## The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

WHEREAS,

W. J. NEWHOUSE and HARRIET N. NEWHOUSE

TEN 23 (0 of AM 1832)

. 173 % (LIFE) .g.d.

both of

707 Pine Creek Drive, Greenville, South Carolina George - Top will a

did on the 5th

day of

, 1961 , file with the Secretary of State a written Deciaration,

· signed by themselves, setting forth:

FIRST: That their names and residences are as above given.

SECOND: That the name of the proposed corporation is

W. J. NEWHOUSE & SONS, INC.

THIRD: That the principal place of business is 707 Pine Creek Drive, Greenville, S. C.

FOURTH: That the general nature of the business which it is proposed to do is distribute first aid and safety supplies and equipment and related products and to enter into such other lines of endeavor as deemed to the best interest of the corporation.

. FIFTH: That the amount of the capital stock is

Ten Thousand (\$10,000.00)----- Dollars

in cash, goods or services payable

SIXTH: That the number of shares into which the capital stock is divided is Ten Thousand (10,000)

One (\$1.00)---- Dollars. of the par value of

SEVENTH: That, after due notice, a meeting of the subscribers was held on the

19th

May

. 19 61 , at which a majority of all stock in value being present in person or by proxy, the following

were elected directors:

W. J. Newhouse and Harriet N. Hewhouse

EIGHTH: That subsequently there was elected as President, as Vice-President, Harriet N. Newhouse

W. J. Newhouse ; as Secretary, Harriet N. Newhouse

as Treasurer,

W. J. Newhouse

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

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

5th

day of

in the year of our Lord one thousand nine hundred and

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and in the one hundred and

85th

year of the Independence of the

United States of America.

Secretary of State.

Recorded May 23rd, 1962 at 10:03 A.M. #28992