The State of South Carolina, 6 10 31 Aby 36the secretary of state GREENVILLE CO. S. C.

WHEREAS.

OLLIE FARNSWORTH

GEORGE A. ANDERSON and BENERE M. ANDERSON.

both of Greenville, S.C.,

did on the

13th

day of

, 19 49, 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 ANDERSON STARTER & GENERATOR EXCHANGE

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 buy, sell, rebuild, rework, overhaul, repair, install, distribute and trade in automobile and machine starters, generators, armatures, parts and accessories and, in general, to do any and all things related to, growing out of and connected with said business, including the power to buy, sell, hold, mortgage, pledge and encumber real estate, stock and securities of all types and kinds.

FIFTH: That the amount of the capital stock is Ten Thousand (\$10,000.00) - - - - - Dollars payable in cash or exchange of properties of an equivalent value.

SIXTH: That the number of shares into which the capital stock is divided is four hundred (400)

of the par value of Twenty-five (\$25.00) - - - - - Dollars.

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

5th day of

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

ing were elected directors:

George A. Anderson and DeNere M. Anderson

EIGHTH: That subsequently there was elected as President,

George A. Anderson

as Vice-President.

t as Secretary. DeNere M. Anderson

as Treasurer, George A. Anderson

N1NTH: 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 Greenville Piedmont

a newspaper published in the County of

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 fled 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,

13 th

day of

August

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.

Recorded August 15th. 1949 at 10:31 A. M.