

THE STATE OF SOUTH CAROLINA, } BY THE SECRETARY OF THE STATE.
EXECUTIVE DEPARTMENT

WHEREAS, W. A. J. MOORE and R. M. MOORE, both of Greenville, S. C.

did on the 1st day of May, 1947, 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 JUDD MOORE, 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 distribute, and sell, at both wholesale and retail, automobiles, auto trucks, farm equipment, supplies and commodities, and to buy, sell and trade in the aforementioned wares and goods, and any goods or wares or commodities that it may appear advantageous to trade in; to conduct a general finance business, to buy and sell and deal in stocks and bonds, and to do anything generally that the Board of Directors may determine upon which is not contrary to the laws of South Carolina.

FIFTH: That the amount of the capital stock is Twenty-five Thousand (\$25,000.00)

payable in such amount and at such times as the Directors may determine upon, but initially in a not lesser amount than is provided for by statutes.

SIXTH: That the number of shares into which the capital stock is divided is twelve hundred fifty (1250)

of the par value of Twenty (\$20.00) Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 26th day of April, 1947, at which a majority of all stock in value being present in person or by proxy the following were elected directors:

W. A. J. Moore and R. M. Moore

EIGHTH: That subsequently there was elected as President W. A. J. Moore

as Vice-President, R. M. Moore; as Secretary, R. M. Moore

as Treasurer, W. A. J. Moore

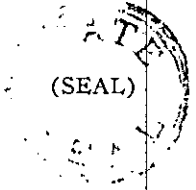
NINTH: That all requirements of Article 2, Chapter 153 Code of Laws of South Carolina, 1932, and all amendments thereto, have been duly and fully complied with, 50 per cent, of the aggregate amount of the capital stock having been subscribed by bona fide subscribers, 20 per cent, of the capital stock 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 Piedmont

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 1st day of May in the year of our Lord one thousand nine hundred and forty-seven and seventy-first year of the Independence of the United States of America.

W. P. Blackwell
Secretary of State.



Recorded May 8, 1947, at 10:00 o'clock A.M.

BY:CLB