The R. L. Bryan Company

The State of South Cartificate of Incorporation

BY THE SECRETARY OF STATE

EXECUTIVE DEPARTMENT

WHEREAS,

Roy W. Greene, 115 Knollwood Lane, Greenville, S. C. Opal Hipps, Scenic Drive, Travelers Rest, S. C. Nicholas P. Mitchell, III, Liberty Life Insurance Co., P. O. Box 789, Greenville, S. C.

two or more of the officers or agents appointed to supervise or manage the affairs of

PIEDMONT HEALTH CARE CORPORATION

which has been duly and regularly organized, did on the

day of

October

, A. D. 1971 , file with the Secretary of State a written declaration setting forth:

That, at a meeting of the aforesaid organization held pursuant to the by-laws or regulations of the said organization, they were authorized and directed to apply for incorporation.

That, the said organization holds, or desires to hold, property in common for Religious, Educational, Social, Fraternal, Charitable or other eleemosynary purpose, or any two or more of said purposes, and is not organized for the purpose of profit or gain to the members, otherwise than is above stated, nor for the insurance of life, health, accident or property; and that three days' , a newspaper published in the Greenville News notice in the

County of

Greenville

, has been given that the aforesaid Declaration would be filed.

AND WHEREAS, Said Declarants and Petitioners further declared and affirmed:

FIRST: Their names and residences are as above given.

SECOND: The name of the proposed Corporation is PIEDMONT HEALTH CARE CORPORATION

Regency Plaza Building, THIRD: The place at which it proposes to have its headquarters or be located is ll Regency Hills Drive, Greenville, S. C.

FOURTH: The purpose of the said proposed Corporation is

Article IV

Charter of Incorporation

- - To deliver and provide for comprehensive health needs in the Piedmont area of South Carolina in accord with the basic concepts of comprehensive health care delivery of this same area.

The programs developed and delivered will be innovative in concept and will be concerned with all levels of care and may include preventive, episodic, rehabilitation and restorative services with or without auxillary services. The program will work closely with related programs, agencies and educational establishments to ensure a co-ordinated approach and to avoid duplication of health services through fragmentation of resources.