

THE STATE OF SOUTH CAROLINA.

EXECUTIVE DEPARTMENT.

By the Secretary of State.

WHEREAS, E.Y. Mallard, C.F. Brown and M.L. Jubin

did on the 31st day of May 1909 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 DIXIE CONCRETE 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.

To engage in concrete work of every description and to manufacture all materials necessary for such work, to erect buildings of any and all kinds of materials and make repairs and alterations therein; to manufacture buy and sell building materials of every description, to construct and repair railroads, water works, snow systems, power plants, and all other industrial and co-commercial works, and to do all other things connected with the purposes above set forth, or necessary to be done in reference thereto, or connection therewith.

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 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 31st day of May A. D. 1909 the date above named, petitioners were commissioned by me as Board of Corporators:

AND WHEREAS, the said Board of Corporators, on the 8th day of June 1909, 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

8th day of June in the year of our

Lord one thousand nine hundred and nine 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 this 10th day of June 1909

THE STATE OF SOUTH CAROLINA.

EXECUTIVE DEPARTMENT.

By the Secretary of State.

WHEREAS, Jas. T. Upshaw and Edw. L. Ayers of Greenville S.C. and W.M. McCraw of Spartanburg S.C.

did on the 6th day of January 1909 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 THE AYERS 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.

General retail merchandise business.

Fifth: The amount of the capital stock to be Ten Thousand

Dollars,

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

of the par value of Fifty

dollars each.

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

AND WHEREAS, on 6th day of January A. D. 1909 the date above named, petitioners were commissioned by me as Board of Corporators:

AND WHEREAS, the said Board of Corporators, on the 17th day of February, 1909, 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

17th day of February in the year of our

Lord one thousand nine hundred and nine 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 this June 22nd 1909.