

The State of South Carolina, } BY THE SECRETARY OF THE STATE.
EXECUTIVE DEPARTMENT

WHEREAS, A. D. Attaway, Jas. B. Easterlin, and J. C. Sprouse,
all of Greenville, S. C.

did on the 10th day of June, 1935, 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 A. D. Attaway & Company, 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 buying, selling and otherwise dealing in motor vehicles.

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

Dollars,

payable in cash as called for by the Directors.

fifty (50)

SIXTH: That the number of shares into which the capital stock is divided is

One hundred (\$100.00) Dollars

of the par value:

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 8th day of June, 1935, 1935,

at which a majority of all stock in value being present in person or by proxy the following were elected directors:

Jas. B. Easterlin, A. D. Attaway, and J. C. Sprouse

EIGHTH: That subsequently there was elected as President

Jas. B. Easterlin

as Vice-President, A. D. Attaway

; as Secretary, J. C. Sprouse

as Treasurer,

J. C. Sprouse

NINTH: That all requirements of Article 2, Chapter 153 Code of Laws 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

Greenville Daily News.

a 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 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 10th

day of June

in the year of our Lord one thousand

nine hundred and thirty five

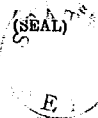
and fifty ninth

year of the Independence

of the United States of America.

W. P. Blackwell

Secretary of State.



Recorded June 11th 1935, at 10:03 o'clock A. M.