

Company

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Ad. Jan. 10th. 1870

Senae R. Woodward

Secy. of State
per N.

Record in Reg. 461. 2

Record of ...

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The Standard Oil Company

Know all men by these presents, that we
 John S. Rockefeller, Henry B. Flagler, Samuel
 Andrews and Stephen V. Clark of the
 County of Cuyahoga and State of Ohio, have
 associated ourselves together under the provisions
 of the Act of the Legislature of the State of Ohio
 entitled an Act to provide for the creation and
 regulation of incorporated companies in the State
 of Ohio passed May 1st 1852 - and the Acts Supple-
 mentary thereto passed April 25th 1856 - and the
 Act to amend the last named Act passed February
 14th 1861 - and other Laws of the State of Ohio applicable
 thereto, for the purpose of forming a body corporate
 for manufacturing Petroleum and dealing in
 Petroleum and its products under the corporate
 name of The Standard Oil Company -

And now averting that the purpose for which
 said body corporate is formed is the manufacture
 of Petroleum, and to deal in Petroleum and its
 products -

That the Capital stock necessary for said
 Company, and the amount designated as comprising
 the Capital stock is the sum of one million
 Dollars -

That the amount of each share of Capital
 stock is one hundred Dollars -

That the name of the place where said business
 shall be located for carrying
 business is Cleveland City Cuyahoga County
 State of Ohio

(over)

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That the name and style by which said
Manufacturing establishment shall be known
is The Standard Oil Company
Cleveland Ohio January 10th 1870

John D Rockefeller
Henry M. Flagler

Stephen D. Harkness
William Rockefeller

Seal
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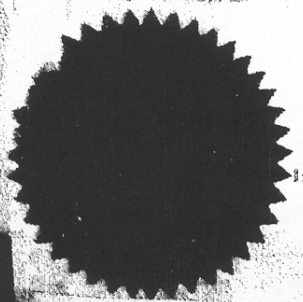
State of Ohio
Cuyahoga County ss,

And Cleveland in said County
this 10th day of January 1870 personally appeared
before me the undersigned as Justice of the Peace in
and for said County of Cuyahoga, John D. Rockefeller, Henry
M. Flagler, Samuel Andrews, Stephen V. Harkness,
and William Rockefeller, together and severally of
the foregoing instrument and acknowledged the
signing, reading and execution thereof to be their
free act and deed.

In witness whereof I have hereunto set my name
and the seal of said County this 10th
day of January A.D. 1870

Just. J. Brand

The State of Ohio,
Cuyahoga County, ss.



I, FREDERICK A. SMITH, Clerk of the Court of Common Pleas, do hereby certify that

the foregoing instrument was taken, was, at its date, a true and correct copy of the original, and that I am well acquainted with the handwriting, and believe his signature thereto is genuine.

In Testimony Whereof, I hereunto subscribe my name and affix the seal of said Court at Cleveland, this

day of January A.D. 1870

Frederick A. Smith, Clerk.

Deputy Clerk.