WALKER, EVANS & COGSWELL CO., CHARLESTON, S. C. 41548

THE STATE OF SOUTH CAROLINA, BY THE SECRETARY OF THE STATE.

EXECUTIVE DEPARTMENT.

WHEREAS, F. J. Cooledge Jr. and Edwin M. Cooledge, both of Atlanta, Ga.

did on the 12th day of September, 1929, 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 F. J. Cooledge and Sons

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 operate a paint and glass store, selling paint, oil, lead, turpentine, windows, plate, rough and figured glass, putty, colors, wall finishings, ladders, brushes and all kindred articles for material as are sold by a concern of this character and to do such other things and sell such other articles as may be necessary or incident thereto.

FIFTH: That the amount of the capital stock is Ten Thousand Dollars,

payable in goods and in cash

SIXTH: That the number of shares into which the capital stock is divided is One Hundreds

of the par value of One Hundred dollars each

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 7th day of Sept. 1929,

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

F. J. Cooledge, Jr and Edwin M. Cooledge

EIGHT: That subsequently there was elected as President F. J. Cooledge Jr.

as Vice-President, Edwin M. Cooledge; as Secretary, Edwin M. Cooledge

as Treasurer, F. J. Cooledge Jr.

NINTH: That all requirements of Chapter ~~XXVIII,~~ 1 Article I, of the Civil Code of South Carolina, ~~1916,~~ 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 State a newspaper published in the County of Richland

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 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 12th day of September in the year of our Lord one thousand nine hundred and twenty-nine and in the one hundred and ~~forty~~ fifty-fourth year of the Independence of the United States of America.

STATE SEAL (SEAL)

W. P. Blackwell.
Secretary of State.

Recorded Sept. 28th 1929, at 10:10 o'clock a. M.

WALKER, EVANS & COGSWELL CO., CHARLESTON, S. C. 41548

THE STATE OF SOUTH CAROLINA, BY THE SECRETARY OF THE STATE.

EXECUTIVE DEPARTMENT.

WHEREAS, L. L. Eckels and L. L. Eckels, both of Greenville, S. C.

did on the 10th day of October, 1929, 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 L. L. Eckels, Incorporated

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 operate a and maintain a filling station, sell tires and other automobile accessories, and to do any and all things incident to the proper management and maintenance of such a business.

FIFTH: That the amount of the capital stock is One Thousand (Dollars),

Dollars,

payable in cash or such equivalent as is acceptable to the Directors.

SIXTH: That the number of shares into which the capital stock is divided is Tenths

of the par value of One Hundred ($100.00) Dollars

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 5th day of October, 1929,

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

L. L. Eckels and Laura Lease Eckels

EIGHT: That subsequently there was elected as President L. L. Eckels

as Vice-President, ; as Secretary, Laura Lease Eckels

as Treasurer, L. L. Eckels

NINTH: That all requirements of Chapter XXVIII, 1 Article I, of the Civil Code of South Carolina, 1922, 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 Greenville Daily News a 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 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 10th day of October in the year of our Lord one thousand nine hundred and Twenty-Nine and in the one hundred and ~~fifty~~ fifty-fourth year of the Independence of the United States of America.

STATE SEAL (SEAL)

W. P. Blackwell.
Secretary of State.

Recorded Oct. 12, 1929, at 9:28 o'clock A. M.

END OF