

20 DAY OF
Ollie Sarnaworth
R. M. C. FOR GREENVILLE COUNTY, S. C.
AT 9:30 O'CLOCK A.M. NO. 6625

545 289 3842

The State of South Carolina,
EXECUTIVE DEPARTMENT

CHARTER
BY THE SECRETARY OF STATE

WHEREAS, EDWIN T. ROUSEY of Spartanburg, South Carolina
SAM F. MIZE of Spartanburg, South Carolina
J. ASHMORE BROWN of Greer, South Carolina

did on the 30th day of January, 1956, 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 DeYOUNG MARBLE & GRANITE WORKS, INC.
- THIRD: That the principal place of business is 1407 West Poinsett St., Greer, S. C.
- FOURTH: That the general nature of the business which it is proposed to do is engage in the monument business, wholesale and retail, and for such other purposes as the incorporators may determine.

FIFTH: That the amount of the capital stock is Three Thousand (\$3,000.00) -----Dollars payable in cash

SIXTH: That the number of shares into which the capital stock is divided is Thirty (30) of the par value of One Hundred (\$100.00) -----Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 16th day of January, 1956, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Sam F. Mize, Edwin T. Rousey, and J. Ashmore Brown

EIGHTH: That subsequently there was elected as President, Edwin T. Rousey ; as Vice-President, Sam F. Mize ; as Secretary, J. Ashmore Brown ; as Treasurer, J. Ashmore Brown

NINTH: That all requirements of Title 12, Article 1, Chapter 2, Code of Laws of South Carolina, 1952, 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 Greer Citizen

a newspaper published in the County of Greenville

NOW, THEREFORE, I, O. FRANK THORNTON, 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 30th day of January in the year of our Lord one thousand nine hundred and fifty-six and in the one hundred and eightieth year of the Independence of the United States of America.

O. Frank Thornton
Secretary of State.

