

The State of South Carolina, EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

APR 12 12 44 PM 1956

WHEREAS, CLAUDE F. CATO, JR. and LLOYD R. CATO both of Greenville, South Carolina

did on the third day of January, 1956, 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 MACK TRUCK COMPANY
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 buy, sell and lease trucks, tractors, contractors equipment, machinery and supplies, farm tractors and equipment, trailers, parts, accessories and maintenance service including dealers in electrical and refrigeration & etc.

FIFTH: That the amount of the capital stock is One Hundred Dollars (100.00) payable twenty thousand (20,000.00) dollars...

SIXTH: That the number of shares into which the capital stock is divided is of the par value of One Dollar (1.00) Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the day of 1956, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

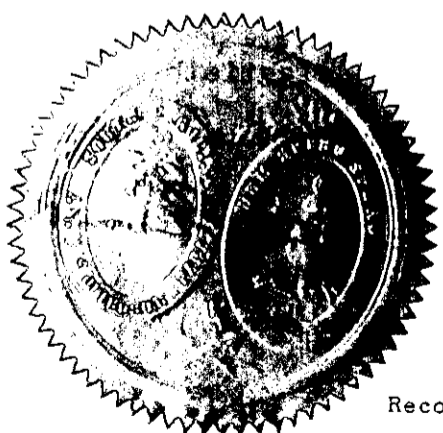
EIGHTH: That subsequently there was elected as President, as Vice-President, as Secretary, as Treasurer,

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...

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 law...

GIVEN under my hand and the seal of the State, at Columbia, this day of in the year of our Lord one thousand nine hundred and and in the one hundred and year of the Independence of the United States of America.

O. Frank Thornton Secretary of State.



Recorded Apr 11 13th, 1956 at 12:40 P.M. #9539

For Amendment of Charter see Deed Book 550 Page 200