

THE STATE OF SOUTH CAROLINA
EXECUTIVE DEPARTMENT

BY THE SECRETARY OF STATE

Whereas, *E. B. McCuen, A. W. Hill, A. M. Ransdale and R. W. Hill*
all of Greenville, S.C.

did on the *13th* day of *February* 19*20* file with the Secretary of State a written Declaration, signed by themselves, setting forth:

FIRST: The names and residences of the said petitioner to be as above given.
SECOND: The name of the proposed corporation be that of
Guaranty Finance Corporation

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.

To buy, develop and sell real estate and to borrow money and secure same with notes and mortgages or other evidences of indebtedness, to buy and sell notes and mortgages, to buy and sell and hold on commission or brokerage stocks and bonds, and to do all things necessary for the carrying on of such business with all the general powers of a corporation

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*

SIXTH: The capital stock to be payable as set forth in the Declaration and Petition. of the par value of *one hundred (\$100.00)* dollars each.

AND WHEREAS, on *13th* day of *February* A.D. 19*20*, the date above named, petitioners were commissioned by me a Board of Corporators:

AND WHEREAS, the said Board of Corporators, on the *21st* day of *February* 19*20* 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; That not less than fifty per cent. of the capital stock was subscribed by bona fide stockholders; That a meeting of stockholders was held on *14th* day of *February* 19*20* and the aforesaid Company was duly organized by the election of the following Board of Directors:

A. W. Ransdale, E. B. McCuen, A. M. Ransdale, Rudolph Anderson, A. S. Parker, C. S. McKissick, Luther M. Lee, Jr., Lora S. Pack, C. L. French, C. B. McCuen, A. W. Hill, E. B. Smith and R. E. Halroyd

That, subsequently they were elected as President, *E. B. McCuen*
as Vice-President, *C. S. McKissick and A. M. Ransdale*
as Secretary, *A. W. Hill*
as Treasurer, *A. W. Hill*

That, furthermore, they have complied with all the requirements of the Code of Laws of the State of South Carolina, of 1912, and all Acts or parts of 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 Corporation shall have a business office.

GIVEN under my hand and seal of the State, at Columbia, this *twenty-first* day of *February* 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 *February 23* 19*20*

THE STATE OF SOUTH CAROLINA
EXECUTIVE DEPARTMENT

BY THE SECRETARY OF STATE

Whereas, *Guyman, D. Lillard & Franklin Smith,*
both of Greenville, S.C.

did on the *13th* day of *February* 19*20* file with the Secretary of State a written Declaration, signed by themselves, setting forth:

FIRST: The names and residences of the said petitioner to be as above given.
SECOND: The name of the proposed corporation be that of
Concrete Products Corporation

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.

To manufacture, prepare, buy, sell, import, export and deal in cement or cement products; to build, buy, lease, or otherwise acquire manufactories, plants, buildings and warehouses suitable for the manufacture, selling and storing of cement or cement products, such as cement blocks, blocks, sills, and other cement products, and all other things incident to or pertaining to said business and generally to have and enjoy and be vested with all the rights, powers, privileges, and franchises conferred by the laws of this State upon similar corporations.

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 *two hundred*

SIXTH: The capital stock to be payable as set forth in the Declaration and Petition. of the par value of *twenty-five (\$25.00)* dollars each.

AND WHEREAS, on *13th* day of *February* A.D. 19*20*, the date above named, petitioners were commissioned by me a Board of Corporators:

AND WHEREAS, the said Board of Corporators, on the *23rd* day of *February* 19*20* 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; That not less than fifty per cent. of the capital stock was subscribed by bona fide stockholders; That a meeting of stockholders was held on *18th* day of *February* 19*20* and the aforesaid Company was duly organized by the election of the following Board of Directors:

Guyman, D. Lillard, Franklin Smith, H. B. Goldsmith, W. D. Garnittow, W. M. Trudell, C. A. Speights and A. S. Parker.

That, subsequently they were elected as President, *Guyman, D. Lillard*
as Vice-President, *C. A. Speights*
as Secretary, *Franklin Smith*
as Treasurer, *Franklin Smith*

That, furthermore, they have complied with all the requirements of the Code of Laws of the State of South Carolina, of 1912, and all Acts or parts of 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 Corporation shall have a business office.

GIVEN under my hand and seal of the State, at Columbia, this *twenty-third* day of *February* 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 *Feb 26* 19*20*