

THE STATE OF SOUTH CAROLINA,

BY THE SECRETARY OF THE STATE.

EXECUTIVE DEPARTMENT.

WHEREAS, J. D. M. Smith and J. T. Mason, both of Greenville, S.C.

did on the 1st day of July, 1927, 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 Carolina Motors Inc.
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 deal in automobiles, automobiles accessories, to own, develop, and sell real estate, stocks, bonds, notes, mortgages and all forms of indebtedness. To own and operate garages and filling stations.

FILED CERTIFICATE OF DISSOLUTION... at 9:20 A.M.
RECORDED... at 9:20 A.M.

FIFTH: That the amount of the capital stock is One Hundred Thousand (\$100,000.00) Dollars payable at the call of the Directors in cash or property.

SIXTH: That the number of shares into which the capital stock is divided is One Thousand (1000) of the par value of One Hundred (\$100.00) Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 23rd day of June, 1927, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: George Norwood, J. T. Mason and J. D. M. Smith.

EIGHT: That subsequently there was elected as President J. T. Mason as Vice-President J. D. M. Smith as Secretary J. D. M. Smith as Treasurer J. T. Mason.

NINTH: That all requirements of Chapter L, 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 Greenville Daily News, a 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 Meane 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 1st day of June, in the year of our Lord one thousand nine hundred and Twenty-seven and in the one hundred and Fifty-first year of the Independence of the United States of America. W. P. Blackwell, Secretary of State.



Recorded July 2nd 1927 at 12:17 o'clock P. M.

THE STATE OF SOUTH CAROLINA,

BY THE SECRETARY OF THE STATE.

EXECUTIVE DEPARTMENT.

WHEREAS, Lillie G. Balentine, W. L. Balentine, C. E. Balentine and B. B. Balentine, all of Greenville, S.C.

did on the 2nd day of July, 1927, 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 Balentine Packing Company
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 meat packing, slaughtering, whole sale merchants of meat, provisions and food products, operate an abattoir and any all business in connection or incidental to a general packing business.

SATISFIED AND CANCELLED OF RECORD... 2-3 DAY OF... Greenville, S.C.
for cancellation See Book 709 Page 350

FIFTH: That the amount of the capital stock is Fifty Thousand (\$50,000.00) Dollars payable in cash or its equivalent.

SIXTH: That the number of shares into which the capital stock is divided is five hundred (500) of the par value of One Hundred (\$100.00) Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 1st day of July, 1927, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Lillie G. Balentine, W. L. Balentine, C. E. Balentine, B. B. Balentine and Lela Bruce.

EIGHT: That subsequently there was elected as President Lillie G. Balentine as Vice-President W. L. Balentine as Secretary Lela Bruce as Treasurer B. B. Balentine as 2nd Vice President C. E. Balentine and as 3rd Vice President B. B. Balentine.

NINTH: That all requirements of Chapter L, 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 Greenville Piedmont, a 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 Meane 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 2nd day of July, in the year of our Lord one thousand nine hundred and Twenty-seven and in the one hundred and Fifty-first year of the Independence of the United States of America. W. P. Blackwell, Secretary of State.



Recorded July 5th 1927 at 12:00 o'clock P. M.

END OF

for Amendment of Charter see Deed Book 706 Page 120