

THE STATE OF SOUTH CAROLINA,

BY THE SECRETARY OF THE STATE.

EXECUTIVE DEPARTMENT.

WHEREAS, W. M. Woods and Miriam M. Woods,

did on the 12<sup>th</sup> day of March, 1923, 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

Woods Mercantile Company

THIRD: That the principal place of business is Cedar Lane + Parked Road,

Greenville, S. C., P.O. 10.

FOURTH: That the general nature of the business which it is proposed to do is

In established, conduct and carry on a grocery and general merchandise business, and to transact all other legitimate business incidental thereto or in any wise connected therewith.

FIFTH: That the amount of the capital stock is Twenty five thousand (\$25,000.00)

Dollars,

payable of which at least fifty per cent has been paid in cash

SIXTH: That the number of shares into which the capital stock is divided is Twenty five thousand (\$100.00)

of the par value of one hundred \$100.00

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 11<sup>th</sup> day of March, 1923

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

W. M. Woods and Miriam M. Woods

EIGHT: That subsequently there was elected as President W. M. Woods

as Vice-President, Miriam M. Woods Secretary, Miriam M. Woods

as Treasurer, W. M. Woods

NINTH: That all requirements of Chapter XXXV, 2 Article I, of the Civil Code of South Carolina, 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 Greenville News 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 Means 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 12<sup>th</sup>

day of March in the year of our Lord one thousand

nine hundred and thirty-one and in the one hundred

and forty fifty-fifth year of the Independence

of the United States of America.

W. P. Blackwell  
Secretary of State.



Recorded Mar. 26, 1923 at 11:35 o'clock A. M.

THE STATE OF SOUTH CAROLINA,

BY THE SECRETARY OF THE STATE.

EXECUTIVE DEPARTMENT.

WHEREAS, E. C. Everett, Mrs. Etta C. Everett, and Clarence Everett,  
all of Piedmont, S. C.

did on the 25<sup>th</sup> day of March, 1923, 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 Everett Motor Company

THIRD: That the principal place of business is Piedmont, S. C.

FOURTH: That the general nature of the business which it is proposed to do is Automobile sales and service,

FIFTH: That the amount of the capital stock is Three Thousand (\$3,000.00)

Dollars,

payable \_\_\_\_\_

SIXTH: That the number of shares into which the capital stock is divided is Thirty (30)

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

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 23<sup>rd</sup> day of March, 1923

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

E. C. Everett, Etta C. Everett and Clarence Everett.

EIGHT: That subsequently there was elected as President E. C. Everett,

as Vice-President, Etta C. Everett as Secretary, Clarence Everett

as Treasurer, Clarence Everett.

NINTH: That all requirements of Chapter XXXV, 1 Article I, of the Civil Code of South Carolina, 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 Anderson Daily Mail newspaper published in the County of Anderson

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 Means 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 25<sup>th</sup>

day of March in the year of our Lord one thousand

nine hundred and thirty one and in the one hundred

and sixty fifth year of the Independence

of the United States of America.

W. P. Blackwell  
Secretary of State.



Recorded April 9<sup>th</sup> 1923 at 3:55 o'clock P. M.

END OF D