

THE STATE OF SOUTH CAROLINA, } BY THE SECRETARY OF THE STATE.
EXECUTIVE DEPARTMENT

WHEREAS, S. D. Roane, Jr. and George H. Edwards,
both of Greenville, S. C.,

did on the 26th day of June, 1947, 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 ROANE & EDWARDS, 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 buy, sell and deal in, either at whole-sale or retail, all variety of supplies and equipment for hospitals; to manufacture, become vendors, distributors and jobbers of all types of hospital and institutional supplies, pharmaceuticals and equipment as well as supplies and equipment of every nature and kind employed in the medical profession; to likewise buy, sell and otherwise deal in all supplies, equipment and other articles employed by and used in hotels, homes, schools, colleges, sanitariums and other institutions; and to do any and all other things necessary and incidental to the carrying out of said business.

For Amendment of Charter See Deed Book 332 Page 338.
For Increase of Capital Stock See Deed Book 336 Page 35

STATE OF SOUTH CAROLINA
EXECUTIVE DEPARTMENT
Pursuant to Law, the Capital Stock of the within
Corporation has been increased in these
sum of 25,000 of
Twenty five thousand Dollars
Given under my hand and the Seal of the State
Columbia, S.C. June 19 48
W. P. Blackwell
Secretary of State
Recorded June 10 1948
at 2:40 p.m.

FIFTH: That the amount of the capital stock is Five Thousand (\$5,000.00)
Dollars,
payable in cash.

SIXTH: That the number of shares into which the capital stock is divided is fifty (50)
of the par value of One Hundred (\$100.00) Dollars.

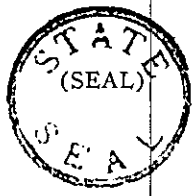
SEVENTH: That, after due notice, a meeting of the subscribers was held on the 17th day of June, 1947
at which a majority of all stock in value being present in person or by proxy the following were elected directors:
S. D. Roane, Jr. and George H. Edwards

EIGHTH: That subsequently there was elected as President S. D. Roane, Jr.
as Vice-President, George H. Edwards; as Secretary, George H. Edwards
as Treasurer, S. D. Roane, Jr.

NINTH: That all requirements of Article 2, Chapter 153 Code of Laws of South Carolina, 1932, 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, W. P. BLACKWELL, 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 26th
day of June in the year of our Lord one thousand
nine hundred and forty-seven and in the one hundred
and seventy-first year of the Independence
of the United States of America.

W. P. Blackwell
Secretary of State.

Recorded June 27th, 1947, at 4:31 o'clock P. M. BY: E.G.