

THE STATE OF SOUTH CAROLINA.

EXECUTIVE DEPARTMENT.

By the Secretary of State.

WHEREAS, J.K. Manos, George Bobotes and Fred Maloof all of Greenville, S.C.

did on the fifth day of May 1920 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 Southern Fruit and Product Company

Third: The principal place of business of the corporation will be Greenville, South Carolina

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

Fifth: That the amount of the capital stock is Ten thousand (\$10,000.00) Dollars, payable in money.

Sixth: That the number of shares into which the capital stock is divided is one hundred (100) of the par value of One hundred (\$100.00) Dollars each.

Seventh: That after due notice, a meeting of the subscribers was held on the first day of May 1920, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: J.K. Manos, George Bobotes and Fred Maloof.

Eighth: That subsequently there was elected as President, J.K. Manos; as Vice-President, Fred Maloof; as Secretary, George Bobotes; as Treasurer, J.K. Manos

Ninth: That all requirements of Chapter XLVII, Article I, of the Civil Code of South Carolina, 1912, and all amendments thereto, have been duly and fully complied with 50 per cent of the aggregate amount of the Capital Stock having been subscribed by bona fide subscribers, 20 per cent. of the capital stock subscribed having been paid to the Treasurer, and three days' public notice of the intention to file this Declaration with the Secretary of State having been given in The Greenville Daily News, a newspaper published in the County of Greenville.

Fifth: The amount of the capital stock to be \_\_\_\_\_ Dollars,

and the number of shares into which the same is to be divided to be \_\_\_\_\_

of the par value of \_\_\_\_\_ dollars each.

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

AND WHEREAS, on \_\_\_\_\_ day of \_\_\_\_\_ A. D. 19\_\_\_\_ the date above named, petitioners were commissioned by me a Board of Corporators:

AND WHEREAS, the said Board of Corporators, on the \_\_\_\_\_ day of \_\_\_\_\_ 19\_\_\_\_ 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 bona fide 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 \_\_\_\_\_

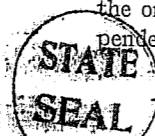
\_\_\_\_\_ fifth day of May \_\_\_\_\_ in the year of our

Lord one thousand nine hundred and \_\_\_\_\_ twenty \_\_\_\_\_ and in

the one hundred and \_\_\_\_\_ 44th \_\_\_\_\_ year of the Independence of the United States of America.

W. Banks Dove, Secretary of State.

Recorded May 6th, 1920.



Handwritten notes: Certificate of Dissolution, No. 10th 1920, Filed in Books of State, W. Banks Dove, Secretary of State, Recorded May 6th 1920.

THE STATE OF SOUTH CAROLINA.

EXECUTIVE DEPARTMENT.

By the Secretary of State.

WHEREAS, H.C. Mims and J.Y. Wallace, both of Greenville, S.C.

did on the eighth day of May, 1920 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 Greenville Rock & Sand Co., 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, is to buy, sell, lease, maintain and operate stone and rock quarries, stone and rock crushers and sand and gravel beds and pits and to buy, sell and deal in stone, rock, gravel, sand and other commodities, goods and merchandise.

Fifth: That the amount of the capital stock is Ten thousand (\$10,000.00) Dollars payable in cash at call of the Directors.

Sixth: That the number of shares into which the capital stock is divided is One hundred (100) of the par value of One hundred (\$100.00) Dollars each.

Seventh: That, after due notice, a meeting of the subscribers was held on the twentieth day of April, 1920, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

L.A. Boggs, J.Y. Wallace, W.D. Kendrick, J.H. Massey and H.C. Mims.

Eighth: That subsequently there was elected as President & Gen'l. Mgr. L.A. Boggs, as Vice-President, H.C. Mims; as Secretary, J.Y. Wallace, as Treasurer J.Y. Wallace.

Ninth: That all requirements of Chapter XLVII, Article I, of the Civil Code of South Carolina, 1912, and all amendments thereto, have been duly and fully complied with, 50 per cent, of the aggregate amount of the capital stock having been subscribed by bona fide subscribers 20 per cent. of the capital stock subscribed having been paid to the Treasurer, and three days' public notice of the intention to file this Declaration with the Secretary of State having been given in The Greenville Daily News, a newspaper published in the County of Greenville.

Fifth: The amount of the capital stock to be \_\_\_\_\_ Dollars,

and the number of shares into which the same is to be divided to be \_\_\_\_\_

of the par value of \_\_\_\_\_ dollars each.

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

AND WHEREAS, on \_\_\_\_\_ day of \_\_\_\_\_ A. D. 19\_\_\_\_ the date above named, petitioners were commissioned by me a Board of Corporators:

AND WHEREAS, the said Board of Corporators, on the \_\_\_\_\_ day of \_\_\_\_\_ 19\_\_\_\_ 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 bona fide 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 \_\_\_\_\_

\_\_\_\_\_ eighth day of May \_\_\_\_\_ in the year of our

Lord one thousand nine hundred and \_\_\_\_\_ twenty \_\_\_\_\_ and in

the one hundred and \_\_\_\_\_ forty-fourth \_\_\_\_\_ year of the Independence of the United States of America.

W. Banks Dove, Secretary of State.

Recorded May 11th, 1920.



Handwritten notes: CERTIFICATE OF DISSOLUTION FILED 10th DAY OF May 1920, M.C. Blackwell, Secretary of State.

Handwritten notes: CERTIFICATE OF DISSOLUTION RECORDED 25th DAY OF May 1920, James R. Batts, Secretary of State.