

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER

BY THE SECRETARY OF STATE
GREENVILLE CO. S. C.

WHEREAS,

B. L. MULLINAX and RUBY H. MULLINAX

OCT 10 11 16 AM 1957

both of

OLLIE WORTH
S. C.

Greenville, S. C.

did on the 9th day of October, 19 57, 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 MULLINAX DRUG COMPANY, INC.

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 engage in the operation of a general retail drug store and pharmaceutical business for the purpose of dispensing drugs and medicines; to operate a soda fountain and to sell any and all other classes of merchandise usually sold in a drug store; to buy and sell real estate and to do all things generally done in a business of this type.

FIFTH: That the amount of the capital stock is Ten Thousand (\$10,000.00)----- Dollars payable (all paid in)

SIXTH: That the number of shares into which the capital stock is divided is One Hundred (100) of the par value of One Hundred (\$100.00)----- Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 4th day of September, 19 57, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: B. L. Mullinax and Ruby H. Mullinax

EIGHTH: That subsequently there was elected as President, B. L. Mullinax ; as Vice-President, Ruby H. Mullinax ; as Secretary, Ruby H. Mullinax ; as Treasurer, Ruby H. Mullinax

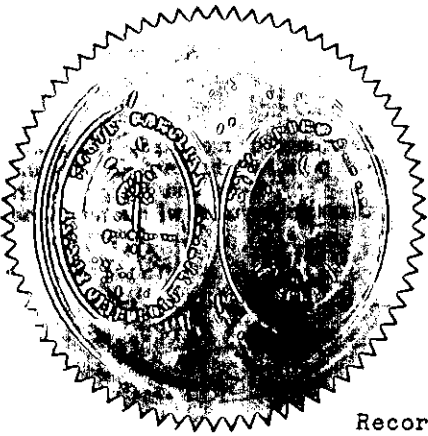
NINTH: That all requirements of Title 12, Article 1, Chapter 2, Code of Laws of South Carolina, 1952, and all amendments thereto have been duly and fully complied with, 50 per cent. of the aggregate amount of the capital stock having been subscribed by bona fide subscribers, 20 per cent. of the capital 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 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 9th day of October in the year of our Lord one thousand nine hundred and fifty-seven and in the one hundred and eighty-second year of the Independence of the United States of America.

O. Frank Thornton
Secretary of State.



Recorded October 10th, 1957 at 11:16 A.M. #23976

Done