

CERTIFICATE OF INCORPORATION

-of-

CHEVROLET KEMEN AUTO. CO.

Tax for this certificate for portion
of this Corporation,
\$ 2.00
Under Chapter 488, Laws of 1901,
Paid to
State Treasurer before Filing.

STATE OF NEW YORK
OFFICE OF SECRETARY OF STATE,

Filed and
Received
JUN 20 1906


SECRETARY OF STATE

WE, the undersigned all being persons of full age and at least two-thirds being citizens of the United States, and at least one of us a Resident of the State of New York, desiring to form a stock corporation pursuant to the provisions of the Business Corporations Law, of the State of New York, do hereby make, sign, acknowledge and file this certificate for that purpose as follows:

FIRST:- The name of the proposed corporation is the CHEVROLET KENEN AUTO.CO.

34

SECOND:- The purposes for which or either of which said corporation is to be formed are the manufacture and sale of various kinds of motors and engines, machines and other machinery or contrivances for the generation of steam, electricity, gasolene or other forms of power now known, or which may hereafter be discovered; the manufacture and sale of cars, carriages, wagons, boats and vehicles of every kind and description for the transportation of passengers or goods whether the same shall be propelled by motors, engines, machines or other contrivances operated by means of steam, electricity, gasolene or other forms of power; the manufacture and sale of machinery, machine supplies and engineering appliances whether incidental to the construction of motor vehicles or not, and the acquisition and sale of inventions, patent rights, letters patent and trade marks, covering any and all of the cars to be manufactured or dealt in by said corporation; the carrying on of any other lawful trade or business incident to the aforesaid purpose or either of them.

The Company shall have power to maintain

and operate in New York City and elsewhere, a general automobile freighting, trucking, expressing and forwarding business; to-wit, to gather, receive, handle, store, deliver ship, forward and transport goods and merchandise, parcels, packages, express matter and freight of every kind and description, and do a general carting and delivery business in and about the said City and elsewhere, provided always that said trucking, express and forwarding business shall not be deemed to include any business except as is permitted by the Business Corporations Law; to maintain and operate in and about the said City and elsewhere, automobile service for the transportation of passengers, and to purchase, lease, operate and maintain suitable garages and depots and storehouses, for the accomodation of motor and other vehicles, provided always that said transportation of passengers shall not be deemed to include any business, except as is permitted by the Business Corporations Law.

To maintain and operate suitable machine-shops and work-shops, together with the necessary machinery for constructing, building and repairing automobiles and other vehicles and for the further purpose of repairing and manufacturing all and any part or parts or pieces of machines, motors, or other appliances used in and about the manufacture and operation of automobiles.

To acquire by purchase, subscription or otherwise, and to hold for investment, any stock or other security or obligations of any person, co-partnership, corporation, association, municipality, State or Government.

To acquire and undertake the whole or any part of the business, property, assets or liabilities of any person or firm, corporation or association engaged in a similar business.

To establish and maintain agencies in the United States and Foreign countries and to do any and all of the purposes herein set forth, as either agent or principal.

The corporation shall have power to conduct its business in all its branches, having one or more offices, and unlimitedly to hold, purchase, mortgage and convey real and personal property in the State of New York, as well as in other states and in foreign countries.

Without limiting any of the objects and powers of the Corporation, it is hereby expressly declared and provided that the Corporation shall have power to issue bonds and stock and other obligations in payment for property purchased or acquired by it or for any other legitimate object in or about its business; to mortgage, sell or pledge any stocks, bonds or other securities, or any other property which may be acquired by it.

The Corporation shall have power to do any act and exercise any power a co-partnership or individual can lawfully do or exercise, so far only as may be necessary or proper in carrying out the purposes for which this Corporation is organized.

THIRD:- The amount of the capital stock of this Corporation is Five thousand (\$5000) Dollars.

FOURTH:- The number of shares of which the capital stock shall consist is fifty (50) of the par value of One hundred (\$100) Dollars each, and the amount of capital with which said Corporation will begin business is Five hundred (\$500.00) Dollars.

FIFTH:- The location of its principal office shall be in the Borough of Manhattan, in the City of New York, at such place as shall be fixed from time to time by its Board of Directors.

SIXTH:- Its duration is to be perpetual.

SEVENTH:- The number of its directors is to be four.

EIGHTH:- The names and post-office addresses of the directors for the first year are as follows:

Name	Address.
Louis Chevrolet,	#778 Eighth Avenue, N.Y. City
E. Charles Kenen,	# 1 Madison Ave., N.Y. City.
William Schek Jr.,	West Nyack, New York.
Walter Moffat,	#150 Nassau St., N.Y. City.

NINTH:- The names and post-office addresses of the subscribers to the Certificate, and a statement of the number of shares of stock, which each agrees to take in the Corporation are as follows:

Name	Post-office Address.	No. of shares
Charles Kenen,	# 1 Madison Ave., N.Y. City,	2
Louis Chevrolet,	#778 Eighth Avenue, N.Y. City	2
Walter Moffat,	#150 Nassau St., N.Y. City	1

TENTH:- The Board of Directors shall have power by affirmative vote of a majority of the whole Board to appoint an executive committee of three of whom a majority shall constitute a quorum. Whenever the Board of Directors is not in session, such committee shall have and may exercise any and all powers of the Board of Directors which may be lawfully delegated. The term of the office of each member of said committee, shall continue until the expiration of his term as director, unless he resign or until his successor shall be elected. In case of any vacancy in the Board of Directors, the remaining directors may by the affirmative vote of a majority of the Board of directors elect a successor to hold office for the unexpired portion of the term of the director whose place shall be

side vacant and until the election of a successor.

IN WITNESS WHEREOF, we have made, signed, acknowledged and filed this Certificate in duplicate this 18 day of June, nineteen hundred and six.

Charles Keneen
Louis Chevrolet
Walter Moffat

STATE OF NEW YORK,
COUNTY OF NEW YORK, ss:-

On this 18th day of June, in the year One thousand nine hundred and six, before me personally came CHARLES KENEEN, LOUIS CHEVROLET and WALTER MOFFAT, to me personally known to be the persons described in and who made and signed the foregoing Certificate and severally duly acknowledged to me that they had made, signed and acknowledged the same for the uses and purposes therein set forth.

William Scheek Jr

WILLIAM SCHEEK, JR.
Notary Public
in and for the State of New York