

THE STATE OF SOUTH CAROLINA,

BY THE SECRETARY OF THE STATE.

EXECUTIVE DEPARTMENT.

WHEREAS, J.C. Cunningham, P.D. Dobson and H.D. James all of Spartanburg, S.C.

did on the 7th day of June, 1928, 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 James Chevrolet Company
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 General Motor Car Business

Certificate of Dissolution filed May 1st 1937 H. P. Blackwell Secretary of State

CERTIFICATE OF DISSOLUTION RECORDED 4th DAY OF May 1937 at 9:05 a.m. H. P. Blackwell Secretary of State # 5829

FIFTH: That the amount of the capital stock is Fifty Thousand (\$50,000.00) Dollars,

payable one-half cash, balance at call of directors

SIXTH: That the number of shares into which the capital stock is divided is Five Hundred (500) of the par value of One Hundred (\$100.00) Dollars

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 7th day of June, 1928, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

J.C. Cunningham, P.D. Dobson, H.D. James

EIGHT: That subsequently there was elected as President J.C. Cunningham as Vice-President, P.D. Dobson; as Secretary, H.D. James as Treasurer,

NINTH: That all requirements of Chapter XLVIII, Article I, of the Civil Code of South Carolina, 1922, 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 Spartanburg Herald newspaper published in the County of Spartanburg

NOW, THEREFORE, I, H.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 7th day of June, 1928, in the year of our Lord one thousand nine hundred and twenty-eight and in the one hundred and forty-first year of the Independence of the United States of America.

H.P. Blackwell Secretary of State

Recorded June 11th 1928 at 4:35 o'clock P.M.

THE STATE OF SOUTH CAROLINA,

BY THE SECRETARY OF THE STATE.

EXECUTIVE DEPARTMENT.

WHEREAS, H.B. Springs, Greenville, S.C., Albert A. Springs, New York City, N.Y. and L.H. Springs, Greenville, S.C.

did on the 17th day of April, 1928, 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 H.B. Springs Co.
THIRD: That the principal place of business is Greenville, S.C. with an office also at Myrtle Beach, S.C.
FOURTH: That the general nature of the business which it is proposed to do is

to buy, sell, own, pledge and otherwise deal in and with stocks, bonds, mortgages, and other securities and investments, to negotiate and make loans of money, as principal or agent, secured by mortgages of real estate or pledges of personal property, to buy, sell, build, own, improve, lease, mortgage and otherwise deal in and with lands, houses, and other buildings and other real and personal property of every kind; to do a general brokerage business in securities, insurance and real estate; together with the right and authority to do and perform any and all things necessary or incidental to the exercise and use of the privileges, rights and powers herein above set forth; also to do all other things and acts not forbidden to business corporations under the laws of the State of South Carolina

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

payable in property

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 7th day of April, 1928, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

H.B. Springs, Albert A. Springs, and L.H. Springs

EIGHT: That subsequently there was elected as President H.B. Springs as Vice-President, Albert A. Springs; as Secretary, L.H. Springs as Treasurer, H.B. Springs

NINTH: That all requirements of Chapter XLVIII, Article I, of the Civil Code of South Carolina, 1922, 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 Piedmont newspaper published in the County of Greenville

NOW, THEREFORE, I, H.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 17th day of April, 1928, in the year of our Lord one thousand nine hundred and twenty-eight and in the one hundred and forty-first year of the Independence of the United States of America.

H.P. Blackwell Secretary of State

Recorded June 13th 1928 at 9:05 o'clock A.M.

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