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The State of South Carolina,

CHARTER SYLFRIN

EXECUTIVE DEPARTMENT

BY THE SECRETARY OF STATE

WHEREAS,

CLAUDE D. LINDSAY and ROY A SCOTT

both of Greenville, S. C.

did on the

27th

December

, 1949, 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

. day of

AUTO ELECTRIC COMPANY, INC. OF GREENVILLE

THIRD: That the principal place of business is

CREENVILLE, S. C.

FOURTH: That the general nature of the business which it is proposed to do is general automotive electric work, the building of starters, the rebuilding of general automotive regulators, carburetors, battery ignition, repairing brakes, the buying and selling of new and used parts and equipment generally handled in this type of work, to buy and sell gas and oil (retail and wholesale), and to do any and all other work generally connected with this type of business. To buy and sell real estate.

FIFTH: That the amount of the capital stock is Seven Thousand, Five Hundred (\$7,500.001)ollars payable all paid in.

SIXTH: That the number of shares into which the capital stock is divided is Seventy-five (75)

One Hundred (\$100.00) - - - - - Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the

16th day of

December

, 19 49, at which a majority of all stock in value being present in person or by proxy, the follow-

ing were elected directors:

Claude D. Lindsay and Roy A. Scott

EIGHTH: That subsequently there was elected as President, Claude D. Lindsay

as Vice-President,

Roy A. Scott

; as Secretary, Roy A. Scott

Claude D. Lindsay as Treasurer,

NINTH: That all requirements of Article 2, Chapter 153, Code of Laws of South Carolina, 1942, 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 Piedmont

a newspaper published in the County of P. T. BRADHAM

Greenville

said 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,

December

day of in the year of our Lord one thousand nine hundred and

forty-nine

and in the one hundred and

seventy-fourth

year of the Independence of the

United States of America.

Secretary of State.

Recorded January 4th. 1950 at 3:38 P. M. #255