

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER
BY THE SECRETARY OF STATE

WHEREAS, EUGENE BRYANT and C. RICHARD BEATTY

both of
Greenville, South Carolina

JUL 31 9 09 AM 1956

OLIE FARNSWORTH
R.M.C.

did on the 27th day of July, 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 PIEDMONT CONSOLIDATING CO.

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 receive small shipments from various shippers or points of origin and to consolidate these shipments into one large shipment and move as one unit to various destinations; to receive various small shipments from numerous origins throughout the country, consolidate into one large shipment and move such shipment to all points for distribution to the original receiver; to act as agent and representative for manufacturers and shippers; to do any and all other things necessary and incidental to the carrying on of the business of a consolidating shipping agency; and generally to transact all business as may be permitted under the existing laws or which may hereafter be conferred upon such corporations by law.

FIFTH: That the amount of the capital stock is Thirty Thousand (\$30,000.00) ----- Dollars payable

SIXTH: That the number of shares into which the capital stock is divided is Three Hundred (300) of the par value of One Hundred (\$100.00) ----- Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 24th day of July, 1956, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: C. Richard Beatty, R. A. Dobson, Arthur Magill, Sidney Shore, Max M. Heller, Jack Nachman, Eugene Bryant and Lee Goldstein

EIGHTH: That subsequently there was elected as President, Eugene Bryant ; as Vice-President, C. Richard Beatty ; as Secretary, Lee Goldstein ; as Treasurer, Lee Goldstein

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 The 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 27th day of July in the year of our Lord one thousand nine hundred and fifty-six and in the one hundred and eighty-first year of the Independence of the United States of America.

O. Frank Thornton
Secretary of State.

