

THE STATE OF SOUTH CAROLINA,

BY THE SECRETARY OF THE STATE.

EXECUTIVE DEPARTMENT.

WHEREAS, R.F. Lindsay, Sr., Effa S. Lindsay, and K.S. Conrad,

did on the 19th day of September, 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 Lindsay & Conrad, 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 carry on the business of manufacturers and dealers in machinery of every description; to manufacture, buy, sell, install, and generally deal in machinery and appliances of every description. To establish, conduct and carry on the business of buying, selling and otherwise dealing in improvements, trademarks, trade names, and any letters patent, registration, or grants, both domestic and foreign, whether issued by the United States or any Foreign Country or Government.

To apply for, procure, and obtain any and all necessary letters patent, or grants, both foreign or domestic, for all inventions, improvements and secret process for the account and in the name of the corporation, or as the agent of any person, firm or corporation. To exploit and develop any and all such inventions, improvements, trade marks, and processes by establishing in this or any foreign country any and all necessary plants, factories and machinery for the manufacture of patent articles of any class, nature or description.

FIFTH: That the amount of the capital stock is Thirty Thousand (\$30,000.00) Dollars,

payable \$15,000.00 cash, balance when called for by Directors.

SIXTH: That the number of shares into which the capital stock is divided is Three Hundred (300) of the par value of One hundred (\$100.00) Dollars

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 18th day of September, 1928, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: K.S. Conrad, R.F. Lindsay, Sr., and Effa S. Lindsay.

EIGHT: That subsequently there was elected as President K.S. Conrad as Vice-President, R.F. Lindsay, Sr. as Secretary and Treasurer, and Effa S. Lindsay as Secretary.

NINTH: That all requirements of Chapter 447, Article 1, 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 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 19th day of September, in the year of our Lord one thousand nine hundred and twenty-eight and fifty-third year of the Independence of the United States of America.

W.P. Blackwell Secretary of State.

Recorded February 22nd, 1929, at 12:30 o'clock P.M.



THE STATE OF SOUTH CAROLINA,

BY THE SECRETARY OF THE STATE.

EXECUTIVE DEPARTMENT.

WHEREAS, B.M. Kilgus and Rose S. Kilgus, both of Greenville, S.C.

did on the 27th day of February, 1929, 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 Greenville Automobile Company, Incorporated.

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 buying and selling new and used cars and auto mobile repairing State of South Carolina, Department of State, Columbia.

W.P. Blackwell Secretary of State Register of Meane Conveyance, Greenville, S.C.

June 13th, 1941.

Dear Sir: Pursuant to provisions of Act No. 200 of the Acts of the General Assembly of South Carolina, 1939, you are hereby notified that the Charter of Kilgus Motor Company, Inc., formerly, Greenville Automobile Company has this day been cancelled on the records in this office.

Yours very truly, W.P. Blackwell, Secretary of State.

Cancellation Recorded June 14th, 1941, at 8:42 a.m. # 4066.

FIFTH: That the amount of the capital stock is ten thousand (\$10,000.00) Dollars,

payable all paid in, in cash

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 26th day of February, 1929, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: B.M. Kilgus and Rose S. Kilgus

EIGHT: That subsequently there was elected as President B.M. Kilgus as Vice-President, Rose S. Kilgus as Secretary, B.M. Kilgus as Treasurer, B.M. Kilgus

NINTH: That all requirements of Chapter 447, Article 1, 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 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 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 27th day of February, in the year of our Lord one thousand nine hundred and twenty-nine and in the one hundred and fifty-third year of the Independence of the United States of America.



W.P. Blackwell Secretary of State.

Recorded Feb 28th 1929, at 11:30 o'clock A.M.

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