

THE STATE OF SOUTH CAROLINA
EXECUTIVE DEPARTMENT

BY THE SECRETARY OF STATE

Whereas, W.A. Hermon and Robert M. Vernon, both of Greenville, S.C.

did on the 21st 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

Harris Accessory 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, is To manufacture and sell and deal in parts and accessories of automobiles, and to carry on any trade or business incidental thereto or connected therewith; to carry on any manufacturing or mercantile business lawful in the place where such business will be carried on; to apply for, purchase or otherwise acquire, hold, own, use, operate, sell, assign or grant or conduct licenses, in respect to any and all inventions, improvements and processes used in connection with or secured under letters patent of the United States or elsewhere; to acquire and undertake all or any part of the business, assets, and liabilities of any person, firm, association or corporation, in connection with parts and accessories of automobiles; to take, acquire, purchase, hold, rent, lease, sell, exchange, mortgage, improve, cultivate, develop and otherwise deal in and dispose of any and all property real and personal of every description incidental to or capable of being used in connection with the aforesaid business.

Fifth: That the amount of the Capital Stock is Fifty thousand (\$50,000.00) Dollars, payable twenty five per cent cash, and twenty five per cent every thirty days thereafter until paid in full.

Sixth: That the number of shares into which the capital stock is divided is Five Thousand (5,000) of the par value of Ten (\$10.00) Dollars each.

Seventh: That, after due notice, a meeting of the subscribers was held on the sixteenth day of June, 1920, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: C.G. Wyche, Luther C. Elrod, J.L. Mann, T.A. Honour, R.L. Branyon, K.S. Conrad, W.A. Harris, C.W. Cofield and R.M. Vernon.

Eighth: That subsequently there was elected as President, K.S. Conrad; as Vice-President, C.G. Wyche; as Secretary, R.M. Vernon; as Treasurer, R.M. Vernon.

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, 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.

FIFTH: The amount of the capital stock to be divided 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 com-

missioned by the Board of Corporators _____

AND WHEREAS, the said Board of Corporators, on the _____ day of _____ 19____

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 _____ day of _____ 19____

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 duly organized according to the laws of South Carolina, under the name and for the purpose indicated in their written declaration; and that they are duly 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 twenty-first day of June in the year of our Lord one thousand nine hundred and twenty and in the one hundred and forty fourth year of the Independence of the United States of America



W. Banks Dove

Secretary of State

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OF

BOOK