

THE STATE OF SOUTH CAROLINA,

BY THE SECRETARY OF THE STATE.

EXECUTIVE DEPARTMENT.

WHEREAS, *H. H. Irwin, W.A. Carpenter, and J. L. Haley,*

did on the *9th* day of *November*, 192*7*, 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 *The Nox-Glare Shield 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 *The Manufacture, Sale, and dealing in glare shields for automobiles, and any and all automobile accessories*

FIFTH: That the amount of the capital stock is *Six thousand (\$6,000.00)*

payable *Five thousand (\$5,000.00) dollars cash, and four thousand (\$4,000.00) dollars in assignment of Patent rights.*

SIXTH: That the number of shares into which the capital stock is divided is *Sixty (60)* 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 *October*, 192*7* at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

*H. H. Irwin, W.A. Carpenter and J. L. Haley*

EIGHT: That subsequently there was elected as President *H. H. Irwin* as Vice-President, *W.A. Carpenter*, as Secretary, *J. L. Haley* as Treasurer, *J. L. Haley*

NINTH: That all requirements of Chapter *22-222*, *L* Article I, of the Civil Code of South Carolina, *1912*, *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 *Daily Piedmont* 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 Means 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 *9th* day of *November* in the year of our Lord one thousand nine hundred and *Twenty-seven* and in the one hundred and *fifty-second* year of the Independence of the United States of America.

*W.P. Blackwell* Secretary of State.

Recorded *Nov. 14th* 192*7* at *10:54* o'clock *A. M.*



THE STATE OF SOUTH CAROLINA,

BY THE SECRETARY OF THE STATE.

EXECUTIVE DEPARTMENT.

WHEREAS, *T. A. Howard, William A. Timmond and B. L. Howard, all of Greenville, S.C.*

did on the *9th* day of *November*, 192*7*, 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 *Fallis Realty Co.*

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 and sell real, personal and mixed property and to do any and all other things which may legally be done for profit.*

FIFTH: That the amount of the capital stock is *One thousand (\$1,000.00)*

payable *in cash.*

SIXTH: That the number of shares into which the capital stock is divided is *Ten (10)* of the par value of *one hundred (\$100.00) dollars*

SEVENTH: That, after due notice, a meeting of the subscribers was held on the *2th* day of *November*, 192*7* at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

*T. A. Howard, Julia D. Charles, Wm. A. Timmond, B. L. Howard and J. Wilbur Hicks*

EIGHT: That subsequently there was elected as President *T. A. Howard* as Vice-President, *J. Wilbur Hicks* as Secretary, *Julia D. Charles* as Treasurer, *Wm. A. Timmond*

NINTH: That all requirements of Chapter *22-222*, *L* Article I, of the Civil Code of South Carolina, *1912*, *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 *Daily News* 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 Means 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 *9th* day of *November* in the year of our Lord one thousand nine hundred and *Twenty-seven* and in the one hundred and *fifty-second* year of the Independence of the United States of America.

*W.P. Blackwell* Secretary of State.

Recorded *Nov. 16th* 192*7* at *12:25* o'clock *P. M.*

