

The State of South Carolina,

CHARTER

EXECUTIVE DEPARTMENT

BY THE SECRETARY OF STATE

WHEREAS,

Dan Yarborough and Robert N. Daniel, Jr.

of

Greenville, South Carolina

FILED  
JAN 27 8 41 AM 1964  
GREENVILLE CO. S.C.

did on the 23rd day of January, 1964, 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 GREENVILLE TERMINAL CO., INC.

THIRD: That the principal place of business is P. O. Box 10310, Greenville, S. C.

FOURTH: That the general nature of the business which it is proposed to do is to buy real estate and hold title to same; to sell, lease, manage or exchange real estate; to give mortgages on real estate or accept mortgages on real estate.

FIFTH: That the amount of the capital stock is Eight Thousand (\$8,000.00) Dollars payable in cash

SIXTH: That the number of shares into which the capital stock is divided is One Thousand (1,000) of the par value of Eight (\$8.00) Dollars

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 21st day of November, 1963, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Bill Watkins, W. B. Watkins, IV, Lamar Kennedy, Dan Yarborough

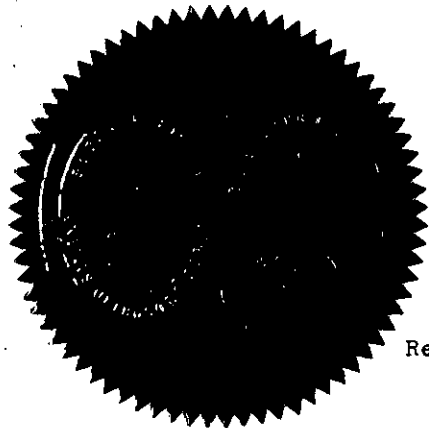
EIGHTH: That subsequently there was elected as President, Dan Yarborough; as Vice-President, Bill Watkins; as Secretary, R. T. Crouch, Jr.; as Treasurer, R. T. Crouch, Jr.

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 23rd day of January in the year of our Lord one thousand nine hundred and 64 and in the one hundred and 88th year of the Independence of the United States of America.



O. Frank Thornton  
Secretary of State.

Recorded January 27, 1964 At 8:41 A.M. # 21051