

VI

PERIOD OF CURATION

The period of duration of this corporation shall be unlimited.

VII

BY-LAWS

The board of directors of this corporation shall have power by vote of all the directors, and without the assent or vote of the stockholders, to make, alter, amend and rescind the by-laws of this corporation.

VIII

PROCESS AGENT

The name and address of the agent upon whom process may be served is S. L. Boone, 615 Arbor Road, Winston-Salem, North Carolina.

In testimony whereof, we have hereunto set our hand and affixed our seals, this the 17th day of August, 1948.

S. L. Boone (SEAL)
H. Maddrey Cooke, Jr. (SEAL)
M. C. Gravely, Jr. (SEAL)

Signed, sealed and delivered in the presence of F. Gaither Jenkins, witness.

This is to certify that on this 17th day of August, A. D., 1948, before me, a notary public personally appeared S. L. Boone, H. Maddrey Cooke, Jr., and M. C. Gravely, Jr., who, I am satisfied, are the persons named in and who executed the foregoing amended certificate of incorporation of the Pension Service Company; and I having first made known to them the contents thereof, they did each acknowledge that they signed, sealed and delivered the same as their voluntary act and deed, for the uses and purposes therein expressed.

In testimony whereof, I have hereunto set my hand and affixed my official seal, this the 17th day of August, A. D. 1948.

Florence A. Jordan

(NOTARIAL SEAL)

My commission expires: 5-23-49

Filed
1948 Sep 23 P.M. 2:08
W. E. Church, C. S. C.
By Clydie Lanning, Deputy
\$3.50 paid

FILED AUG 24 1948

THAD EURE

SECRETARY OF STATE

es -----

STATE OF NORTH CAROLINA
DEPARTMENT OF STATE

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 (Four (4) sheets) to be a true copy of the Certificate of Incorporation of B & B TRANSFER COMPANY and the probates thereon, as the same is taken from and compared with the original filed in this office on the 24th day of September, A.D., 1948.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal.

DONE IN OFFICE, at Raleigh, this 24th day of September, in the year of our Lord, 1948.

THAD EURE,
Secretary of State

(SEAL)

59477

CERTIFICATE OF INCORPORATION
OF
B & B TRANSFER COMPANY

Charter Supp added DEC 15 1953
Cert. No. 12-17-53 Misc File 3026
J. H. Altman C.S.C.

This is to certify that we, the undersigned, do hereby associate ourselves into a corporation under and by virtue of the laws of North Carolina, and do hereby severally agree to take the number of shares of capital stock in the said corporation set opposite our respective names and to that end do hereby set forth:

I.

The name of this corporation is B & B Transfer Company.

II

The location of the principal office of this corporation is in Winston-Salem, North Carolina, presently located at 1027 North Liberty Street, but the said principal office may be changed and the corporation may have one or more branch offices or places of business out of the State of North Carolina as well as in the said state.

III

That the objects for which this corporation is formed are as follows:

(a) To engage in a general trucking and transfer business, both in intrastate and interstate commerce and to obtain franchises for intrastate and interstate commerce with necessary permits therefor, and to transport goods and property by car, truck, trailer, or in such other manner as the corporation may deem advisable, and to do any and all things necessary to carry on a general transfer business for the transportation of goods and property of all kinds whatsoever; to own, repair and operate vehicles for transportation of products handled by this corporation and needed by the corporation in the operation of its business, both in North Carolina and all other states and territories of the United States; to purchase or lease such vehicles or other equipment, tools, materials, supplies or parts as may be necessary in the operation of the business; to employ such servants or agents as may be desired to needed in the conduct of the business of this corporation; to contract and be contracted with for the purchase, lease or hire of all such rights and leases, licenses and franchises, certificates or permits and such supplies, vehicles, equipment, parts or materials as the said corporation may desire or need for its purposes; to purchase or lease such grounds for buildings as this corporation may need for the operation of its business.

(b) To purchase or otherwise acquire, own, mortgage, pledge, sell, assign and transfer or otherwise dispose of; to invest, trade, deal in and deal with goods, wares and merchandise and real and personal property of every class and description.

(c) To buy, sell, exchange, issue, discount and otherwise deal in notes, mortgages, deeds of trust, stocks, bonds and all other kinds and classes of securities and investments.

(d) And in order to properly prosecute all the objects and purposes above set forth the corporation shall have full power and authority to borrow money, purchase, lease or otherwise acquire, hold, improve, mortgage, convey or otherwise dispose of all kinds of property both real and personal, both in this state and in any other state, territories and dependencies of the United States, and to purchase the business, franchise and good will and all other property of any individual, firm or corporation as a going concern, provided said business is authorized within the powers contained herein; to assume all its debts, obligations or contracts as a going concern; to construct, maintain, equip, buildings, works, stores, warehouses; to install, maintain and operate machinery and appliances, and generally to perform all acts which may be necessary or expedient for the proper prosecution of the objects and purposes for which this corporation is created.

IV

The total authorized capital stock of this corporation is \$100,000.00, divided into One Thousand shares of the par value of \$100.00 each; that the corporation be organized and begin business when three shares of its capital stock have been subscribed.

V

The name and post office addresses of the subscribers of the capital stock and the number of shares subscribed by each, the aggregate being the amount with which the corporation shall commence business, are as follows:

Name	P. O. Address	No. Shares
Reba B. Belton	Winston-Salem, N. C.	100
John W. Stone	Winston-Salem, N. C.	1
D. C. Brewer, Jr.	Winston-Salem, N. C.	1

VI

The period of existence of this corporation is unlimited.

VII

The Board of Directors of this corporation shall have power by the vote of the majority of said directors and without the consent of the stockholders to make, alter, amend or rescind the by-laws of this corporation.

In testimony whereof we have hereunto set our hands and affixed our seals this the 26th day of August, 1948.

Reba B. Belton (SEAL)
John W. Stone (SEAL)
D. C. Brewer, Jr. (SEAL)

NORTH CAROLINA
FORSYTH COUNTY

I, Evelyn C. Carter, a Notary Public of Forsyth County, do hereby certify that Reba B. Belton, John W. Stone and D. C. Brewer, Jr. this day personally appeared before me and acknowledged the signing and due execution of the foregoing Articles of Incorporation of B & B Transfer Company.

This the 21st day of Sept., 1948.

Evelyn C. Carter
Notary Public

(NOTARIAL SEAL)

My commission expires:
March 28, 1949

FILED SEP 24 1948
THAD EURE
SECRETARY OF STATE

Filed Sept. 28, 1948
By Reva Reece, Deputy C.S.C.
\$3.50. pd.

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