

THE STATE OF SOUTH CAROLINA,

BY THE SECRETARY OF THE STATE.

EXECUTIVE DEPARTMENT.

WHEREAS, Vernon Duncan and Lloyd C. Hunt, both of Green, S.C.

did on the 13th day of August, 1932, 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 The Tire Exchange, Inc.
THIRD: That the principal place of business is Green, S.C.

FOURTH: That the general nature of the business which it is proposed to do is dealing in and handling automobile tires, accessories, supplies, greases, oils, glasses and kindred products and services, to repair tires and accessories.

FIFTH: That the amount of the capital stock is Five thousand (\$5,000.00) Dollars,

payable in cash or property at time of issuance

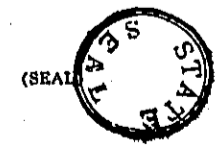
SIXTH: That the number of shares into which the capital stock is divided is fifty (50) of the par value of One Hundred (\$100.00)

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 1st day of August, 1932 at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Vernon Duncan and Lloyd C. Hunt

EIGHT: That subsequently there was elected as President Vernon Duncan as Vice-President, Lloyd C. Hunt; as Secretary, Lloyd C. Hunt as Treasurer, Vernon Duncan

NINTH: That all requirements of Chapter 152, Article 2 of the Civil Code 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 The Green Tribune 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 Meane 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 13th day of August, 1932, in the year of our Lord one thousand nine hundred and thirty-two and in the one hundred and forty-fifth year of the Independence of the United States of America. W. P. Blackwell, Secretary of State.

Recorded Aug. 27th 1932 at 10:45 o'clock A.M.

THE STATE OF SOUTH CAROLINA,

BY THE SECRETARY OF THE STATE.

EXECUTIVE DEPARTMENT.

WHEREAS, Mrs. Pauline Burns and Mrs. Davis Trammell, both of Greenville, S.C.

did on the 19th day of August, 1932, 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 Heelywood Hat Shop, Inc.
THIRD: That the principal place of business is Greenville, S.C.

FOURTH: That the general nature of the business which it is proposed to do is to conduct a general retail hat business for the sale of hats or other merchandise

FIFTH: That the amount of the capital stock is Five Hundred (\$500.00) Dollars,

payable Cash or its equivalent

SIXTH: That the number of shares into which the capital stock is divided is Fifty (50) of the par value of Ten (\$10.00) Dollars

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 18th day of August, 1932 at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Mrs. Pauline Burns and Mrs. Davis Trammell

EIGHT: That subsequently there was elected as President Mrs. Pauline Burns as Vice-President Mrs. Davis Trammell; as Secretary, Mrs. Davis Trammell as Treasurer, Mrs. Pauline Burns

NINTH: That all requirements of Chapter 152, Article 2 of the Civil Code 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 The Greenville Tribune 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 Meane 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 19th day of August, 1932, in the year of our Lord one thousand nine hundred and thirty-two and in the one hundred and forty-fifth year of the Independence of the United States of America. W. P. Blackwell, Secretary of State.

Recorded Aug. 27, 1932 at 10:50 o'clock A.M.

END OF DAY