

THE STATE OF SOUTH CAROLINA.

EXECUTIVE DEPARTMENT.

By the Secretary of State.

WHEREAS, R. Patterson of Charlotte, N. C., C.S. Allen and M. G. Callahan of Greenville, S.C.

did on the 27th day of July, 1915 file with the Secretary of State a written Declaration, signed by themselves, setting forth:

First: The names and residences of the said petitioners to be as above given.

Second: The name of the proposed corporation be that of Saluda River Sand Company

Third: The principal place of business of the corporation will be Greenville, S.C.

Fourth: The general purpose of the corporation, and the nature of business it proposes to do.

Is to buy, sell and otherwise deal in sand, stone etc and to conduct a general's builders' supply business. To acquire by purchase, lease or otherwise, own, hold, mortgage, sell and otherwise dispose of all kinds for digging, dredging, excavating, cleaning, mixing and preparing sand, clay and etc, for the market.

Fifth: The amount of the capital stock to be Five Thousand (\$5,000.00) Dollars

and the number of shares into which the same is to be divided to be Fifty (50)

of the par value of One Hundred (\$100.00) dollars each.

Sixth: The capital stock to be payable as set forth in the Declaration and Petition.

AND WHEREAS, on 27th day of July, A. D. 1915 the date above named, petitioners were commissioned by me a Board of Corporators:

AND WHEREAS, the said Board of Corporators, on the 3rd day of December, 1915 did file with the Secretary of State their return in writing, over their signatures, certifying, among other things, that pursuant to published notice as required in the commission of the said Corporators, the books of subscription to the capital stock of the aforesaid Company were duly opened, and that thereupon exceeding fifty per centum of the capital stock was subscribed by bonafide stockholders; that thereupon a meeting of stockholders was called, and the aforesaid Company duly organized by the election of a Board of Directors, and other necessary officers. That, furthermore, they have complied with all the requirements of the Code of Laws of the State of South Carolina, of 1902, and all Acts of parts or Acts amendatory thereto;

NOW, THEREFORE, I, R. M. McCum, 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 purpose 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 in each county where such Corporations shall have a business office.

GIVEN under my hand and seal of the State, at Columbia, this 3rd day of December in the year of our

Lord one thousand nine hundred and fifteen and in the one hundred and thirty fourth year of the Independence of the United States of America.



R. M. McCum Secretary of State.

Recorded - November 7th 1919

THE STATE OF SOUTH CAROLINA.

EXECUTIVE DEPARTMENT.

By the Secretary of State.

WHEREAS, F.L. Shackelford and W.T. Potter, both of Greenville, S.C.

did on the eighth day of December, 1919 file with the Secretary of State a written Declaration, signed by themselves, setting forth:

First: The names and residences of the said petitioners to be as above given.

Second: The name of the proposed corporation be that of Potter & Shackelford, Inc.

Third: The principal place of business of the corporation will be Greenville, S.C.

Fourth: The general purpose of the corporation, and the nature of business it proposes to do. General contracting and construction.

State of South Carolina, EXECUTIVE DEPARTMENT. PURSUANT TO LAW, THE CAPITAL STOCK OF THE WITHIN-CORPORATION HAS BEEN THIS DAY INCREASED TO THE SUM OF \$20,000.00 Fifty Thousand DOLLARS.

GIVEN UNDER MY HAND AND THE SEAL OF THE STATE AT COLUMBIA, THE 13th day of January, A. D. 1923.

W. Banks Dove Secretary of State. Recorded Jan. 24th 1923.

Fifth: The amount of the capital stock to be Twenty thousand (\$20,000.00) Dollars

and the number of shares into which the same is to be divided to be Two hundred (200)

of the par value of one hundred (\$100.00) dollars each.

Sixth: The capital stock to be payable as set forth in the Declaration and Petition.

AND WHEREAS, on 8th day of December, A. D. 1919 the date above named, petitioners were commissioned by me a Board of Corporators:

AND WHEREAS, the said Board of Corporators, on the 13th day of December, 1919 did file with the Secretary of State their return in writing, over their signatures, certifying, among other things, that pursuant to published notice as required in the commission of the said Corporators, the books of subscription to the capital stock of the aforesaid Company were duly opened, and that thereupon exceeding fifty per centum of the capital stock was subscribed by bonafide stockholders; that thereupon a meeting of stockholders was called, and the aforesaid Company duly organized by the election of a Board of Directors, and other necessary officers. That, furthermore, they have complied with all the requirements of the Code of Laws of the State of South Carolina, of 1902, and all Acts of parts or Acts amendatory thereto;

NOW, THEREFORE, I, W. Banks Dove, 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 purpose 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 in each county where such Corporations shall have a business office.

GIVEN under my hand and seal of the State, at Columbia, this 13th day of December in the year of our

Lord one thousand nine hundred and nineteen and in the one hundred and thirty fourth year of the Independence of the United States of America.



W. Banks Dove Secretary of State.

Recorded January 12th, 1920.

For Commission of Charter See Deed Book 385 Page 510