

The State of South Carolina,

CHARTER

EXECUTIVE DEPARTMENT

BY THE SECRETARY OF STATE

WHEREAS,

MURRELL J. HUCKABEE and J. WALTER HUCKABEE

both of Columbia, S. C.

did on the 14th day of April, 1939, 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

MOTOR TRANSPORT CORPORATION

THIRD: That the principal place of business is

COLUMBIA, S. C.

FOURTH: That the general nature of the business which it is proposed to do is to own and operate a motor vehicle transportation-for-hire business and freight forwarding business in interstate, intrastate, and foreign commerce; to own, lease, (as lessor or lessee) hire, and operate motor freight vehicles; to transport and have transported for hire, general freight in interstate, intrastate, and foreign commerce; to own, lease (as lessor or lessee), and buy, sell, and deal generally in real and personal property and do all things incident thereto; to lend and borrow money, with and without security; and to do any and all things incident and incidental to the operation of the business aforesaid.

FIFTH: That the amount of the capital stock is TEN THOUSAND (\$10,000.00) Dollars payable in cash and other property, also for services rendered.

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 10th day of April, 1939, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Murrell J. Huckabee, J. Walter Huckabee and Mabel Louise Drake.

EIGHTH: That subsequently there was elected as President, Murrell J. Huckabee; as Vice-President, J. Walter Huckabee; as Secretary, Mabel Louise Drake; as Treasurer, Mabel Louise Drake.

NINTH: That all requirements of Article 2, Chapter 153, Code of Laws of South Carolina, 1932, 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 Columbia Record

W. P. BLACKWELL

a newspaper published in the County of Richland NOW, THEREFORE, I, W. P. BLACKWELL, 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 14th day of April, in the year of our Lord one thousand nine hundred and thirty-nine and in the one hundred and sixty-third year of the Independence of the United States of America.

(SEAL)

CERTIFIED TO BE A TRUE AND CORRECT COPY AS TAKEN FROM THE RECORDS ON FILE IN THIS OFFICE. JULY 5, 1951.

O. FRANK THORNTON SECRETARY OF STATE.

W. P. BLACKWELL Secretary of State.

Recorded July 9th, 1951 at 10:00 A. M. #15952

For Amendment of Charter see Deed Book 437 Page 510
For Amendment of Charter see Deed Book 437 Page 511
For Amendment of Charter see Deed Book 437 Page 512

For Cancellation see Deed Book 469 Page 454