

The State of South Carolina,

CHARTER

BY THE SECRETARY OF STATE

EXECUTIVE DEPARTMENT

WHEREAS,

GREENVILLE CO. S.C. JOHNSTONE, JR. and J. M. PERRY
both of
Greenville, South Carolina

APR 1 12 34 PM 1957

OLLIE E. HAYWORTH
H.M.G.

did on the 30th. day of March, 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 ALEXANDER DRUG CO. OF GREENVILLE
- THIRD: That the principal place of business is Greenville, South Carolina

FOURTH: That the general nature of the business which it is proposed to do is to buy, sell and generally deal in, at wholesale or retail, drugs, medicines, chemicals, druggists' sundries, extracts, ointments, liniments, pharmaceutical, physicians' and hospital supplies, toilet articles, perfumeries, cigars, cigarettes, tobaccos, soda water, foods and drinks, including all other articles and things generally dealt in or handled by dealers in the drug business and generally to have and exercise all of the powers, rights and privileges conferred by the laws of the State of South Carolina upon corporations organized thereunder.

FIFTH: That the amount of the capital stock is Forty Thousand (\$40,000.00) ----- Dollars payable in cash or property.

SIXTH: That the number of shares into which the capital stock is divided is Four Hundred (400) of the par value of One Hundred (\$100.00) ----- Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 26th. day of February, 19 57, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Stokes B. Alexander and Brantly J. Alexander

EIGHTH: That subsequently there was elected as President, Stokes B. Alexander ; as Vice-President, Brantly J. Alexander ; as Secretary, Brantly J. Alexander ; as Treasurer, Stokes B. Alexander

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 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 30th. day of March in the year of our Lord one thousand nine hundred and fifty-seven and in the one hundred and eighty-first year of the Independence of the United States of America.

O. Frank Thornton
Secretary of State.

Recorded April 1st, 1957 at 12:01 P.M. # 7760

