

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

WHEREAS,

FILED

F. C. MOON AND MARGARET B. MOON GREENVILLE CO. S. C.

JUL 30 10 18 AM 1957

OLLIE F. McWORTH

R. M. C.

did on the 29th day of July, 19 57, 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 PIEDMONT MOTOR LINES, INC.

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 operate business of motor vehicle carrier of freight and the doing of all things ordinarily incident to the operation of such business.

FIFTH: That the amount of the capital stock is Five thousand (\$5,000.00)----- Dollars payable in cash and property

SIXTH: That the number of shares into which the capital stock is divided is Fifty (50) of the par value of One hundred (\$100.00)----- Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 25th day of July, 19 57, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: F. C. Moon and Margaret B. Moon

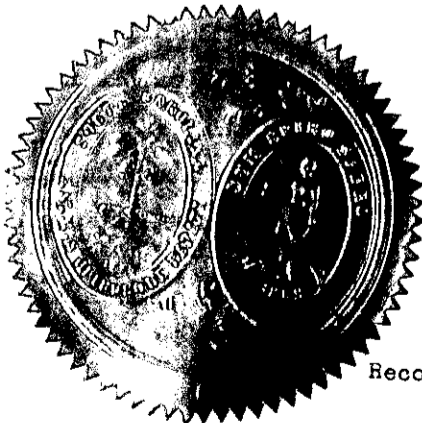
EIGHTH: That subsequently there was elected as President, F. C. Moon ; as Vice-President, ; as Secretary, Margaret B. Moon ; as Treasurer, F. C. Moon

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 Greenville News

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 29th day of July in the year of our Lord one thousand nine hundred and fifty-seven and in the one hundred and eighty-second year of the Independence of the United States of America.



O. Frank Thornton Secretary of State.

Recorded July 30th, 1957 at 10:18 A.M. # 17974

For increase of Capital Stock See Deed Book 596 Page 161

State of South Carolina Executive Department Pursuant to law the Capital Stock of the within Corporation has this day been increased to the sum of \$55,000.00 Fifty-five thousand dollars divided into five hundred fifty (550) shares of the par value of \$100.00 One hundred Dollars each.