

THE STATE OF SOUTH CAROLINA.

EXECUTIVE DEPARTMENT.

By the Secretary of State.

WHEREAS, C.M. Wing, and Ola N. Wing, of Greenville, S.C. and H.A. Northrop, of Palmer Massachusetts

did on the 29th day of August, 1908 file with the Secretary of State a written Declaration, signed by themselves, setting forth:

First: The names and residences of the said petitioners to be as above given. Second: The name of the proposed corporation be that of C.M. Wing Granite Quarries.

Third: The principal place of business of the corporation will be

Fourth: The general purpose of the corporation, and the nature of business it proposes to do. to acquire, mine, cut, finish, buy, sell import, export and generally deal in Marble, granite and all kinds of building and paving stones, also to acquire buy purchase, lease or otherwise, lands, believed to contain marble, granite, building and paving stone, also to purchase, lease or otherwise acquire, sell and exchange lands, tenements and hereditaments improved and unimproved, also to purchase, lease or otherwise acquire all kinds of personal property, the corporation may deem necessary or convenient for the purposes of its business; also to sell and assign, mortgage convey or otherwise dispose of all the property and assets of the corporation, on such terms as the Board of Directors shall prescribe whether for cash or property or stock and bonds in other corporation, also to subscribe for, purchase and otherwise acquire, and hold with the same rights of ownership therein as may be permitted to natural persons the shares, bonds and obligations of any corporation organized under the laws of any State, Territory or colony of the United States, or of any foreign country and generally to have and enjoy and be vested with all the rights, powers, privileges and franchises conferred by the laws of the State on like corporations.

Fifth: The amount of the capital stock to be Five thousand Dollars,

and the number of shares into which the same is to be divided to be Five hundred

of the par value of ten dollars each.

Sixth: The capital stock to be payable as set forth in the Declaration and Petition.

AND WHEREAS, on 29th day of August A. D. 1908 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 Sept. 1908 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, and that thereupon exceeding fifty per centum of the capital stock was subscribed by bonafide stockholders; that thereupon a meeting of stockholders was called, and the aforesaid Company duly organized by the election of a Board of Directors, and other necessary officers. That, furthermore, they have complied with all the requirements of the Code of Laws of the State of South Carolina, of 1902, and all Acts of parts or Acts amendatory thereto;

NOW, THEREFORE, I, R.M. McCown 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 Corporations shall have a business office.

GIVEN under my hand and seal of the State, at Columbia, this

21st day of Sept. in the year of our

Lord one thousand nine hundred and eight and in

the one hundred and thirty third year of the Independence of the United States of America.

R.M. McCown Secretary of State.

Recorded 23rd, September 1908.



THE STATE OF SOUTH CAROLINA.

EXECUTIVE DEPARTMENT.

By the Secretary of State.

WHEREAS, J.F. Gallivan, Susan C. Gallivan, and D.J. Gallivan all of Greenville, S.C.

did on the 18th day of Sept, 1908 file with the Secretary of State a written Declaration, signed by themselves, setting forth:

First: The names and residences of the said petitioners to be as above given. Second: The name of the proposed corporation be that of Gallivan Building Company.

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. is engage in general constructing business, especially to build, construct, repair and alter buildings, dams and structures of all kinds, and operate Mills, quarries and whatever else may be incident or connected with said business, and exercise and enjoy all other powers and privileges conferred by law on business corporations.

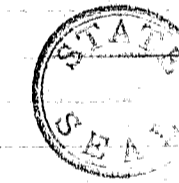
SATISFIED AND CANCELED OF RECORD 18 DAY OF Nov. 1953

Clara J. Amosworth R. M. C. FOR GREENVILLE COUNTY, S. C. AT 10 O'CLOCK A. M. NO. 25199

For cancellation see Deed Book 489 Page 138

\$90,000.00, Ninety Thousand

December 26th 22 H. Banks Dove



Recorded Dec. 27th 1922

Fifth: The amount of the capital stock to be Fifteen thousand Dollars,

and the number of shares into which the same is to be divided to be One hundred and fifty

of the par value of One hundred dollars each.

Sixth: The capital stock to be payable as set forth in the Declaration and Petition.

AND WHEREAS, on 18th day of Sept. A. D. 1908 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 Sept. 1908 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, and that thereupon exceeding fifty per centum of the capital stock was subscribed by bonafide stockholders; that thereupon a meeting of stockholders was called, and the aforesaid Company duly organized by the election of a Board of Directors, and other necessary officers. That, furthermore, they have complied with all the requirements of the Code of Laws of the State of South Carolina, of 1902, and all Acts of parts or Acts amendatory thereto;

NOW, THEREFORE, I, R.M. McCown 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 Corporations shall have a business office.

GIVEN under my hand and seal of the State, at Columbia, this

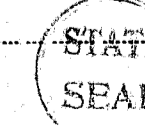
23rd day of Sept. in the year of our

Lord one thousand nine hundred and eight and in

the one hundred and thirty third year of the Independence of the United States of America.

R.M. McCown Secretary of State.

Recorded Sept. 24th, 1908.



Increased Capital Stock Recorded in Deed Book 51 pages 386