

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

WHEREAS, Russell C. Ashmore and P. C. Williamson,  
both of Greenville, S. C.

did on the 20th day of March, 1939, 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 Piney Mountain Rock Co., 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 engage in and carry on the business of mining and quarrying crushed rock building stone, stone curbing, rock dust, minerals of all kinds, and to buy and sell the same generally, buy, sell, lease and own real estate and personal property, buy, sell and own stocks, bonds and other securities, and to do each and every thing necessary or suitable or proper for the accomplishment of any of the purposes, or the attainment of any one or more of the objects herein enumerated, or which at any time shall appear conducive to or expedient for the protection or benefit of this corporation

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

payable in cash or its equivalent

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.

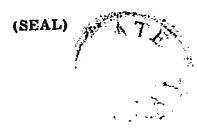
SEVENTH: That, after due notice, a meeting of the subscribers was held on the 24th day of February, 1939 at which a majority of all stock in value being present in person or by proxy the following were elected directors:  
P. C. Williamson and Henry P. Williamson

EIGHTH: That subsequently there was elected as President P. C. Williamson as Vice-President, P. C. Williamson; as Secretary, Henry P. Williamson as Treasurer, P. C. Williamson

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 Piedmont 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 20th day of March in the year of our Lord one thousand nine hundred and thirty nine and in the one hundred and sixty third year of the Independence of the United States of America.  
W. P. Blackwell Secretary of State.



Recorded May 17th 1939, at 11:03 o'clock A. M.