

THE STATE OF SOUTH CAROLINA EXECUTIVE DEPARTMENT

BY THE SECRETARY OF STATE

Whereas, Agnes W. Smith, J. A. Piper and D. C. Turnetine, both of Greenville, S. C.

did on the 25th day of October 1918, file with the Secretary of State a written Declaration, signed by themselves, setting forth:

FIRST: The names and residences of the said petitioner to be as above given. SECOND: The name of the proposed corporation be that of Smith Dray Line

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 drayage, crating and storage.

STATE OF SOUTH CAROLINA EXECUTIVE DEPARTMENT

Pursuant to law, the Capital Stock of the within Corporation has been, this day increased to the sum of \$100,000.00 One hundred thousand dollars Given to determine and be the State of Columbia, this 23rd day of January, A. D. 1956.

D. Frank Thornton Secretary of State

Increase Recorded January 24th 1956 at 2:28 P.M. # 2141.

FIFTH: The amount of the capital stock to be Fifty thousand Dollars, and the number of shares into which the same is to be divided to be One Hundred Fifty

SIXTH: The capital stock to be payable as set forth in the Declaration and Petition. AND WHEREAS, on 25th day of October A.D. 1918, the date above named, petitioners were commissioned by me a Board of Corporators:

AND WHEREAS, the said Board of Corporators, on the 1st day of November 1918 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; That not less than fifty per cent. of the capital stock was subscribed by bona fide stockholders; That a meeting of stockholders was held on 30th day of October 1918, and the aforesaid Company was duly organized by the election of the following Board of Directors:

J. A. Piper, D. C. Turnetine, and Agnes W. Smith

That, subsequently there was elected as President, Agnes W. Smith as Vice-President, and as Secretary, D. C. Turnetine as Treasurer, D. C. Turnetine That, furthermore, they have complied with all the requirements of the Code of Laws of the State of South Carolina, of 1912, and all Acts or parts of Acts amendatory thereto.

NOW, THEREFORE, I W. Banks Dove 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 Corporation shall have a business office.

GIVEN under my hand and seal of the State, at Columbia, this 1st day of November in the year of our Lord one thousand nine hundred and 18 and forty-third year of the Independence of the United States of America W. Banks Dove Secretary of State.

Recorded November 2nd 1918

For increase to this Charter see Deed Book 544 Page 50

THE STATE OF SOUTH CAROLINA EXECUTIVE DEPARTMENT

BY THE SECRETARY OF STATE

Whereas, J. M. Geer, Aug. W. Smith, Chester M. Goodyear, Adson J. Chapman and Walter S. Montgomery

did on the 26th day of October 1918, file with the Secretary of State a written Declaration, signed by themselves, setting forth:

FIRST: The names and residences of the said petitioner to be as above given. SECOND: The name of the proposed corporation be that of The Chester M. Goodyear Co.

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.

Recondition, reclaim, buy and sell all kinds of waste from manufacturing plants.

State of South Carolina, EXECUTIVE DEPARTMENT. PURSUANT TO LAW, THE CAPITAL STOCK OF THE WITHIN CORPORATION HAS BEEN THIS DAY INCREASED TO THE SUM OF \$400,000.00 Four Hundred thousand DOLLARS. GIVEN UNDER MY HAND AND THE SEAL OF THE STATE AT COLUMBIA, THE 6th DAY OF March, A. D. 1920.

W. Banks Dove Secretary of State

Increase of Capital Stock Recorded in Deed Book 30 page 89 March 8th 1920

FIFTH: The amount of the capital stock to be One Hundred Thousand Dollars, and the number of shares into which the same is to be divided to be Two Thousand

SIXTH: The capital stock to be payable as set forth in the Declaration and Petition. AND WHEREAS, on 26th day of October A.D. 1918, the date above named, petitioners were commissioned by me a Board of Corporators:

AND WHEREAS, the said Board of Corporators, on the 25th day of November 1918 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; That not less than fifty per cent. of the capital stock was subscribed by bona fide stockholders; That a meeting of stockholders was held on the 14th day of November 1918, and the aforesaid Company was duly organized by the election of the following Board of Directors:

John M. Geer, August W. Smith, Chester M. Goodyear, Robert J. Imbriane, Walter S. Montgomery, Adson J. Chapman, and James A. Chapman.

That, subsequently there was elected as President, John M. Geer as Vice-President, Aug. W. Smith as Secretary, Adson J. Chapman as Treasurer, Chester M. Goodyear That, furthermore, they have complied with all the requirements of the Code of Laws of the State of South Carolina, of 1912, and all Acts or parts of Acts amendatory thereto.

NOW, THEREFORE, I W. Banks Dove 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 Corporation shall have a business office.

GIVEN under my hand and seal of the State, at Columbia, this 25th day of November in the year of our Lord one thousand nine hundred and 18 and forty-third year of the Independence of the United States of America W. Banks Dove Secretary of State.

Recorded November 26th 1918