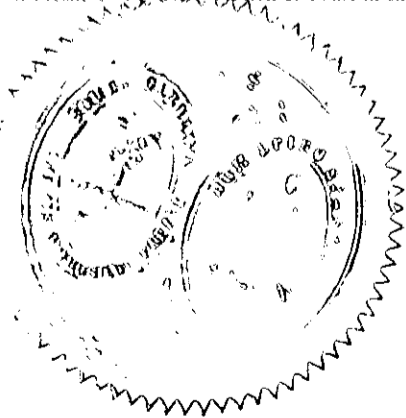
EIGHTH: That subsequently there was elected as President, L. C. Montgomery, Jr. ; as Vice-President, W. N. Leslie ; as Secretary, A. L. Martin ; as Treasurer, A. L. Martin

NINTH: That all requirements of Article 2, Chapter 153, Code of Laws of South Carolina, 1942, 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 Conveyances, 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 1st day of July in the year of our Lord one thousand nine hundred and Fifty-Three and in the one hundred and Seventy-Seventh year of the Independence of the United States of America.

O. Frank Thornton  
Secretary of State.



Recorded July 2nd, 1953 at 11:29 A.M. #14865

for Amendment of Charter See Draft Book 521 Page 428