

THE STATE OF SOUTH CAROLINA EXECUTIVE DEPARTMENT

BY THE SECRETARY OF STATE

Whereas, E. O. Merritt, E. G. Barnum & B. R. Sikes all of Greenville, S. C.

did on the 26th day of May 1920 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 Merritt Motor 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.

Wholesale and retail dealer in automobiles, automobile accessories and supplies, and a general automobile repair business. Fifth: That the amount of the capital stock is Fifty Thousand Dollars, payable as called for by the Directors. Sixth: That the no. of shares into which the capital stock is divided is Five hundred (500) of the par value of One hundred (\$100.00) Dollars each. Seventh: That, after due notice, a meeting of the subscribers was held on the twenty-first day of May 1920 at which a majority of all stock in value being present in person or by proxy, the following were elected directors: E. O. Merritt, E. C. League, B. R. Sikes & E. G. Barnum. Eighth: That subsequently, there was elected as Pres. & Treas: E. O. Merritt, as Vice-Pres. E. C. League, as Sec. & Treas. E. G. Barnum. Ninth: That all requirements of Chapter 20, VII, Article I of the Civil Code of S. C., 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, 20 per cent of the capital stock subscribed having been paid to the Treas., and three days public notice of the intention to file this Declaration with the Sec. of State having been given in The Greenville News, a newspaper published in the county of Greenville.

FIFTH: The amount of the capital stock to be ... Dollars and the number of shares into which the same is to be divided to be ... of the par value of ... dollars each.

SIXTH: The capital stock to be payable as set forth in the Declaration and Petition. AND WHEREAS, on ... day of ... A.D. 191... the date above named, petitioners were commissioned by me a Board of Corporators;

AND WHEREAS, the said Board of Corporators, on the ... day of ... did file with the Secretary of State their returns in writing, over their signatures, certifying among other things, That, pursuant to published notice as required in the commission of the said Corporation, 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 ... day of ... and the aforesaid Company was duly organized by the election of the following Board of Directors:

That, subsequently there was elected as President, ... as Vice-President, ... as Secretary, ... as Treasurer.

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 26th day of May 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 May 27 1920

THE STATE OF SOUTH CAROLINA EXECUTIVE DEPARTMENT

BY THE SECRETARY OF STATE

Whereas, H. M. Crosswell, J. E. Crosswell and Lower Crosswell, all of Greenville, S. C.

did on the 3rd day of June 1920 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 Crosswell Brothers Inc.

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.

To own, maintain and operate stores and warehouses, to buy, sell and deal in all whole sale & retail, grain, grain products, hay, feed, food products, groceries & other goods, wares and merchandise. Fifth: That the amount of the capital stock is One hundred Thousand (\$100,000.00) Dollars, payable in cash at call of the Directors. Sixth: That the number of shares into which the capital stock is divided is One Thousand (1,000) of the par value of One Hundred (\$100.00) Dollars each. Seventh: That, after due notice, a meeting of the subscribers was held on the twenty-fifth day of May 1920 at which a majority of all stock in value being present in person or by proxy, the following were elected directors: H. M. Crosswell, J. E. Crosswell and Lower Crosswell. Eighth: That subsequently there was elected as Pres. H. M. Crosswell, as Vice-Pres. W. J. Crosswell as Sec. Lower Crosswell as Treas. J. E. Crosswell. Ninth: That all requirements of Chapter 20, VII, Article I, of the Civil Code of South Carolina, 1912, and all amendments thereto, have been fully and complied with 50 per cent of the aggregate amt. 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 Sec. of State having been given in the Greenville Daily News, a newspaper published in the Co. of Greenville.

FIFTH: The amount of the capital stock to be ... Dollars and the number of shares into which the same is to be divided to be ... of the par value of ... dollars each.

SIXTH: The capital stock to be payable as set forth in the Declaration and Petition. AND WHEREAS, on ... day of ... A.D. 191... the date above named, petitioners were commissioned by me a Board of Corporators;

AND WHEREAS, the said Board of Corporators, on the ... day of ... did file with the Secretary of State their returns in writing, over their signatures, certifying among other things, That, pursuant to published notice as required in the commission of the said Corporation, 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 ... day of ... and the aforesaid Company was duly organized by the election of the following Board of Directors:

That, subsequently there was elected as President, ... as Vice-President, ... as Secretary, ... as Treasurer.

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, 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 3rd day of June 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 June 4 1920