

THE STATE OF SOUTH CAROLINA EXECUTIVE DEPARTMENT

BY THE SECRETARY OF STATE

Whereas, Sam R. Zimmerman, H. J. Haynsworth and Herbert Lindsay, all of Greenville, S. C. did on the 23rd day of January 1920, 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

Criss Mountain 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.

To buy, develop and sell real estate, build and maintain streets and roads, construct and operate water-works, electric light and power plants and sewage system and charge reasonable tolls for such services and to do all other things which corporations are authorized to do under the laws of this state.

STATE OF SOUTH CAROLINA EXECUTIVE DEPARTMENT

Pursuant to law, the Capital Stock of the within Corporation has on this day increased to the sum of 150,000.00 One Hundred Fifty Thousand Dollars

Given under my hand and the Seal of the State at Columbia, the 6th day of October A. D., 1924

W. P. Blackwell Secretary of State

Increase recorded this Oct 7th 1924

CERTIFICATE OF DISSOLUTION

Filed 22nd DAY OF May 1921

RECORDED W. P. Blackwell Secretary of State

CERTIFICATE OF DISSOLUTION

RECORDED 1st DAY OF June 1921

W. P. Blackwell Secretary of State

FIFTH: The amount of the capital stock to be One hundred thousand (\$100,000) Dollars, and the number of shares into which the same is to be divided to be One thousand (1,000) shares of the par value of One hundred (\$100.00) dollars each.

SIXTH: The capital stock to be payable as set forth in the Declaration and Petition. AND WHEREAS, on the 23rd day of January A.D. 1920, the date above named, petitioners were commissioned by me a Board of Corporators:

AND WHEREAS, the said Board of Corporators, on the 5th day of February 1920, 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 the 26th day of January 1920, and the aforesaid Company was duly organized by the election of the following Board of Directors:

Sam R. Zimmerman, M. L. Marshant, A. J. Graham, H. J. Haynsworth, A. S. Furman and G. M. Manning

That, subsequently there was elected as President, Sam R. Zimmerman as Vice-President, M. L. Marshant as Secretary, Herbert Lindsay as Treasurer, Sam R. Zimmerman 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 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 Corporation shall have a business office.



GIVEN under my hand and seal of the State, at Columbia, this 5th day of February in the year of our Lord one thousand nine hundred and twenty-four and in the one hundred and fourth year of the Independence of the United States of America W. Banks Dove Secretary of State

Recorded Feb 6th 1920

THE STATE OF SOUTH CAROLINA EXECUTIVE DEPARTMENT

BY THE SECRETARY OF STATE

Whereas, W. J. Johnston and A. B. Beckman, both of Greenville, S. C. did on the 5th day of February 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

The Johnston-Beckman Motor Sales Co.

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.

to general Automobile and Supplies

FIFTH: The amount of the capital stock to be Ten thousand (\$10,000.00) Dollars, and the number of shares into which the same is to be divided to be One hundred (100) shares of the par value of One hundred (\$100.00) dollars each.

SIXTH: The capital stock to be payable as set forth in the Declaration and Petition. AND WHEREAS, on the 5th day of February A.D. 1920, the date above named, petitioners were commissioned by me a Board of Corporators:

AND WHEREAS, the said Board of Corporators, on the 13th day of February 1920, 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 the 9th day of February 1920, and the aforesaid Company was duly organized by the election of the following Board of Directors:

W. J. Johnston, A. B. Beckman and J. C. Turner, Jr.

That, subsequently there was elected as President, A. B. Beckman as Vice-President, W. J. Johnston as Secretary, J. C. Turner, Jr. as Treasurer, W. J. Johnston 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 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 Corporation shall have a business office.



GIVEN under my hand and seal of the State, at Columbia, this 14th day of February in the year of our Lord one thousand nine hundred and twenty-four and in the one hundred and fourth year of the Independence of the United States of America W. Banks Dove Secretary of State

Recorded Feb 14 1920