

We, the undersigned, hereby associate ourselves together pursuant to the laws of Indiana, for the organization of incorporations under an act entitled "An act for the incorporation of manufacturing and Mining companies and companies for mechanical, chemical, and building purposes," approved May 20, 1852, and under the acts amendatory thereof or supplemental thereto, by the following written articles:

ARTICLE ONE.

NAME.

The name of this corporation shall be "A. Chevrolet."

ARTICLE TWO.

OBJECT.

The object of this association shall be to engage in the business of specialty manufacturing and manufacturing of automobile accessories and supplies; purchase and sale of automobile accessories and supplies and repairing of automobiles; buying and selling tools, accessories and merchandise of a kind or kinds similar or incident to tools accessories and merchandise manufactured by the company; for the sale of such tools, accessories and merchandise when manufactured; purchase, sale and operation of garages, machine shops, ware houses, and store rooms or buildings necessary to the proper conduct of its business; to lease, buy and sell real estate for the proper conduct of its business; to apply for, lease, buy and sell patents, trade marks or copyrights on any article manufactured or sold by the company and generally to engage in the business of conducting a garage and machine shop.

The proposed plan of doing business is to do any one or all of the acts as set out above.

ARTICLE THREE.

CAPITAL STOCK.

The capital stock of this association shall be Twenty-five Thousand and no/100 Dollars, (\$25,000.00), divided into Twenty-five hundred (2500) shares of Ten and no/100 Dollars,

(\\$10.00) each. Of the amount of Twenty-five Thousand Dollars, (\\$25,000.00), the sum of Eight Thousand Dollars, (\\$8,000.00) shall be preferred stock and the sum of Seventeen Thousand Dollars (\\$17,000.00) shall be common stock.

ARTICLE FOUR.  
Term of Existence.

This association shall have an existence of fifty (50) years from the date hereof.

ARTICLE FIVE.  
DIRECTORS.

The number of directors who shall manage the prudential and business affairs of the association shall be three (3). The directors of this association shall be elected by the stock holders at its annual meeting of stock holders, and the directors so elected shall hold office for one (1) year, or until their successors are elected and qualified. Such elections shall take place at the office of the association, and shall be by ballot, and each stock holder shall be entitled to one (1) ballot for each share of common stock held by him.

Immediately after the annual election, of stock holders, at which the election of directors shall be made, the directors so elected shall proceed in directors meeting to elect a President-Treasurer, Vice President, and Secretary, who shall serve one (1) year and until their successors are elected and qualified.

The names of those who shall manage the affairs of such company for the first year are:

<u>N A M E.</u>	<u>R E S I D E N C E</u>
Arthur Chevrolet-----	Indianapolis, Indiana.
<u>Gilbert Cox</u> -----	Indianapolis, Indiana.
<u>Merle Mulligan</u> -----	Indianapolis, Indiana.

ARTICLE SIX.

PLACE OF BUSINESS.

The principal place of business of this association is Indianapolis, Indiana, but said business may be carried on in Indiana and of the states and territories of the United States and

such foreign countries as the directors may deem best.

ARTICLE SEVEN.

SEAL.

The seal of this corporation shall be a circular disk, on which, in a circle, are the words "A. CHEVROLET", and across the diameter thereof, the word "SEAL".

In witness whereof we have hereunto set our hands and seals this 30<sup>th</sup> day of December, 1920, in duplicate.

A. Chevrolet (SEAL)

Gilbert Cox (SEAL)

Mercer Sullivan (SEAL)

