

The State of South Carolina, } BY THE SECRETARY OF THE STATE.
EXECUTIVE DEPARTMENT

WHEREAS, E. D. Easterly, J. R. Easterly and H. Douglas Gray
of Laurens, S. C.

did on the 14th day of August, 1923, 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 Easterly Motor Company

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

FOURTH: That the general nature of the business which it is proposed to do is to engage in the business of buying and selling motor cars, parts, supplies, automobile accessories, gas, oil, tires, operating garage or garages; maintaining service station and making repairs; and otherwise to carry on automobile sales and supply agency.

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

payable in cash or in property at its actual cash value.

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) Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 31st day of July, 1923 at which a majority of all stock in value being present in person or by proxy the following were elected directors:

E. D. Easterly, J. R. Easterly and H. Douglas Gray.

EIGHTH: That subsequently there was elected as President J. R. Easterly; as Vice-President, H. Douglas Gray; as Secretary, E. D. Easterly; as Treasurer, E. D. Easterly.

NINTH: That all requirements of Article 7, Chapter 47, Code of Laws 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

Laurensville Herald
a newspaper published in the County of Laurens

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 Mesne Conveyance or Clerk of Court in each county where such Corporation shall have a business office.

I certify the foregoing to be a true and correct copy of the original record of the same on file in the office of Secretary of State
W. P. Blackwell
Secretary of State
Sept. 11, 1923.



GIVEN under my hand and the seal of the State, at Columbia, this fourteenth day of August in the year of our Lord one thousand nine hundred and twenty three and forty eighth year of the Independence of the United States of America.

(Seal) W. Banks Dove
Secretary of State.

Recorded Sept 16 1923 at 10:11 o'clock A. M.