

THE STATE OF SOUTH CAROLINA
EXECUTIVE DEPARTMENT
BY THE SECRETARY OF STATE

WHEREAS, W. H. and E. C. Austin, of Greenville

did on the 27th day of September 1917 file with the Secretary of State a written Declaration, signed by themselves, setting forth:

First: The names and residences of the said petitioners to be as above given.

Second: The name of the proposed corporation be that of Austin Motor Company

Third: The principal place of business of the corporation will be Greenville, S.C.

Fourth: The general purpose of the corporation, and the nature of business it proposes to do.

Is to buy and sell Automobiles, Automobile Trucks, Motor vehicles, parts and supplies;
to own and operate automobiles, automobiles trucks and motor vehicles for hire;
to maintain and operate garages and repair shops.

Wm.H. Austin, E.C. Austin. That subsequently there was elected as President, Wm.H. Austin;
as Vice-President, E.C. Austin; as Secretary E.C. Austin; as Treasurer, Wm.H. Austin

Fifth: The amount of the capital stock to be Five thousand (\$5000.)

Dollars,

and the number of shares into which the same is to be divided to be Fifty (50)

Sixth: The capital stock to be payable as set forth in the Declaration and Petition. one hundred (\$100.00) dollars each.

AND WHEREAS, on the 27th day of September A. D. 1917 the date above named, petitioners were commissioned by me a Board of Corporators;

AND WHEREAS, the said Board of Corporators, on the 7th day of October 1917 did file with the Secretary of State their return in writing, over their signatures, certifying, among other things, that pursuant to publish notice as required in the commission of the said Corporators, the books of subscription to the capital stock of the aforesaid Company were opened, and that thereupon exceeding fifty per centum of the capital stock was subscribed by bona fide stockholders; that thereupon a meeting of stockholders was held, and the aforesaid Company duly organized by the election of a Board of Directors, and other necessary officers. That, furthermore, they have complied with all the requirements of the Code of Laws of the State of South Carolina of 1912, and all Acts or parts of Acts amendatory theret;

NOW, THEREFORE, I, W. Banks Dove 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 purpose 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 in each county where such Corporation shall have a business office.

GIVEN under my hand and seal of the State, at Columbia, this 8th day of

October in the year of our

Lord one thousand nine hundred and 17

and in the one hundred and 42nd

year of the Independence of the United States of America.

W. Banks Dove Secretary of State.



Recorded for October 9th, 1917