## The State of South Carolina,

EXECUTIVE DEPARTMENT

## **CHARTER** BY THE SECRETARY OF STATE

WHEREAS,

NOV 8 10 11 AM 1948 EDWARD P. FLASHPOEHLER, PAUL J. GRUESSER, R.M. CAINE

and RUTH P. CAINE,

**OLLIE FARNSWORTH** R. M.C.

all of Greenville, S.C.,

did on the

November

, 1948, 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

PLAZA PHARMACY, 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 operate a retail pharmacy, including the sale of all articles ordinarily sold in drug stores; purchase, lease, sell and otherwise deal in real estate including the right and authority to borrow money, mortgage and otherwise pledge assets of the corporation as security therefor.

FIFTH: That the amount of the capital stock is Fifty Thousand (\$50,000.00) - - - -\$30,000.00 cash or its equivalent.

SINTH: That the number of shares into which the capital stock is divided is five hundred (500) of the par value of One Hundred (\$100.00) - - - - - Dollars.

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

27th

August

, 1948, at which a majority of all stock in value being present in person or by proxy, the follow-

ing were elected directors:

Edward P. Flashpoehler, Paul J. Gruesser, R.M. Caine and Ruth P. Caine

EIGHTH: That subsequently there was elected as President,

Paul J. Gruesser

as Vice-President, Edward P. Flashpoehler

; as Secretary, Edward P. Flashpoehler

Paul J. Gruesser as Treasurer,

NINTH: That all requirements of Article 2, Chapter 153, Code of Laws of South Carolina, 1932, 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 News

> a newspaper published in the County of Greenville

NOW, THEREFORE, I. W. P. BLACKWELL, 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.

 $\operatorname{GIVEN}$  under my hand and the seal of the State, at Columbia, November in the year of our Lord one thousand nine hundred and and in the one hundred and forty-eight

year of the Independence of the seventy-third

United States of America

W.P. Blackwell

Recorded November 8th. 1948 at 10:11 A. M. #24412

SATISFIED AND CANCELLED OF RECORD R. M. C. FOR GREENVILLE COUNTY,

AT 10:41 O'CLOCK Q M. NO.