

THE STATE OF SOUTH CAROLINA,

BY THE SECRETARY OF THE STATE

EXECUTIVE DEPARTMENT.

WHEREAS, R. L. Haden and N. J. Haden, both of Greenville, S.C.

did on the 12th day of January, 1931, 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 Haden Motor 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 to buy and sell automobiles, especially used automobiles and to repair and condition them and to do such other acts as are incident to such business.

#28097 SATISFIED AND CANCELLED OF RECORD 19 DAY OF Dec 19 52
Office Greenville S.C.
AT 10 O'CLOCK

See 456
for Cancellation
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FIFTH: That the amount of the capital stock is Five Hundred (\$500.00) Dollars,

payable now in cash

SIXTH: That the number of shares into which the capital stock is divided is Five (5) of the par value of One Hundred (\$100.00)

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 7th day of January, 1931, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

R. L. Haden and N. J. Haden

EIGHT: That subsequently there was elected as President R. L. Haden as Vice-President N. J. Haden as Secretary R. L. Haden as Treasurer R. L. Haden

NINTH: That all requirements of Chapter L, Article I, of the Civil Code of South Carolina, 1901, 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 Greenville News 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 Means 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 12th day of January in the year of our Lord one thousand nine hundred and thirty-one and in the one hundred and fifty-fifth year of the Independence of the United States of America.



W. P. Blackwell
Secretary of State.

Recorded January 14th 1931 at 9:12 o'clock A. M.

END OF [unclear]