

The State of South Carolina,

CHARTER BY THE SECRETARY OF STATE

EXECUTIVE DEPARTMENT

WHEREAS, CHARLES R. DUNFORD, AND SIDNEY L. JAY

BOTH OF GREENVILLE, S. C.

did on the 3rd. day of May, 19 58, 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 SUTTON VAN LINES, INCORPORATED

THIRD: That the principal place of business is GREENVILLE, SOUTH CAROLINA (Laurens Road)

FOURTH: That the general nature of the business, which it is proposed to do is

- (1) To engage in the Transportation, storage, buying, selling and trading of new and used household, office and related furniture; and
(2) To purchase, own, sell, mortgage, lease or otherwise deal with personal and real property in so far as is necessary to the proper operation of the transfer and storage business.

GREENVILLE, S.C. MAY 6 3 15 PM 1958

FIFTH: That the amount of the capital stock is Ten Thousand (\$10,000.00) Dollars payable by transfer of stock in Sutton Van Lines, Incorporated, its charter now cancelled, together with all assets of said former corporation.

SIXTH: That the number of shares into which the capital stock is divided is One Hundred (100) of the par value of One Hundred (\$100.00) Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 30th. day of April, 19 58, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

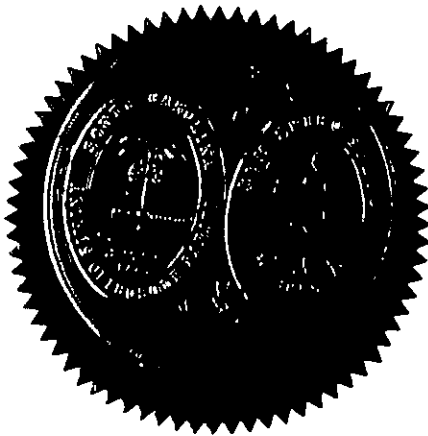
L. B. Sutton, Sr., L. B. Sutton, Jr., J. H. Burnett and Charles R. Dunford

EIGHTH: That subsequently there was elected as President, L. B. Sutton, Jr.; as Vice-President, L. B. Sutton, Sr.; as Secretary, Charles R. Dunford; as Treasurer, Charles R. Dunford

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 Greenville Piedmont 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 3rd. day of May in the year of our Lord one thousand nine hundred and fifty-eight and in the one hundred and eighty-second year of the Independence of the United States of America.



O. Frank Thornton Secretary of State