

The State of South Carolina, } BY THE SECRETARY OF THE STATE.
EXECUTIVE DEPARTMENT

WHEREAS, J. Roy Pennell and John C. Caldwell,
both of Spartanburg, S. C.

did on the 14th day of July 1942, 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 Greenville Concrete 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 general contracting and building, deal generally in building supplies, own, develop, buy and sell real estate and personal property, also mortgage same.

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. Twenty Thousand Dollars. Given under my hand and the seal of the state at Columbia, the 5th day of February A. D. 1942.

W. P. Blackwell
Secretary of State

Increase Recorded April 8 - 1942 at 9:00 a.m. # 7281

FIFTH: That the amount of the capital stock is Five Thousand (\$5,000.00) Dollars,
payable \$1,000.00 in cash and balance on call.

SIXTH: That the number of shares into which the capital stock is divided is fifty (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 1st day of July, 1942
at which a majority of all stock in value being present in person or by proxy the following were elected directors:
J. Roy Pennell and John C. Caldwell

EIGHTH: That subsequently there was elected as President John C. Caldwell
as Vice-President, J. Roy Pennell; as Secretary, John C. Caldwell
as Treasurer, J. Roy Pennell

NINTH: That all requirements of Article 2, Chapter 153 Code of Laws of South Carolina, 1932, 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
SOUTH CAROLINA, THEREFORE, I, W. P. Blackwell, Secretary of State, by virtue of the authority vested in me by the aforesaid Code and Acts amendatory thereto, do hereby certify that the said Company has been fully organized according to the provisions of the 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 of the 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 July in the year of our Lord one thousand nine hundred and thirty-six and in the one hundred and sixty-first year of the Independence of the United States of America.

W. P. Blackwell
Secretary of State.



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 \$1,000.00. One Thousand Dollars. Given under my hand and the seal of the state at Columbia, the 15th day of July 1942.

July 15 1942 at 11:48 A. M.

For Increase of Capital Stock See Deed Book 182 Page 342.
For Increase of Capital Stock See Deed Book 331 Page 453. Also Certificate of Increase.
For Increase of Capital Stock See Deed Book 394 Page 294. + Also Certificate of Increase.
For Increase of Capital Stock See Deed Book 432 Page 472.