

The State of South Carolina,

CHARTER

EXECUTIVE DEPARTMENT

BY THE SECRETARY OF STATE

WHEREAS, C. F. CATO, SR. AND CLAUDE F. CATO, JR. both of Greenville, S. C.

APR 13 12:41 PM 1956 J.L.H. FARMER, JR. R.M.C.

did on the 2nd. day of July, 1951, 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 CATO TRAILER SERVICE CO.
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 Rebuild Trailers, Trucks, Tractors and Build Bodies and all adjuncts pertaining thereto; To buy and sell Personal Property, to mortgage Personal Property to secure debt; To buy and sell Real Estate, to mortgage Real Estate to secure debt, to contract debt and borrow money for the necessity of carrying on a successful business.

FIFTH: That the amount of the capital stock is Fifty Thousand (\$50,000.00) - - - - - Dollars payable All paid in.

SIXTH: That the number of shares into which the capital stock is divided is Five Hundred (500) of the par value of One Hundred (\$100.00) - - - - - Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 28th. day of June, 1951 at which a majority of all stock in value being present in person or by proxy, the following were elected directors.

C. F. Cato, Sr., Claude F. Cato, Jr. and Lloyd R. Cato

EIGHTH: That subsequently there was elected as President, C. F. Cato, Sr.; as Vice-President, Lloyd R. Cato; as Secretary, Claude F. Cato, Jr.; as Treasurer, C. F. Cato, Sr.

NINTH: That all requirements of Article 2, Chapter 153, Code of Laws of South Carolina, 1942, and all amendments thereto have been fully complied with, 50 per cent. of the aggregate amount of the capital stock having been subscribed by the subscribers, 25 per cent. of the capital stock subscribed having been paid in full, 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, do hereby certify that the said Company has been duly organized according to the laws of South Carolina, and for the purposes indicated in their written declaration, and that they are fully authorized to carry on the business therein stated, and I do hereby direct that a copy of this certificate be filed and recorded in the office of the 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 2nd. day of July in the year of our Lord one thousand nine hundred and fifty-one and in the one hundred and seventy-fifth year of the Independence of the United States of America.

O. Frank Thornton Secretary of State

