

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

WHEREAS, Mabry R. Gillespie, Boyce Green and
J. C. Butts

did on the 26th day of January, 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 Gillespie Tire Company,
Incorporated
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 sell gas, oil tires and all auto accessories

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

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.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 25th day of January, 1938
at which a majority of all stock in value being present in person or by proxy the following were elected directors:
Mabry R. Gillespie, Boyce Green and J. C. Butts

EIGHTH: That subsequently there was elected as President Mabry R. Gillespie
as Vice-President, J. C. Butts; as Secretary, Boyce Green
as Treasurer, Mabry R. Gillespie

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
The 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 26th
day of January in the year of our Lord one thousand
nine hundred and thirtyeight and in the one hundred
and sixty six year of the Independence
of the United States of America.



W. P. Blackwell
Secretary of State.

Recorded January 27th 1938, at 10:57 o'clock A M.