

THE STATE OF SOUTH CAROLINA
EXECUTIVE DEPARTMENT

BY THE SECRETARY OF STATE

Whereas, H.L. Erckmann and M.V. Elfe, of Charleston, S.C.

did on the 22nd day of Sept. 1918 file with the Secretary of State a written Declaration, signed by themselves, setting forth:

FIRST: The names and residences of the said petitioner to be as above given.
SECOND: The name of the proposed corporation be that of

The Seluda Corporation

THIRD: The principal place of business of the corporation will be
Charleston, S.C.

FOURTH: The general purpose of the corporation, and the nature of business it proposes to do.

Is to buy and sell real estate in this State or elsewhere in this Country, bonds, mortgages, stocks and other evidences of indebtedness, and to receive and make any and all deeds and papers necessary advisable or usual for such purposes; to improve any real estate that may at any time be owned by it, and to dispose of the same in any manner whatsoever; to erect and construct, change or modify, buildings and other structures and fixtures on the real estate of this company; to enlarge and improve buildings and structures, and anywise to improve its real estate and any part thereof; to purchase and hold real estate and to hold, own, maintain, work, develop, sell, convey, lease, mortgage, or otherwise dispose of or change the same or any part thereof. To acquire by purchase, exchange, hire or otherwise, any property, rights and privileges which the company may deem advisable for the purposes of its business. To cut and manufacture timber and lumber of all kinds, to conduct and operate saw mills and all necessary machinery, roads, tramroads, etc. usually employed in logging operations and in saw mill business, and generally to conduct business of any kind in this State and elsewhere not prohibited by law, or if regulated by law within such regulations.

FIFTH: The amount of the capital stock to be Ninety eight thousand (\$98,000.00) Dollars, and the number of shares into which the same is to be divided to be Nine hundred eighty (980)

SIXTH: The capital stock to be payable as set forth in the Declaration and Petition.

AND WHEREAS, on 22nd day of September A.D. 1918, the date above named, petitioners were commissioned by me a Board of Corporators:

AND WHEREAS, the said Board of Corporators, on the 9th day of December 1918 did file with the Secretary of State their return in writing, over their signatures, certifying, among other things; That, pursuant to published notice as required in the commission of the said Corporators, the books of subscription to the capital stock of the aforesaid Company were duly opened; That not less than fifty per cent. of the capital stock was subscribed by bona fide stockholders; That a meeting of stockholders was held on 26th day of September 1918, and the aforesaid Company was duly organized by the election of the following Board of Directors:

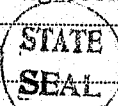
H.L. Erckmann and M.V. Elfe.

That, subsequently there was elected as President, H.L. Erckmann,
as Vice-President,
as Secretary, M.V. Elfe
as Treasurer, H.L. Erckmann

That, furthermore, they have complied with all the requirements of the Code of Laws of the State of South Carolina, of 1912, and all Acts or parts of Acts amendatory thereto.

NOW, THEREFORE, I, W. Banks Dove, 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 purpose 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 in each county where such Corporation shall have a business office.

GIVEN under my hand and seal of the State, at Columbia, this 9th day of December in the year of our Lord one thousand nine hundred and eighteen and in the one hundred and forty-third year of the Independence of the United States of America



W. Banks Dove
Secretary of State.

Recorded January 30th, 1919

THE STATE OF SOUTH CAROLINA
EXECUTIVE DEPARTMENT

BY THE SECRETARY OF STATE

Whereas, Herbert H. Simon and Henry P. Scales of Greenville, S.C.

did on the 12th day of November 1918, file with the Secretary of State a written Declaration, signed by themselves, setting forth:

FIRST: The names and residences of the said petitioner to be as above given.
SECOND: The name of the proposed corporation be that of

Simon Scales Auto Company

THIRD: The principal place of business of the corporation will be
Greenville, S.C.

FOURTH: The general purpose of the corporation, and the nature of business it proposes to do.

Dealing in motor cars and motor car accessories.

FIFTH: The amount of the capital stock to be Twenty-five thousand Dollars, and the number of shares into which the same is to be divided to be two hundred and fifty

SIXTH: The capital stock to be payable as set forth in the Declaration and Petition.

AND WHEREAS, on 12th day of November A.D. 1918, the date above named, petitioners were commissioned by me a Board of Corporators:

AND WHEREAS, the said Board of Corporators, on the 30th day of November 1918 did file with the Secretary of State their return in writing, over their signatures, certifying, among other things; That, pursuant to published notice as required in the commission of the said Corporators, the books of subscription to the capital stock of the aforesaid Company were duly opened; That not less than fifty per cent. of the capital stock was subscribed by bona fide stockholders; That a meeting of stockholders was held on 29th day of November 1918, and the aforesaid Company was duly organized by the election of the following Board of Directors:

H.H. Simon, Henry P. Scales, J.W. Goldsmith, Jr. and B.M. Grant

That, subsequently there was elected as President, Henry P. Scales,
as Vice-President, H.H. Simon
as Secretary, H.H. Simon
as Treasurer, Henry P. Scales

That, furthermore, they have complied with all the requirements of the Code of Laws of the State of South Carolina, of 1912, and all Acts or parts of Acts amendatory thereto.

NOW, THEREFORE, I, W. Banks Dove, 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 purpose 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 in each county where such Corporation shall have a business office.

GIVEN under my hand and seal of the State, at Columbia, this 30th day of November in the year of our Lord one thousand nine hundred and eighteen and in the one hundred and forty-third year of the Independence of the United States of America



W. Banks Dove
Secretary of State.

Recorded Feb. 19th, 1919