

THE STATE OF SOUTH CAROLINA EXECUTIVE DEPARTMENT

BY THE SECRETARY OF STATE

Whereas, W. Lindsay Smith and Arthur J. Smith both of Greenville, S.C.

did on the 22nd day of March 1920, file with the Secretary of State a written Declaration, signed by themselves, setting forth:

FIRST: That the names and residences of the said petitioners are as above given. SECOND: That the name of the proposed corporation is Smith Lumber Co.

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

FOURTH: That the general purpose of the corporation, and the nature of business it proposed to do, is

To buy, sell and deal in at wholesale and retail, to handle on commission or brokerage and to warehouse and store grain, grain products, feeds, food products and other goods and merchandise to manufacture flour, meal and other grain products, feed and other goods and merchandise and to maintain (and operate) stores, warehouses and manufacturing plants.

Fifth: That the amount of the capital stock is Fifty thousand (\$50,000.00) Dollars payable in cash 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) dollars each. Seventh: That, pursuant to three days' public notice in the Daily Piedmont, a newspaper published in the County of Greenville, S.C., at a meeting of the subscribers held on March 20th, 1920, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: W. Lindsay Smith and Arthur J. Smith. Eighth: That subsequently there was elected as President, W. Lindsay Smith; as Vice-President, Arthur J. Smith; as Secretary, Arthur J. Smith; as Treasurer, W. Lindsay Smith. Ninth: That all requirements of Chapter XLVII, Article I, of the Civil Code of South Carolina 1912, 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, and 20 per cent. of the capital stock subscribed having been paid to the Treasurer.

Certificate of Incorporation filed May 1920 W. Banks Dove

FIFTH: The amount of the capital stock to be paid in cash at call of Directors is Fifty thousand (\$50,000.00) Dollars, and the number of shares into which the same is to be divided to be Five hundred (500) of the par value of One hundred (\$100) dollars each.

SIXTH: The capital stock to be payable as set forth in the Declaration and Petition. AND WHEREAS, on the 22nd day of March, A.D. 1920, the date above named, petitioners were commissioned by me a Board of Corporators.

AND WHEREAS, the said Board of Corporators, on the 22nd day of March, 1920, 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 the 20th day of March, 1920, and the aforesaid Company was duly organized by the election of the following Board of Directors:

That, subsequently there was elected as President, W. Lindsay Smith; as Vice-President, Arthur J. Smith; as Secretary, Arthur J. Smith; as Treasurer, W. Lindsay Smith.

AND WHEREAS, 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 purposes indicated in their written declaration, and that they are fully authorized to transact 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 twenty-second day of March in the year of our Lord one thousand nine hundred and forty-fourth year of the Independence of the United States of America



W. Banks Dove, Secretary of State.

Recorded March 23rd, 1920

THE STATE OF SOUTH CAROLINA EXECUTIVE DEPARTMENT

BY THE SECRETARY OF STATE

Whereas, A. J. Crean and E. S. Cooper, both of Greenville, S.C.

did on the 22nd day of March 1920, file with the Secretary of State a written Declaration, signed by themselves, setting forth:

FIRST: That the names and residences of the said petitioners are as above given. SECOND: That the name of the proposed corporation is C.-C. Ignition Service Company.

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

FOURTH: That the general purpose of the corporation, and the nature of business it proposed to do, is

the repairing of automotive equipment and clearing of all ignition troubles on motor vehicles; the selling and handling of electrical and other automotive accessories; and the handling of any other branch of motor vehicle repairs and service which may be deemed necessary for the extension of the business.

Fifth: That the amount of the capital stock is Five thousand (\$5,000.00) Dollars, payable in cash on call by the Directors of the corporation. Sixth: That the number of shares into which the capital stock is divided is one hundred (100) of the par value of Fifty (\$50.00) dollars each. Seventh: That, pursuant to three days' public notice in The Greenville Daily News, a newspaper published in the County of Greenville, S.C., at a meeting of the subscribers held on March 19th, 1920, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: A. J. Crean, E. S. Cooper and J. Norwood. Eighth: That subsequently there was elected as President, A. J. Crean; as Vice-President, J. Norwood; as Secretary, E. S. Cooper; as Treasurer, E. S. Cooper. Ninth: That all requirements of Chapter XLVII, Article I, of the Civil Code of South Carolina, 1912 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, and 20 per cent. of the capital stock subscribed having been paid to the Treasurer.

FIFTH: The amount of the capital stock to be paid in cash at call of Directors is Five thousand (\$5,000.00) Dollars, and the number of shares into which the same is to be divided to be One hundred (100) of the par value of Fifty (\$50.00) dollars each.

SIXTH: The capital stock to be payable as set forth in the Declaration and Petition. AND WHEREAS, on the 22nd day of March, A.D. 1920, the date above named, petitioners were commissioned by me a Board of Corporators.

AND WHEREAS, the said Board of Corporators, on the 22nd day of March, 1920, 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 the 19th day of March, 1920, and the aforesaid Company was duly organized by the election of the following Board of Directors:

That, subsequently there was elected as President, A. J. Crean; as Vice-President, J. Norwood; as Secretary, E. S. Cooper; as Treasurer, E. S. Cooper.

AND WHEREAS, 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 purposes indicated in their written declaration, and that they are fully authorized to transact 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 twenty-second day of March in the year of our Lord one thousand nine hundred and forty-fourth year of the Independence of the United States of America



W. Banks Dove, Secretary of State.

Recorded March 25th, 1920