

THE STATE OF SOUTH CAROLINA,

BY THE SECRETARY OF THE STATE.

EXECUTIVE DEPARTMENT.

WHEREAS, D. D. Lome of Atlanta, Ga., and J. H. Thompson of Greenville, S.C.

did on the 28th day of November, 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 Standard Battery Corporation
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 manufacture auto, radi, and other type of batteries, also to repair, buy and sell, wholesale and retail, also to buy and sell automobile accessories and wares, buy and sell real estate.

FIFTH: That the amount of the capital stock is Ten thousand (\$10,000.00) Dollars, payable at organization

SIXTH: That the number of shares into which the capital stock is divided is one hundred (100) of the par value of One hundred (\$100.00) Dollars

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 22nd day of November, 1927, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: D. D. Lome, J. H. Thompson, Vera M. Thompson and Mrs. Dottie Lome

EIGHT: That subsequently there was elected as President D. D. Lome as Vice-President, J. H. Thompson as Secretary, Vera M. Thompson as Treasurer, J. H. Thompson

NINTH: That all requirements of Chapter XLVII, 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 Greenville News newspaper published in the County of Greenville

NOW, THEREFORE, I, H. 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 26th day of November, 1927, in the year of our Lord one thousand nine hundred and twenty seven and in the one hundred and forty-fifth year of the Independence of the United States of America.



H. P. Blackwell, Secretary of State.

Recorded Jan 5th 1928, at 10:30 o'clock A.M.

THE STATE OF SOUTH CAROLINA,

BY THE SECRETARY OF THE STATE.

EXECUTIVE DEPARTMENT.

WHEREAS, Pierce Van Fleet and Clarence Kaper, both of Greenville, S.C.

did on the 6th day of January, 1928, 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 Subway Oil 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 to buy and sell and handle gasoline and oil and other petroleum products both at wholesale and retail, and to deal in automobile accessories and to do all things incident or necessary in connection with the handling of said products, goods, wares and merchandise, together with all of the general business conducted upon corporations under and by virtue of the Statutory Law of the State of South Carolina.

FIFTH: That the amount of the capital stock is Five thousand (\$5,000.00) Dollars, payable in cash or property on call of the directors

SIXTH: That the number of shares into which the capital stock is divided is Fifty (50) of the par value of One hundred (\$100.00) Dollars

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 5th day of January, 1928, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Pierce Van Fleet and Clarence Kaper

EIGHT: That subsequently there was elected as President Pierce Van Fleet as Vice-President, Clarence Kaper as Secretary, Clarence Kaper as Treasurer, Pierce Van Fleet

NINTH: That all requirements of Chapter XLVII, 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 The Daily Pickens newspaper published in the County of Greenville

NOW, THEREFORE, I, H. 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 6th day of January, 1928, in the year of our Lord one thousand nine hundred and twenty eight and in the one hundred and forty-fifth year of the Independence of the United States of America.



H. P. Blackwell, Secretary of State.

Recorded Jan 12th 1928, at 12:15 o'clock P.M.