

The State of South Carolina,

EXECUTIVE DEPARTMENT

WHEREAS,

CHARTER BY THE SECRETARY OF STATE

C. DONALD STONE and JEMMYE G. BLACK

JAN 12 1 32 PM '61

both of

Greenville, S. C.

did on the 9th day of January, 19 61, 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 UNITED MEDICAL AND SURGICAL SUPPLY COMPANY

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 buy and sell medical and surgical supplies; to own and sell real estate and to do any other things that is not contrary to the statutory laws of the State of South Carolina; to package, label, assemble, modify, produce or manufacture all of such supplies, drugs, chemicals, equipment and fixtures; to develop and own trademarks, trade names, formulas and patents, and to acquire or dispose of the same, by sale, lease franchise or other agreement; to create or acquire, and own, subsidiary corporations for the purpose of conducting any of the purposes set out above and to hold and vote the stock of such corporations; to raise and assist in raising money for, and to aid, by way of loan, promise, endorsement, guarantee of bonds, debentures or other securities or otherwise any such subsidiary company and to guarantee the performance of contracts by any such company; to engage in other lawful business activities as the same may, from time to time, appear profitable or desirable to the board of directors.

FIFTH: That the amount of the capital stock is Seventy-five Thousand (\$75,000.00)----- Dollars payable 50% subscribed to and 20% paid in.

SIXTH: That the number of shares into which the capital stock is divided is Seventy-five Thousand (75,000) of the par value of One (\$1.00)-----Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 21st day of December, 19 60, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Lee N. Atkinson, J. O. Black, Leon E. Carnes, Joyce A. Jones, Margaret H. Jordan, Dr. Peter G. Manos, J. Carl O'Donald, Roger A. Stairley, James A. Stone.

EIGHTH: That subsequently there was elected as President, Peter G. Manos; as Vice-President, C. Donald Stone; as Secretary, Jemmye G. Black; as Treasurer, Jemmye G. Black

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 9th day of January in the year of our Lord one thousand nine hundred and 61 and in the one hundred and 85th year of the Independence of the United States of America.



O Frank Thornton Secretary of State.

Recorded January 12th, 1961 at 1:32 P.M. #17488