R. M. C. FOR GREENVILLE COUNTY, S. G. AT/0:00 O'CLOCK O. M. NO. 13246

See Deed Book 687 Page 190

BOCK 652 PAGE 421 8307

## The State of South Carolina,

CHARTER

EXECUTIVE DEPARTMENT

BY THE SECRETARY OF STATE

WHEREAS.

A. O. HENDRIX and GEE LEE HENDRIX

both of

Greenville, S. Č.

did on the

day of

June .

, 19 60 , file with the Secretary of State a written Deciaration,

15th signed by themselves, setting forth:

FIRST: That their names and residences are as above given.

SECOND: That the name of the proposed corporation is WREN PHARMACEUTICAL COMPANY, INC.

GREENVILLE, S. C. THIRD: That the principal place of business is

FOURTH: That the general nature of the business which it is proposed to do is to own, manage and operate a business for the purpose of manufacturing and/or distributing drugs and drug products of all kinds and description; and to buy, sell, own and otherwise deal in real estate; and to do all other things that corporations are permitted by law to do and perform in furtherance thereof.

FIFTH: That the amount of the capital stock is Twenty Thousand (\$20,000.00)----- Dollars payable in goods and assets of like value and cash.

SIXTH: That the number of shares into which the capital stock is divided is Two Hundred Thousand (200,000)

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 31st

, 19 60 , at which a majority of all stock in value being present in person or by proxy, the following were elected directors: A. O. Hendrix and Gee Lee Hendrix

EIGHTH: That subsequently there was elected as President, A. O. Hendrix

as Vice-President, Gee Lee Hendrix ; as Secretary, Gee Lee Hendrix

A. O. Hendrix as Treasurer.

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,

15th

day of

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

