

THE STATE OF SOUTH CAROLINA.

EXECUTIVE DEPARTMENT.

By the Secretary of State.

WHEREAS, R.E. Thornton, L.J. Thornton and J.H. King

did on the twenty-eighth day of August, 1912 file with the Secretary of State a written Declaration, signed by themselves, setting forth:

First: The names and residences of the said petitioners to be as above given.

Second: The name of the proposed corporation be that of ELBERTA SOCIAL CLUB

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 establish and maintain rooms where its members can congregate for social purposes and for the dissemination of educational and political information; to operate a reading room and physical culture department, and to operate and maintain a restaurant and sleeping rooms for its members and generally to have and be vested with all the rights, privileges and franchises conferred upon similar corporations by the laws of the State of South Carolina.

Fifth: The amount of the capital stock to be Five hundred (\$500) Dollars.

and the number of shares into which the same is to be divided to be Fifty (50)

of the par value of Ten (\$10) dollars each.

Sixth: The capital stock to be payable as set forth in the Declaration and Petition:

AND WHEREAS, on 28th day of August A. D. 1912 the date above named, petitioners were commissioned by me a Board of Corporators:

AND WHEREAS, the said Board of Corporators, on the third day of September 1912 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, and that thereupon exceeding fifty per centum of the capital stock was subscribed by bona fide stockholders; that thereupon a meeting of stockholders was called, and the aforesaid Company duly organized by the election of a Board of Directors, and other necessary officers. That, furthermore, they have complied with all the requirements of the Code of Laws of the State of South Carolina, of 1902, and all Acts of parts or Acts amendatory thereto;

NOW, THEREFORE, I, R.M. McCown 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 purpose 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 in each county where such Corporations shall have a business office.

GIVEN under my hand and seal of the State, at Columbia, this

third day of September in the year of our

Lord one thousand nine hundred and twelve

the one hundred and thirty-seventh year of the independence of the United States of America.

R.M. McCown Secretary of State.

Recorded for September 5th, 1912.

THE STATE OF SOUTH CAROLINA.

EXECUTIVE DEPARTMENT.

By the Secretary of State.

WHEREAS, Chas. W. Ellis and Oscar K. Mauldin both of Greenville, S.C.

did on the twenty-eighth day of August, 1912 file with the Secretary of State a written Declaration, signed by themselves, setting forth:

First: The names and residences of the said petitioners to be as above given.

Second: The name of the proposed corporation be that of ELLIS CAR 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, construct, buy, lease or otherwise acquire, deal in, sell, hire, lease, use repair, operate and maintain automobiles, locomobiles, auto cycles and other motor vehicles of every kind and character whatsoever; also all parts, devices and instruments, appliances, engines, machinery and other things adapted for use in the construction of, upon or in connection with or in the operation of such automobiles, locomobiles, auto cycles, and other motor vehicles of every kind and character whatsoever; also generating and propelling apparatus, motor power and machinery therefor; also to purchase, lease or otherwise acquire, sell, and exchange land, tenements and hereditaments, improve and unimproved; also to purchase, lease or otherwise acquire all kinds of personal property which the corporation may deem necessary or expedient for the purposes of its business; also to sell and assign, mortgage, convey or otherwise dispose of all the property and assets of the corporation, on such terms as the Board of Directors shall prescribe, whether for cash or property or stock or bonds in other corporations; also to subscribe for, purchase or otherwise acquire, and hold with the same rights or ownership therein as may be permitted to natural persons, the shares, bonds and obligations of any corporation organized under the laws of any State, Territory, District or Colony of the United States or of any foreign Country, and generally to have and enjoy and be vested with all the rights, powers, privileges and franchises conferred by the Laws of this State on like corporations.

Fifth: The amount of the capital stock to be Fifteen thousand (\$15,000) Dollars.

and the number of shares into which the same is to be divided to be One hundred and fifty (150)

of the par value of One hundred (\$100) dollars each.

Sixth: The capital stock to be payable as set forth in the Declaration and Petition.

AND WHEREAS, on 28th day of August A. D. 1912 the date above named, petitioners were commissioned by me a Board of Corporators:

AND WHEREAS, the said Board of Corporators, on the 14th day of September 1912 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, and that thereupon exceeding fifty per centum of the capital stock was subscribed by bona fide stockholders; that thereupon a meeting of stockholders was called, and the aforesaid Company duly organized by the election of a Board of Directors, and other necessary officers. That, furthermore, they have complied with all the requirements of the Code of Laws of the State of South Carolina, of 1902, and all Acts of parts or Acts amendatory thereto;

NOW, THEREFORE, I, R.M. McCown 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 purpose 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 in each county where such Corporations shall have a business office.

GIVEN under my hand and seal of the State, at Columbia, this

14th day of September in the year of our

Lord one thousand nine hundred and twelve

the one hundred and thirty-seventh year of the Independence of the United States of America.

R.M. McCown Secretary of State.

Recorded for September 18th, 1912.