

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

WHEREAS,

WILLIAM R. GASTON, HENRY O. GAULT and RANDOLPH W. HUGHEY

both of Greenville, S. C.

OCT 24 9 14 AM 1960

did on the 21st day of October, 1960, 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 GOLDEN STRIP AUTO SERVICE

THIRD: That the principal place of business is MAULDIN, S. C.

FOURTH: That the general nature of the business which it is proposed to do is to conduct an automobile garage and repair business, including body and structural repairs; to buy and sell automobiles, automobile parts and accessories; and to do any and all other things reasonably connected therewith.

FIFTH: That the amount of the capital stock is Five Thousand (\$5,000.00) Dollars payable in cash or property, twenty (20%) per cent of the amount subscribed having been paid, the balance to be paid at the call of the Directors.

SIXTH: That the number of shares into which the capital stock is divided is Fifty (50) of the par value of One Hundred (\$100.00) Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 19th day of October, 1960, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: William R. Gaston, Henry O. Gault and Randolph W. Hughey

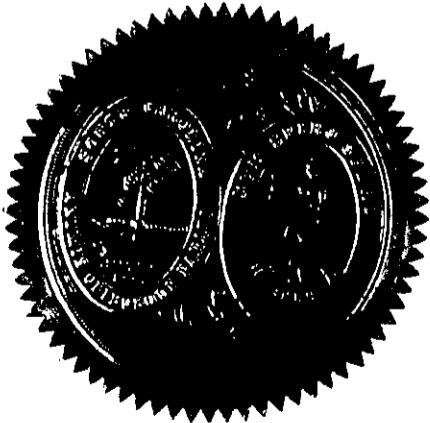
EIGHTH: That subsequently there was elected as President, William R. Gaston; as Vice-President, Randolph W. Hughey; as Secretary, Henry O. Gault; as Treasurer, William R. Gaston

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 21st day of October in the year of our Lord one thousand nine hundred and 60 and in the one hundred and 85th year of the Independence of the United States of America.

O. Frank Thornton Secretary of State.



Recorded October 24th, 1960 at 9:14 A.M. #10904