

THE STATE OF SOUTH CAROLINA,

BY THE SECRETARY OF THE STATE.

EXECUTIVE DEPARTMENT

WHEREAS, *U. Cameriere and Mary F. Cameriere, both of No. 112 Mulberry St. Macon, Ga., and Catalina Guglieri of No. 30 Hawley St. Greenville, S.C.*

did on the *9th* day of *Sept.*, 192*5*, file with the Secretary of State a written Declaration signed by themselves, setting forth:

FIRST: That their names and residences are as above given.

SECOND: That the name of the proposed Corporation is:

Roman Tile & Marble Company

THIRD: That the principal place of business is:

Greenville, S.C.

FOURTH: That the general nature of the business which it is proposed to do is: *a general tile and marble business, manufacturing, buying and selling tile and marble and similar products, hardware and other merchandise and doing a general contracting business in connection therewith.*

FIFTH: That the amount of the capital stock is: *Fifteen hundred (\$1,500.00)*

payable: *all cash* Dollars.

SIXTH: That the number of shares into which the capital stock is divided is: *fifteen* of the par value of *one hundred (\$100.00) dollars*

SEVENTH: That, after due notice, a meeting of the subscribers was held on the *8th* day of *Sept.*, 192*5*, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

M. Cameriere, Mary F. Cameriere, and Catalina Guglieri

EIGHT: That subsequently there was elected as President: *M. Cameriere* as Vice-President, *Catalina Guglieri* as Treasurer, *Catalina Guglieri*

NINTH: That all requirements of Chapter ~~XXXX~~ *24*, Article I, of the Civil Code of South Carolina, 1912, 1922 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 News* a newspaper published in the County of *Greenville*

NOW, THEREFORE, I, *W. P. Blackwell*, 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 purposes 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 or Clerk of Court in each county where such Corporation shall have a business office.

GIVEN under my hand and the seal of the State, at Columbia, this *9th* day of *September* in the year of our Lord one thousand nine hundred and *Twenty-five* and in the one hundred and *fiftieth* year of the Independence of the United States of America.



W. P. Blackwell
Secretary of State.

Recorded *Sept. 17th at 10:30 a.m.* 192*5*

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THE STATE OF SOUTH CAROLINA,

BY THE SECRETARY OF THE STATE.

EXECUTIVE DEPARTMENT

WHEREAS, *Frank R. Henry and John T. Davenport, both of Greenville, S.C.*

did on the *14th* day of *September*, 192*5*, file with the Secretary of State a written Declaration signed by themselves, setting forth:

FIRST: That their names and residences are as above given.

SECOND: That the name of the proposed Corporation is: *Frank R. Henry Company, Inc.*

THIRD: That the principal place of business is: *Greenville, S.C.*

FOURTH: That the general nature of the business which it is proposed to do is: *buying and selling building materials and acting as the agents of manufacturers of building materials, and doing all acts necessary and incident to a business of said nature*

FIFTH: That the amount of the capital stock is: *Five thousand (\$5,000.00)*

payable: *in cash* Dollars.

SIXTH: That the number of shares into which the capital stock is divided is: *ifty (50)* of the par value of *one hundred (\$100.00) dollars*

SEVENTH: That, after due notice, a meeting of the subscribers was held on the *12th* day of *Sept.*, 192*5*, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

Frank R. Henry and John T. Davenport

EIGHT: That subsequently there was elected as President: *Frank R. Henry* as Vice-President, *John T. Davenport* as Secretary, *John T. Davenport* as Treasurer,

NINTH: That all requirements of Chapter ~~XXXX~~ *24*, Article I, of the Civil Code of South Carolina, 1912, 1922 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 *Greenville Daily* a newspaper published in the County of *Greenville*

NOW, THEREFORE, I, *W. P. Blackwell*, 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 purposes 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 or Clerk of Court in each county where such Corporation shall have a business office.

GIVEN under my hand and the seal of the State, at Columbia, this *14th* day of *September* in the year of our Lord one thousand nine hundred and *Twenty-five* and in the one hundred and *fiftieth* year of the Independence of the United States of America.



W. P. Blackwell
Secretary of State.

Recorded *Sept. 15 at 11:50 a.m.* 192*5*

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