

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER 734 PAGE 5
BY THE SECRETARY OF STATE

WHEREAS,

Herman E. Cox and C. W. Case

of

Greenville, South Carolina

OCT 15 10 44 AM 1963

OLLIE J. ... WITH
IN M.C.

did on the 8th day of October, 1963, 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 P & K RENTAL COMPANY, INC.

THIRD: That the principal place of business is 3 West Lewis Plaza, Greenville, S. C.

FOURTH: That the general nature of the business which it is proposed to do is to own, manage and operate a leasing business and, in this connection, to purchase, own, operate and otherwise deal in all types of trucks and motor vehicles and any and all other personal property for rent and/or lease; to purchase, own, manage, rent, lease and sell real estate; and to do all other things in connection therewith not otherwise prohibited by law.

FIFTH: That the amount of the capital stock is Five Thousand (\$5,000.00) Dollars payable in cash or its equivalent

SIXTH: That the number of shares into which the capital stock is divided is Five Thousand (5,000) of the par value of One (\$1.00) Dollars

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 7th day of October, 1963, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Herman E. Cox, C. W. Case

EIGHTH: That subsequently there was elected as President, C. W. Case ;
as Vice-President, Herman E. Cox ; as Secretary, Herman E. Cox ;
as Treasurer, C. W. Case

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 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, 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 8th day of October
in the year of our Lord one thousand nine hundred and
63 and in the one hundred and
88th year of the Independence of the
United States of America.

O. Frank Thornton

Secretary of State.

