

THE STATE OF SOUTH CAROLINA,

BY THE SECRETARY OF THE STATE.

EXECUTIVE DEPARTMENT.

WHEREAS, L. H. Talley and Annie D. Talley both of Greenville, S. C.

did on the 27th day of May, 1921, 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 Paul H. Talley Incorporated

THIRD: That the principal place of business is Travelers Rest, S. C.

FOURTH: That the general nature of the business which it is proposed to do is to own, maintain and operate a lumber yard, and to do a general wholesale and retail business in building materials and supplies, to conduct a general contracting business, and to buy, own, hold, develop and sell real estate, and to do all things necessary for conducting a general contracting business and operated a lumber yard.

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

payable in cash and materials, and a business newspaper individually

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)

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 26th day of May, 1921, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: L. H. Talley and Annie D. Talley

EIGHT: That subsequently there was elected as President L. H. Talley as Vice-President Annie D. Talley as Secretary Annie D. Talley as Treasurer L. H. Talley

NINTH: That all requirements of Chapter 2000, Article I, of the Civil Code of South Carolina, 1920, 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 Greenville News a 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 Mesne 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 May in the year of our Lord one thousand nine hundred and twenty-first 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 June 15th 1921 at 2:45 o'clock P. M.

THE STATE OF SOUTH CAROLINA,

BY THE SECRETARY OF THE STATE.

EXECUTIVE DEPARTMENT.

WHEREAS, Edward B. Sinkler and Marion F. McLeod, both of Greenville, S. C.

did on the 20th day of May, 1921, 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 Sinkler Cadillac 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 engage in the business of buying, selling, manufacturing, repairing, reconstructing and trading in all kinds of motor vehicles, for land, water, for air, together with all parts and accessories necessary for convenient to the conduct of said business, with the right to own, buy, sell, lease or mortgage real estate and personal property of all kinds necessary or convenient for the proper and efficient handling and conduct of said business, and generally to exercise all powers given to business corporations under the laws of the State of South Carolina.

FIFTH: That the amount of the capital stock is Ten Thousand (\$10,000.00) Dollars and One Hundred Shares of Stock of no par value, payable in cash or its equivalent

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, and One Hundred (100) shares of no par value

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 19th day of May, 1921, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Edward B. Sinkler, Marion F. McLeod and H. J. Hill

EIGHT: That subsequently there was elected as President Edward B. Sinkler as Vice-President Marion F. McLeod as Secretary H. J. Hill as Treasurer H. J. Hill

NINTH: That all requirements of Chapter 2000, Article I, of the Civil Code of South Carolina, 1922, 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 Greenville News a 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 Mesne 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 20th day of May in the year of our Lord one thousand nine hundred and twenty-first 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 June 18th 1921 at 10:20 o'clock A. M.