

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

WHEREAS,

CARL L. NOLAN, of Greenville, S. C.

and

FRANCES L. HULL, of Travelers Rest, S. C.

FEB 23 4 11 PM

did on the 13th day of February, 1959, 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 HOPE HAVEN HOSPITAL, INC.

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

FOURTH: That the general nature of the business which it is proposed to do is small hospital for the treatment and care of alcoholics.

FIFTH: That the amount of the capital stock is Twenty Thousand (\$20,000.00)----- Dollars payable in cash or equivalent.

SIXTH: That the number of shares into which the capital stock is divided is Four Hundred (400) of the par value of Fifty (\$50.00)----- Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 5th day of February, 1959, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Carl L. Nolan, Earle Berry and Frances L. Hull

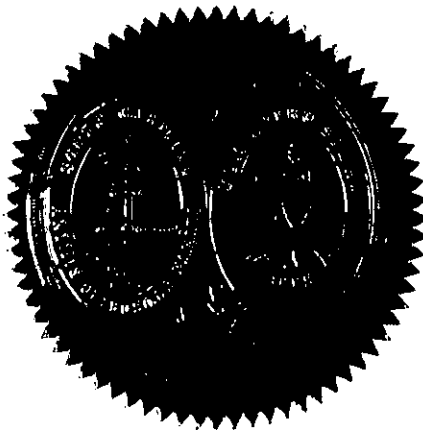
EIGHTH: That subsequently there was elected as President, Carl L. Nolan as Vice-President, Earle Berry; as Secretary, Frances L. Hull as Treasurer, Frances L. Hull

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 13th day of February in the year of our Lord one thousand nine hundred and fifty-nine and in the one hundred and eighty-third year of the Independence of the United States of America.



O. Frank Thornton Secretary of State.

Recorded February 26, 1959 at 4:01 P. M. #22061

For Cancellation of this Charter see Deed Book 663 page 91

CLASSIFIED AND CANCELLED OF RECORD

10th November 1968

Ellis Farnsworth