

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

WHEREAS, D. W. Payne and O. H. Spann, both of
Greenville, S. C.

did on the 18th day of November, 1938, 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 Washington Motor 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, sell, trade, exchange and deal in and with automobiles and motor vehicles of all descriptions, including motor boats, marine engines, motorcycles and vehicles of all descriptions and kinds, and all parts and accessories used in connection therewith.

FIFTH: That the amount of the capital stock is Five Hundred (\$500.00) Dollars,
payable when issued

SIXTH: That the number of shares into which the capital stock is divided is ten (10) Dollars,
of the par value of Fifty (\$50.00)

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 16th day of November, 1938, at which a majority of all stock in value being present in person or by proxy the following were elected directors:

D. W. Payne and Olin H. Spann

EIGHTH: That subsequently there was elected as President D. W. Payne

as Vice-President, Olin H. Spann; as Secretary, Olin H. Spann

as Treasurer, Olin H. Spann

NINTH: That all requirements of Article 2, Chapter 153 Code of Laws of South Carolina, 1932, 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
a 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 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 18th day of November in the year of our Lord one thousand nine hundred and thirty-eight and in the one hundred and sixty-third year of the Independence of the United States of America.

W. P. Blackwell
Secretary of State.

Recorded March 8 1939 at 11:50 o'clock A. M.