

THE STATE OF SOUTH CAROLINA, BY THE SECRETARY OF THE STATE.

EXECUTIVE DEPARTMENT WHEREAS, S. E. Wilson and W. M. Rogers, both of Greenville, S. C.

did on the 15th day of July, 1925, 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 Stone Coal Packer 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 the general package business in portiles supplied and similar work.

FIFTH: That the amount of the capital stock is Five Thousand (\$5,000.00) Dollars, payable in cash as called for by the Directors.

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 each.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 6th day of July, 1925, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: S. E. Wilson, W. M. Rogers, Walter and J. A. Putnam.

EIGHT: That subsequently there was elected as President S. E. Wilson as Vice-President W. M. Rogers; as Secretary, J. A. Putnam as Treasurer, S. E. Wilson.

NINTH: That all requirements of Chapter XLVII, Article 1, 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 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 10th day of July, 1925, in the year of our Lord one thousand nine hundred and twenty-five and in the one hundred and forty-fifth year of the Independence of the United States of America. W. P. Blackwell, Secretary of State.

Recorded July 15th at 4:45 PM 1925

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THE STATE OF SOUTH CAROLINA, BY THE SECRETARY OF THE STATE.

EXECUTIVE DEPARTMENT WHEREAS, J. A. Floyd, Lee H. Floyd and A. J. Davis

did on the 22nd day of April, 1925, 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 J. A. Floyd Roofing 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 Roofing, selling, dealing in, and making contracts concerning sheet and other metals and roofing.

FIFTH: That the amount of the capital stock is Fifteen Thousand (\$15,000.00) Dollars, payable.

SIXTH: That the number of shares into which the capital stock is divided is One Hundred and Fifty (150) 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 10th day of April, 1925, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: J. A. Floyd, Lee H. Floyd and A. J. Davis.

EIGHT: That subsequently there was elected as President J. A. Floyd as Vice-President; as Secretary, A. J. Davis as Treasurer.

NINTH: That all requirements of Chapter XLVII, Article 1, 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 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 22nd day of April, 1925, in the year of our Lord one thousand nine hundred and twenty-five and in the one hundred and forty-ninth year of the Independence of the United States of America. W. P. Blackwell, Secretary of State.

Recorded July 21st at 2:50 PM 1925



In a Reference to this Charter, See Part Book 81 Page 483

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 \$15,000.00. Five Thousand Dollars. Given under my hand and the Seal of the State at Columbia, S. C., this 28th day of April, 1925. W. P. Blackwell, Secretary of State. Decree Recorded April 4, 1934 at 3:20 P.M. # 4154

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