

The State of South Carolina,

CHARTER

BY THE SECRETARY OF STATE

EXECUTIVE DEPARTMENT

WHEREAS, S. C. FRANK C. JOHNSON AND THELMA JOHNSON

GREENVILLE, S. C.
MAR 23 9 37 AM 1953
ALLIE F. HUBBARD
R. M. S.

both of Greenville, S. C.

did on the 21st. day of March, 19 53, 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 JOHNSON TRANSFER CO., 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 to engage in the operation, maintenance and general conduct of transportation services for hire, as a private or common carrier; to own, lease, operate and maintain any and all types of transportation equipment, terminals, or other facilities necessary or incidental thereto; and to do generally any and all other things necessary or incidental to the business of transportation of persons or property for hire, or necessary and incidental to the enjoyment of the powers and privileges granted herein.

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

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 20th. day of March, 19 53, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

Frank C. Johnson and Thelma Johnson

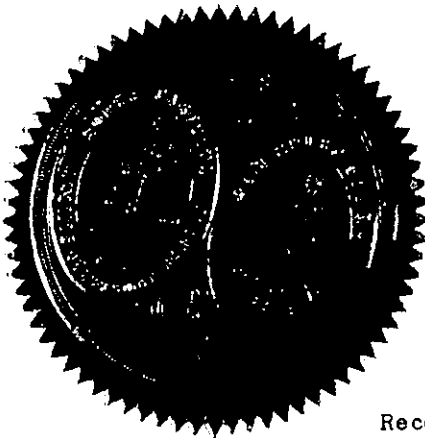
EIGHTH: That subsequently there was elected as President, FRANK C. JOHNSON ;
as Vice-President, R. M. TRIPPE and R. H. DESHIELDS ;
as Secretary, R. M. TRIPPE ;
as Treasurer, FRANK C. JOHNSON .

NINTH: That all requirements of Article 2, Chapter 153, Code of Laws of South Carolina, 1942, 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 News-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 21st. day of March in the year of our Lord one thousand nine hundred and fifty-three and in the one hundred and seventy-seventh year of the Independence of the United States of America.



O. Frank Thornton
Secretary of State.

Recorded March 23rd, 1953 at 9:37 A.M. #6498

For Amendment of Charter See Book 731 Page 340