1.12

of

State of North Carolina

Department

Department of the Secretary of State

32

To all to whom these presents shall come, Greeting:

I, Thad Eure, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached (2 sheets) to be a true copy of

ARTICLES OF INCORPORATION

OF

H. & H. CARTAGE CO., INC.

and the probates thereon, the original of which was filed in this office on the $_{21st}$ day of $_{october}$, $_{19.75}$, after having been found to conform to law.

In Witness Whereof, I have hereunto set my hand and affixed my official seal.

Done in Office, at Raleigh, this

in the year of our Lord 1975.

October

Secretary of State

By Defaty Secretary of State

IMK | 161 P 0854

205562

FILED

JOT 21 5 46 M '75

ARTICLES OF INCORPORATION STATE HOF STATE Cartage Co., Inc.

- I, the undersigned natural person of the age of eighteen (18) years or more, do hereby incorporate a business corporation under the laws of the State of North Carolina, as contained in Chapter 55 of the General Statutes of North Carolina, entitled "Business Corporation Act," and the several amendments thereto, and to that end do hereby set forth:
 - 1. The name of the Corporation is "H. & H. Cartage Co., Inc."
 - 2. The period of duration of the corporation shall be perpetual.
 - 3. This corporation's purpose is to engage for profit in the general business of transporting cargo, of various kinds, for other companies and individuals, over the road, by truck and/or vehicular means.
 - 4. The aggregate number of shares which the corporation shall have authority to issue is 1000 with no par value.
 - 5. The minimum amount of consideration for its shares to be received by the corporation before it shall commence business is \$100.00.
 - 6. The address of the initial registered office of the corporation is 403 Pepper Building, Winston-Salem, Forsyth Co. North Carolina, and the name of the initial registered agent at such address is H. Glenn Pettyjohn.

7. The number of directors of the corporation may be fixed by the by-laws, but shall not be less than three.

The number of directors constituting the initial board of directors shall be one, and the name and address of the person who is to serve as director until the first meeting of shareholders, or until the successor directors are elected and qualified is:

- H. Glenn Pettyjohn, 403 Pepper Building, Winston-Salem, North Carolina 27101 (Forsyth County)
 - 8. The name and address of the incorporator is:
 - H. Glenn Pettyjohn, 403 Pepper Building,

Winston-Salem, North Carolina 27101 (Forsyth County)

IN TESTIMONY WHEREOF, I have hereunto set my hand this /62 day of October, 1975.

OFFICIAL STAL
Noter, Public North Carolina
County of For 7th
JAMIE J. PRILIGEN
My commission expires Aug. 23, 1978

A Stankettigher

(SEAL)

Sworn to and subscribed refore me

this 20th day of October, 1975.

Notary Fublic ty Commission Expires Aug. 23, 1978.

PRESENTED FOR REGISTRATION AND FULD ROBBET

DEC 3 12 33 PH'15

EGISTE IF DE TOS FORSY IN ATT N. C.

15/2 KB