

THE STATE OF SOUTH CAROLINA, } BY THE SECRETARY OF THE STATE.  
EXECUTIVE DEPARTMENT

WHEREAS, Calhoun Lemon and Chas. F. Cooper, of Barnwell, S. C., and Columbia, S. C.,  
respectively,

did on the 2nd day of March, 1942, 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 COOPER MOTOR LINES, INC.,

THIRD: That the principal place of business is COLUMBIA, S. C.,

FOURTH: That the general nature of the business which it is proposed to do is to own and operate a motor carrier transportation business, in interstate and intrastate commerce, and to do all things incidental thereto; to buy, sell, lease, and generally deal in real and personal property; to lend and borrow money and to do generally all things which a business corporation is authorized by law to do.

FIFTH: That the amount of the capital stock is \$20,000.00 Dollars,  
payable in cash and property.

SIXTH: That the number of shares into which the capital stock is divided is 2,000 Dollars,  
of the par value of \$10.00 per share.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 2nd day of March, 1942, at which a majority of all stock in value being present in person or by proxy the following were elected directors:  
C. G. Fuller, Calhoun Lemon, Chas. F. Cooper and W. P. Cooper, Jr.

EIGHTH: That subsequently there was elected as President C. G. Fuller  
as Vice-President, Calhoun Lemon and Chas. F. Cooper, as Secretary, James D. Cooper  
as Treasurer, W. P. Cooper, Jr.

NINTH: That all requirements of Article 2, Chapter 153 Code of Laws of South Carolina, 1932, 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 State

a newspaper published in the County of Richland.

NOW, Therefore, I, W. P. BLACKWELL, 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.

(SEAL).



GIVEN under my hand and the seal of the State, at Columbia, this 2nd day of March in the year of our Lord one thousand nine hundred and forty-two and sixty-six year of the Independence of the United States of America.

CERTIFIED TO BE A TRUE AND CORRECT COPY FROM THE ORIGINAL CHARTER RECORD. AUGUST 21, 1945. W. P. Blackwell, Secretary of State. Recorded September 16, 1947, at 5:04 P.M. BY: CES