

W. J. Sarnworth
R. M. C. FOR GREENVILLE COUNTY, S. C.
AT 10 O'CLOCK A. M. NO. 3952

BOOK 442 REG 170

The State of South Carolina,
EXECUTIVE DEPARTMENT
CHARTER
BY THE SECRETARY OF STATE

WHEREAS, AUG. W. SMITH AND FRANCES P. SMITH

both of Greenville, S. C.

did on the 18th. day of September 1951 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 CITYARDY DRUG STORE
- THIRD: That the principal place of business is GREENVILLE, S. C.

FOURTH: That the general nature of the business which they propose to own and operate retail drug stores and to do all things incident to the operation of such business.

FIFTH: That the amount of the capital stock is Twenty-five Thousand (\$25,000.00) - - Dollars payable in cash.

SIXTH: That the number of shares into which the capital stock is divided is Two Hundred and Fifty (250) of the par value of One Hundred (\$100.00) - - - - - Dollars.

SEVENTH: That after due notice, a meeting of the subscribers to the said Charter was held on the 17th. day of September 1951, at which a majority of the subscribers were present in person or by proxy, the following were elected directors:
Aug. W. Smith and Frances P. Smith

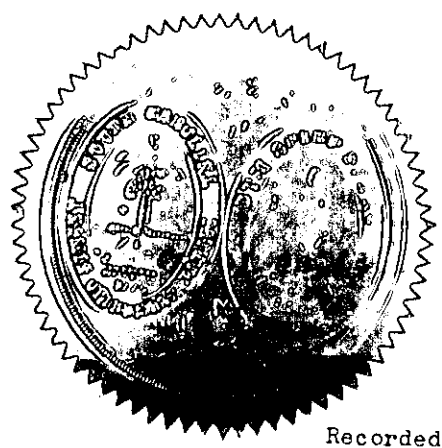
EIGHTH: That subsequently there was elected as President, Aug. W. Smith ;
as Vice-President, Frances P. Smith ;
as Treasurer, Aug. W. Smith.

NINTH: That all requirements of Article 2, Chapter 15, Section 1, of the Constitution of the State of South Carolina, 1901, and all amendments thereto have been complied with, and that the Charter has been subscribed by bona fide subscribers, and that the Charter has been filed for public notice of the intention to incorporate in the office of the Secretary of State, Greenville Piedmont newspaper published in the County of Greenville

NOW, THEREFORE, I, THE SECRETARY OF STATE, do hereby certify that the Charter is in conformity with the laws of South Carolina, and that the same has been filed for public notice, and that the same has been filed for public notice of the intention to incorporate in the office of the Register of Motor Vehicle Licenses, Greenville, South Carolina.

GIVEN under the seal and the hand of the Secretary of State, at Columbia, South Carolina, this 18th. day of September 1951, of the one thousand and nine hundred and fifty-one and in the one hundred and seventy-sixth year of the Independence of the United States of America.

Secretary of State.



Recorded September 19th. 1951 at 2:30 P. M. #21665