R. M. C. FOR GREENVILLE COUNTY, S. C. <u>МТ9:30 0'CLOCK Ф. И. NO. 25800</u>

The State of South Carolina,

5 5 / file. CHARTER 890K 43 / 846E 38

EXECUTIVE DEPARTMENT

BY THE SECRETARY OF STATE

WHEREAS,

CALHOUN LEMON Barnwell, S. C.

July

CHARLES COOPER of Columbia, S. C.

did on the

. 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 TRUCK & TRAILER SERVICES, 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 general repair and storage of trucks, trailers and other motor vehicles; to own, buy, sell, lease, and deal generally in real and personal property; and to conduct business of any and every kind, and to do any and all things, permitted or allowed to be done by private or business corporations under law as now existing or hereafter amended.

FIFTH: That the amount of the capital stock is Twenty Thousand (\$20,000.00) - - - - Dollars payable in cash.

SIXTH: That the number of shares into which the capital stock is divided is Two Hundred (200) of the par value of One Hundred (\$100.00) - - - - - Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the

day of

, 19 51, at which a majority of all stock in value being present in person or by proxy, the follow-July ing were elected directors:

Lamar Kennedy, Calhoun Lemon, Charles Cooper, Edgar Brown and C. G. Fuller

EIGHTH: That subsequently there was elected as President,

Lamar Kennedy

Charles Lemon as Vice-President,

; as Secretary,

as Treasurer, Lamar Kennedy

NINT'I: That all requirements of Article 2, Chapter 153, Code of Laws of South Carolina, 1942, and all amendments thereto have been daily 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 Piedmont

a newspaper published in the County of

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,

2nd.

day of July

in the year of our Lord one thousand nine hundred and

fifty-one

and in the one hundred and

United States of America.

Secretary of State.

Recorded July 5th. 1951 at 5:21 P. M. #15650