

This is to Certify, That on this 26 day of February, A.D. 1945, before me, a Notary Public, personally appeared R. Reed Devaney and J. R. Landis who, I am satisfied, are two of the persons named in and who executed the foregoing certificate of incorporation of Sonny Service Oil Company, and I having first made known to them the contents thereof, they did each acknowledge that they signed, sealed and delivered the same as their voluntary act and deed, for the uses and purposes therein expressed.

In Testimony Whereof, I have hereunto set my hand and affixed my official seal, this the 26th day of February, A.D. 1945.

(NOTARIAL SEAL)

My commission expires: June 22, 1945

M. D. Abernethy, Notary Public

FILED FEB. 26, 1945

THAD EURE

SECRETARY OF STATE

Filed February 28, 1945

Phyllis Tesh, Deputy C.S.C.

Fee \$3.00 pd.

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STATE OF NORTH CAROLINA  
DEPARTMENT OF STATE

PRELIMINARY CERTIFICATE OF DISSOLUTION

TO ALL TO WHOM THESE PRESENTS MAY COME -- GREETINGS:

Whereas, it appears to my satisfaction, by duly authenticated record of the proceedings for the voluntary dissolution thereof by the unanimous consent of all the stockholders, deposited in my office, that the P & N Five and Ten Store, Inc. a corporation of this State, whose principal office is situated at No. \_\_\_\_\_ Street, in the Town of Kernersville, County of Forsyth State of North Carolina (Mrs. Marie P. Nance being the agent therein and in charge thereof, upon whom process may be served), has complied with the requirements of Chapter 55 General Statutes, entitled "Corporation", preliminary to the issuing of this Certificate of Dissolution:

NOW THEREFORE, I THAD EURE, Secretary of State of the State of North Carolina, do hereby certify that the said corporation did, on the 5th day of March, 1945, file in my office a duly executed and attested consent in writing to the dissolution of said corporation, executed by all the stockholders thereof, which said consent and the record of the proceedings aforesaid are now on file in my said office as provided by law.

IN TESTIMONY WHEREOF, I have hereto set my hand and affixed my official seal at Raleigh, this 5th day of March, A.D. 1945.

Thad Eure, Secretary of State.

(OFFICIAL SEAL)

Filed March 7, 1945

Phyllis Tesh, Deputy C.S.C.

Fee \$1.00 paid

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STATE OF NORTH CAROLINA  
DEPARTMENT OF STATE

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

I, Thad Eure, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached five (5) sheets to be a true copy of the Certificate of Incorporation of The American Ingenuity Foundation, Inc., and the probates thereon, as the same is taken from and compared with the original filed in this office on the 23rd day of February, A.D., 1945.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal.

Done in office, at Raleigh, this 23rd day of February in the year of our Lord, 1945.

(OFFICIAL SEAL)

Thad Eure, Secretary of State.

50280

CERTIFICATE OF INCORPORATION  
OF  
THE AMERICAN INGENUITY FOUNDATION, INC.

I.

The name of this corporation is The American Ingenuity Foundation, Inc.

II.

The location of the principal office of the corporation is in the City of Winston-Salem, Forsyth County, North Carolina, but it may have one or more branch offices and places of business either in North Carolina or any other state.

III.

The objects for which this corporation is founded are:

(a) To establish an institution that will afford an opportunity for study, research and training in the sciences of mechanics, electronics, metallurgy, chemistry, photography, radio, television, music, agriculture, advertising and inventions, and to provide a workshop where clients of the institution may by practical experience learn a trade for which they are suited and afford an opportunity to clients of the institution to earn their tuition and expenses when necessary in obtaining such training; to provide laboratories, machinery, equipment, instructions and guidance for persons desiring to study, own or perfect any inventions or to test or build, construct, make or manufacture any type of product, merchandise, machine, gadget or apparatus of a scientific nature, or to make such studies, experiments and tests by the institution for its clients; to obtain patents,

copyrights and registered trade marks for the institution or its clients and to pay the necessary expense in connection therewith; to assist its clients in the sale, rental or lease of any goods, articles, products, machines or gadgets made or manufactured by the institution or its clients and to assist in the sale, rental or lease of any patent or copyrights or registered trade marks obtained by the institution or its clients, the institution to receive a consideration for the instruction, advice, assistance, training and all other services rendered its clients, the clients to pay for such services either by cash for a definite cash fee, or on such terms as may be agreed upon, or by a percentage of the amounts received for any articles, products, machines, gadgets, goods, including patents, copyrights and trade marks which the institution sells, rents, or leases or assists the clients in so doing, it being the further purpose of the institution to furnish and provide insofar as it is able, an opportunity for its clients to earn the tuition and expenses incident to their training and study on inventions, copyrights, patents, trade marks, and the manufacture of all goods and products, wares, instruments, machines, gadgets, etc., that clients desire to manufacture or to obtain.

(b) To do and perform all things reasonably necessary or incident to carrying out the above expressed objects, and particularly (1) to maintain buildings and laboratories with equipment for testing and building any type of machine, gadget or apparatus of a mechanical, electrical, chemical or scientific nature, and to operate the laboratory for the purpose of experimental research and for training clients in special lines of engineering work, and for the manufacture of any product or article, goods, wares, merchandise, machinery, instrument or gadget it so desires, whether on its own accord or for its clients, whether patented or copyrighted or not; (2) to maintain an advisory board of skilled personnel, capable of research in mechanics, electronics, metallurgy, chemistry, agriculture, music, radio, television, and other sciences or engineering specialties necessary or required to appraise any invention or plans or information concerning any proposed invention that may be submitted to advise any client concerning any inventions the board approves as having merit, and to furnish laboratory and research facilities for persons or corporations desiring to use them in furtherance of their own experiment or development of their own ideas; (3) to maintain lands for agricultural research and experimentation, to maintain a print shop and publish periodicals, magazines and other literature pertaining to science or the work of the institution, to operate a photographic studio for the production of still and motion pictures, pictures, to operate a radio and television broadcasting station, to publish music and to make or manufacture all types of musical instruments and to advertise, market and sell at wholesale and retail all products, goods, wares and merchandise produced by the institution or its clients.

(4) In order to properly prosecute all the objects and purposes above set forth, the corporation shall have full power and authority to purchase, lease, or otherwise acquire, hold, mortgage, convey or otherwise dispose of all kinds of property, both real and personal, in this state and in any other state, territories and dependencies in the United States, to purchase the business, good will, and all other property of any individual, firm or corporation as a going concern, to assume its debts, obligations or contracts as a going concern, to construct, equip and maintain buildings, workshops, factories and manufacturing plants, to install, maintain and operate all kinds of machinery and appliances, to operate the same by hand, water, steam, electricity, or other motive power, and generally to perform all acts which may be deemed necessary or expedient for the proper prosecution of the objects and purposes for which this corporation is created.

#### IV.

The total authorized capital stock of this corporation is \$100,000.00 divided into one thousand shares of the par value of \$100.00 per share. The corporation may begin business when three shares of stock have been subscribed.

#### V.

The names and post office addresses of the subscribers to stock and the number of shares subscribed by each are as follows:

Name	P. O. Address	No. Shares
Grady C. Cooke	Winston-Salem, N. C.	One
Frank A. Stith	Winston-Salem, N. C.	One
N. S. Mullican	Winston-Salem, N. C.	One

#### VI.

The period of duration of this corporation shall be unlimited.

In Testimony Whereof, we the said incorporators have hereunto set our hands and seals this the 18th day of December, 1944.

G. C. Cooke	(SEAL)
Frank A. Stith	(SEAL)
N. S. Mullican	(SEAL)

NORTH CAROLINA  
FORSYTH COUNTY

I, S. H. Gough, a Notary Public of said County, do hereby certify that Grady C. Cooke, Frank S. Stith, N. S. Mullican, personally appeared before me this day and severally acknowledged the execution of the foregoing certificate of incorporation of The American Ingenuity Foundation, Inc.

Witness my hand and notarial seal this the 18th day of December, 1944.

(NOTARIAL SEAL)

My commission expires: Sept. 7, 1945.

S. H. Gough, N. P.

FILED FEB. 23, 1945  
THAD EURE  
SECRETARY OF STATE

Filed March 5, 1945  
Gertrude Taylor, Deputy C.S.C.  
Fee \$4.00 pd.  
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