

24 DAY OF Nov 1961

Bele Farnsworth

R. M. C. FOR GREENVILLE COUNTY, S. C.

AT 10:00 O'CLOCK A. M. NO. 13246

For cancellation see Deed Book 687 Page 172

8292

The A. L. Bryan Company, Columbia, S. C. 29902 BOOK 652 PAGE 386

The State of South Carolina, EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

WHEREAS,

ROBERT M. DUBOSE, of Greenville, S. C.

and

CHARLES D. STONE, of Greenville, S. C.

JUL 15 10 49 AM 1960

CLERK OF THE STATE

did on the 13th day of June, 19 60, 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 NATIONAL PHARMACEUTICALS, 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 own, operate, manufacture and distribute drugs and medical supplies of varifying types for human, animal or fowl use on a manufacturing, wholesale or retail basis, to buy, sell and lease real and personal property and to deal generally in commerical enterprises of wholesale, retail, manufacturing and distribution basis.

FIFTH: That the amount of the capital stock is One Hundred Fifty Thousand (\$150,000.00) Dollars payable in cash.

SIXTH: That the number of shares into which the capital stock is divided is One Hundred Fifty Thousand (150,000) of the par value of One (\$1.00) Dollars.

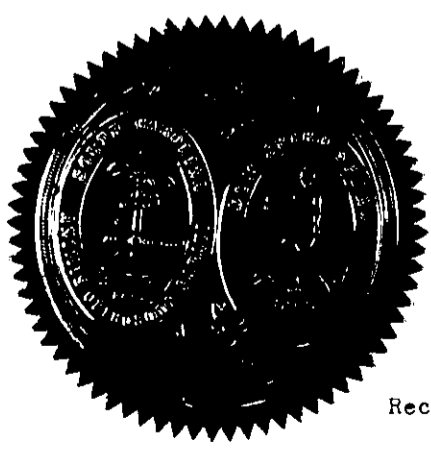
SEVENTH: That, after due notice, a meeting of the subscribers was held on the 9th day of June, 19 60, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: J. P. Parnell, Robert M. Dubose, C. W. Gilreath, Charles D. Stone and James W. Crenshaw

EIGHTH: That subsequently there was elected as President, Robert M. Dubose; as Vice-President, J. P. Parnell; as Secretary, Charles D. Stone; as Treasurer, Charles D. Stone

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 13th day of June in the year of our Lord one thousand nine hundred and 60 and in the one hundred and 84th year of the Independence of the United States of America.



O. Frank Thornton, Secretary of State.

Recorded June 15th, 1960 at 10:48 A.M. #34436