

DUPLICATE



OFFICE OF SECRETARY OF STATE

I, Ben M. Fortson, Jr., Secretary of State of the State of Georgia, do hereby certify, that

The charter of G & D OIL COMPANY, was on the 8th day of April, 1961, duly amended under the laws of the State of Georgia by the Superior Court of Jefferson County, changing its name to "OGEECHEE OIL COMPANY", in accordance with the certified copy hereto attached and that a certified copy of said amendment has been duly filed in the office of the Secretary of State and the fees therefore paid, as prescribed by law.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of office, at the Capitol, in the City of Atlanta, this 17th day of April in the year of our Lord One Thousand Nine Hundred and Sixty One and of the Independence of the United States of America the One Hundred and Eighty-fifth.

SECRETARY OF STATE, EX-OFFICIO CORPORATION
COMMISSIONER OF THE STATE OF GEORGIA.

GEORGIA, JEFFERSON COUNTY
TO THE SUPERIOR COURT OF SAID COUNTY:

The petition of G & B Oil Company respectfully
shows to the Court:

1.

Petitioner was incorporated by this Court on
April 17, 1957.

2.

Petitioner desires to amend its charter to change
the name of the Corporation to "OGRECHES OIL COMPANY", as
is shown by resolution of its stockholders, a copy of which
is attached hereto and made a part hereof.

3.

The required certificate of the Secretary of State
is exhibited herewith.

WHEREFORE, petitioner prays that its charter be
amended as above set forth.

Abbott & Abbot
Attorneys for Petitioner

Order

The above petition having been read and considered,
and it appearing to be in accordance with law;

It is ordered and adjudged that the charter of
petitioner is hereby amended to change the name of the
Corporation to "OGRECHES OIL COMPANY".

This 8 day of April, 1961.

B. H. Humphrey
Judge of the Superior Court of Jefferson
County, Georgia

RECEIVED
APR 17 8 54 AM '61
DEN W. FORTSON, JR.
SECRETARY OF STATE

Resolution

RESOLVED, that the charter of G & D Oil Company be amended to change the name of the Corporation to "GSECHRS OIL COMPANY" and that such legal proceedings as might be necessary to effect this change be begun and accomplished.

GEORGIA, JEFFERSON COUNTY

I, Rosa P. Green, hereby certify that I am Secretary of G & D Oil Company and that the foregoing resolution was unanimously adopted at a meeting of the stockholders held in Louisville, Georgia, on April 6, 1961, at which meeting all of the stockholders were present.

This 6th day of April, 1961.

Rosa P. Green

Secretary

SEAL

GEORGIA, JEFFERSON COUNTY

Personally appeared before the undersigned attesting officer, Mrs. Virginia P. Price, who says under oath that she is publisher of the News & Farmer, a newspaper having a general circulation and whose principal place of business is in said County, and that there has been deposited with said newspaper the cost of publishing four insertions of the foregoing petition for charter and order of the Judge thereon once a week for four weeks.

This 11th day of April, 1961.

Virginia P. Price

Sworn to and subscribed
before me:

James C. Abbot
Notary Public

SEAL

FILED IN OFFICE

Apr. 11 1961

E. J. Smith

CLERK, SUPERIOR COURT
JEFFERSON COUNTY, GEORGIA

CERTIFICATE EXEMPLIFICATION OF RECORD.

GA. 2823

State of Georgia, Sumner County

CLERK'S OFFICE

I, Regina J. Smith, Clerk Superior Court of said County, do hereby certify that I have compared the foregoing copy of Sumner and Sumner to sumner chapter of G. & D. 011 Sumner, Ga. in testimony of as filed in office this day.

with the original record thereof, now remaining in this office, and the same is a correct transcript; therefore, and of the whole of such original record, and that this Court is a Court of Record.

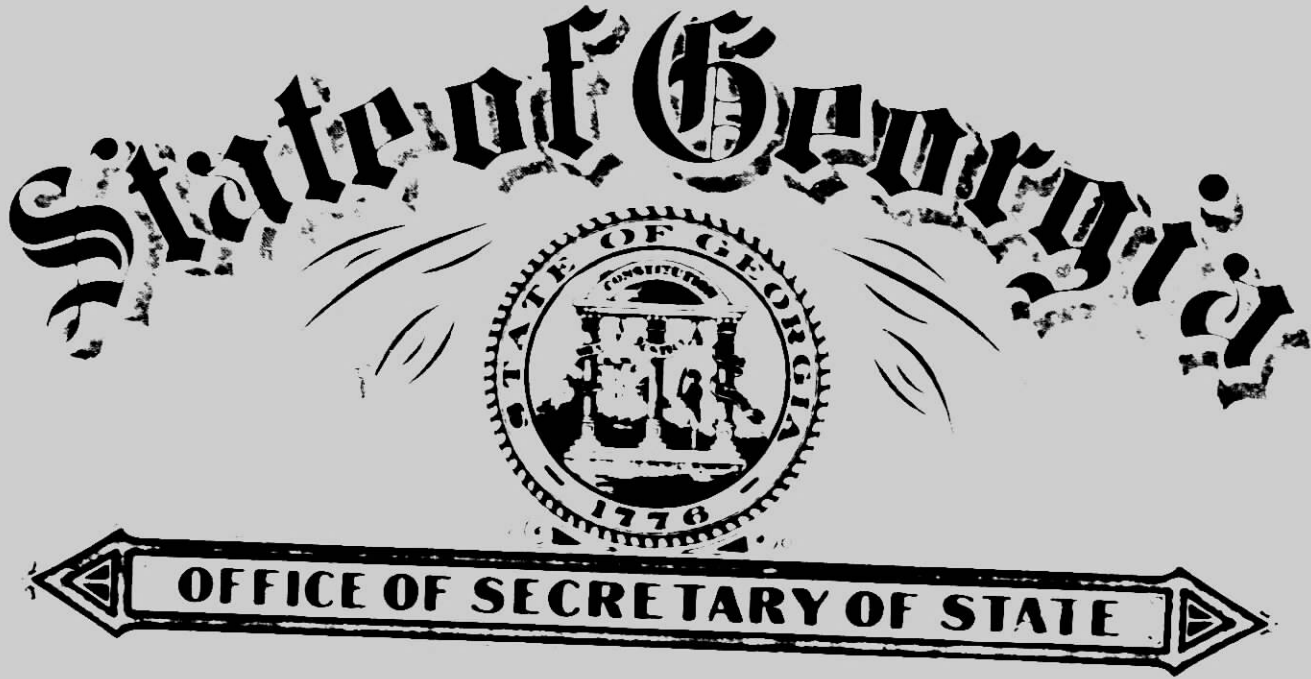
In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court this the

11th day of April, 19 03

Regina J. Smith
Clerk Superior Court

H. C. Greene, Mt. Louisville, Ga

DUPLICATE



I, Ben M. Fortson, Jr., Secretary of State of the State of Georgia, do hereby certify, that the name

"OGEECHEE OIL COMPANY"

is not the name of any other existing corporation now registered in this office, as prescribed by law.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of office, at the Capitol, in the City of Atlanta, this **29th** day of **March**, in the year of our Lord One Thousand Nine Hundred and Sixty **One** and of the Independence of the United States of America the One Hundred and Eighty- **fifth**.

H. C. Greene
3-29-61

SECRETARY OF STATE, EX-OFFICIO CORPORATION
COMMISSIONER OF THE STATE OF GEORGIA.

LAW OFFICES
ABBOT & ABBOT
LOUISVILLE, GA

W. WRIGHT ABBOT
JAMES C. ABBOT

TELEPHONE MAIN 5-3351

April 14, 1961

Mr. Henry Fortson, Jr.
Secretary of State
State Capital
Atlanta, Georgia

Dear Mr. Fortson:

We enclose two copies of charter amendment
~~with~~ a change of name of this Corporation together
with check to your order in the amount of \$5.00. Please
return one copy to us with your certificate.

Yours very truly,

ABBOT & ABBOT

By

James C. Abbot

James C. Abbot

DUPLICATE



OFFICE OF SECRETARY OF STATE

I, Ben M. Fortson, Jr., Secretary of State of the State of Georgia, do hereby certify that

"G & D OIL COMPANY"

was on the 17th day of April, 1957,
duly incorporated under the laws of the State of Georgia by the Superior Court of
Jefferson County for a period of thirty-five years
from said date, in accordance with the certified copy hereto attached, and that a certified copy
of the charter of said corporation has been duly filed in the office of the Secretary of State and
the fees therefor paid, as provided by law.

IN TESTIMONY WHEREOF, I have hereunto set my hand
and affixed the seal of office, at the Capitol, in the City of
Atlanta, this 15th day of May, in the year
of our Lord One Thousand Nine Hundred and Fifty-
Seven and of the Independence of the United States
of America the One Hundred and Eighty-First.

SECRETARY OF STATE, EX-OFFICIO CORPORATION
COMMISSIONER OF THE STATE OF GEORGIA.

STATE OF GEORGIA,
COUNTY OF JEFFERSON.

TO THE SUPERIOR COURT OF JEFFERSON COUNTY,
GEORGIA, AND HONORABLE ROBERT M. HUMPHREY, JUDGE THEREOF:

Gale S. Davis, Marian W. Davis and W. C. Green,
hereinafter called Applicants, bring this application for the granting
of a charter for a private corporation, and show to the Court the following
facts:

-1-

Applicants desire for themselves, their associates and
successors, to be incorporated under the name of -

G & D OIL COMPANY".

-2-

The principal office and place of business of said
corporation shall be located in Louisville, Jefferson County, Georgia,
with the privilege of establishing branch offices and places of business in
such other places as may be determined.

-3-

The residence and post office address of each of said
applicants is Louisville, Georgia.

-4-

The purpose and objective of said corporation is pecuniary
gain and profit to its share holders.

-5-

The general nature of the business to be transacted is,
and the corporate powers desired are:

(a) To own and operate both wholesale and retail
petroleum products businesses; to buy, acquire, sell and deal in oils,
greases, gasoline, petroleum products, petroleum by-products, automobile
tires, tubes, parts and accessories and such other wares and merchandise

as are customarily dealt in and with by businesses of similar character, both for itself and as agent for others; to buy, lease, acquire and own all necessary vehicles, conveyances, pumps, tanks, appliances and fixtures necessary or convenient for the carrying on of the business; to buy and sell, acquire, own, hold, rent, lease, transfer and assign, and borrow and lend upon the security of, both real and personal property of every character and kind, and to deal with the same in any way and manner that may seem expedient; and, to do any and all acts and things necessary, convenient, expedient and ancillary to or in the promotion of the business of said corporation; and

(b) To sue and be sued and to have all of the powers and enjoy all of the privileges enumerated in Section 22-1827, 22-1828 and 22-1870 of the Code of Georgia of 1933, and all of the other powers and privileges enumerated in Chapters 22-18 and 22-19 of said Code of Georgia as embodied in Georgia Laws 1937-1938, Extraordinary Session, pages 214 to 247, inclusive, and Georgia Laws 1939, pages 384 et seq.; and all of the powers and privileges enumerated therein are made a part hereof to the same extent as if the same were herein set out in full.

-6-

The time for which said corporation is to have existence is thirty-five (35) years.

-7-

The amount of capital with which the corporation will begin business shall be Thirty Thousand and No/100 (\$30,000.00) Dollars, either in cash or other assets, or both.

-8-

The capital stock of said corporation shall be divided into three hundred shares of common stock of the par value of One Hundred (\$100.00) Dollars each; but petitioners desire the privilege of increasing the capital stock of said corporation to one thousand shares of common stock of the par value of One Hundred (\$100.00) Dollars each.

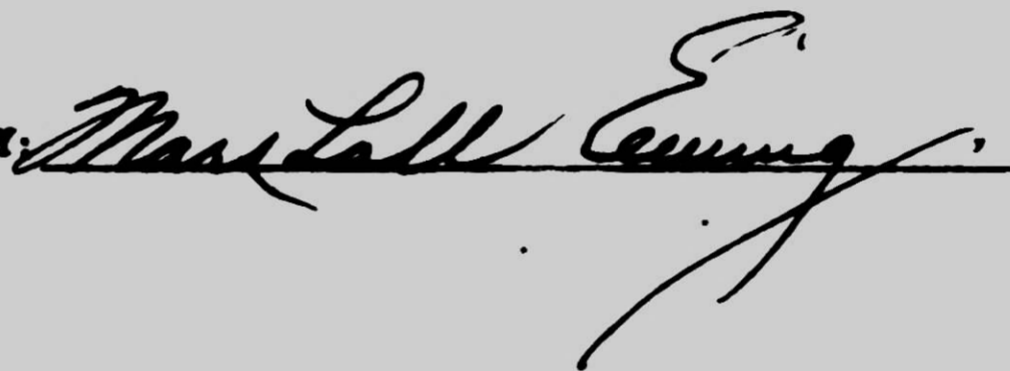
Applicants pray that the liability of stockholders in said corporation be limited to the unpaid purchase price of the stock subscribed for by each.

WHEREFORE, APPLICANTS PRAY to be incorporated under the name and style aforesaid, with all the rights and privileges herein set out and such additional powers and privileges as may be necessary, proper or incidental to the conduct of the business for which applicants are asking incorporation, and as may be allowed like corporations under the laws of Georgia as they now or may hereafter exist.

Douglas, Georgia

EWING & WILLIAMS, Attorneys for Applicants

BY:

A handwritten signature in cursive script, appearing to read "Marshall Ewing", written over a horizontal line. The signature is positioned to the right of the word "BY:".

STATE OF GEORGIA,

COUNTY OF EMANUEL.

In Re: | In the Superior Court of Jefferson
Petition to Incorporate - | County, Georgia
G & D OIL COMPANY | April Term, 1957

The foregoing petition of Gale S. Davis, Marian W. Davis and W. C. Green, to be incorporated under the name of -

" G & D OIL COMPANY "

read and considered.

It appearing that said petition is within the purview and intention of the laws applicable thereto, and that all of said laws have been fully complied with, including the presentation of a certificate from the Secretary of State of the State of Georgia, as required by Georgia Laws 1937-1938, Extraordinary Session, pages 214 et seq.:

It is hereby ordered, adjudged and decreed that all of the prayers of said petition are granted and said applicants and their associates, successors and assigns are hereby incorporated and made a body corporate and politic under the name and style of G & D Oil Company, for and during the period of thirty-five (35) years, with the privilege of renewal at the expiration of that time according to the laws of Georgia, and that said corporation is hereby granted and vested with all the powers, rights and privileges mentioned in said petition.

Granted at Chambers at Swainsboro, Georgia, this the

17 day of April, 1957.

S/ R. H. Humphrey

Judge of the Superior Court of Jefferson
County, Georgia.

GEORGIA, JEFFERSON COUNTY

Personally appeared before the undersigned, Virginia Polhill Price, who on oath, first being duly sworn, deposes and says that she is editor of News and Farmer, a newspaper of general circulation in said County, and that there has been deposited with said newspaper the cost of publishing four insertions of the application for incorporation of G & D OIL COMPANY with the order of the Judge thereon, once a week for four weeks.

Virginia Polhill Price

Sworn to and subscribed before me,

on this 9 day of May, 1957.

L. B. Williams

Notary Public, State of Georgia.

(N.P. Seal)


Filed in Office May 9, 1957
E. J. Smith Clerk

GEORGIA, JEFFERSON COUNTY

I, Eugene J. Smith, Clerk of the Superior Court of Jefferson County, Georgia, hereby certify that the foregoing pages of typewritten matter are a true and correct, full and complete copy of the application of Gale S. Davis, Marian W. Davis and J. B. Polhill, Jr., to be incorporated as G & D OIL COMPANY, together with the order of the Judge thereon, as the same appears of file in my office.

Witness my official signature and seal of office, this

9th day of **May**, 1957.


Clerk of the Superior Court of
Jefferson County, Georgia.

DUPLICATE



I, Ben M. Fortson, Jr., Secretary of State of the State of Georgia, do hereby certify, that the name

"G & B OIL COMPANY"

is not the name of any other existing corporation now registered in this office, as prescribed by law.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of office, at the Capitol, in the City of Atlanta, this 22nd day of February, in the year of our Lord One Thousand Nine Hundred and Fifty-seven and of the Independence of the United States of America the One Hundred and Eighty-first.

SECRETARY OF STATE, EX-OFFICIO CORPORATION
COMMISSIONER OF THE STATE OF GEORGIA.

*Ad
2-22-57*

MARSHALL EWING
LEE R. WILLIAMS

EWING & WILLIAMS
ATTORNEYS AT LAW
PROGRESS BUILDING
DOUGLAS, GEORGIA

TELEPHONE 81
P. O. BOX 571

February 21, 1957

Honorable Ben W. Fortson, Jr.,
Secretary of State,
State Capitol
Atlanta, Georgia

Dear Mr. Fortson:

Mr. Gale S. Davis and associates desire to form a corporation
under the name of -

G & D OIL COMPANY ✓

and it will be appreciated if you will issue your corporation name
certificate accordingly if this name is not now in use by another
corporation in Georgia.

Enclosed is our check for \$1.00 to cover your certificate fee.

Very truly yours,

EWING & WILLIAMS

BY: *Marshall Ewing*

ME/rt

Encl.

RECEIVED
FEB 22 9 51 AM '57
BEN W. FORTSON, JR.
SECRETARY OF STATE

MARSHALL EWING
LEE R. WILLIAMS

EWING & WILLIAMS
ATTORNEYS AT LAW
PROGRESS BUILDING
DOUGLAS, GEORGIA

TELEPHONE 61
P O BOX 871

May 14, 1957

Honorable Ben W. Fortson, Jr.,
Secretary of State
State Capitol
Atlanta, Georgia

Re: Incorporation of G & D Oil Company.

Dear Sir:

Enclosed is certified copy of subject-charter in duplicate together with our check for \$30.00 in payment for your corporation certificate.

Please return the copy certified by you to us.

Very truly yours,

EWING & WILLIAMS

BY: *Marshall Ewing*

ME/rt

Encls.

RECEIVED
MAY 15 10 49 AM '57
BEN W. FORTSON, JR.
SECRETARY OF STATE