

The State of South Carolina,

CHARTER
BY THE SECRETARY OF STATE.

EXECUTIVE DEPARTMENT

WHEREAS,

BEN C. THORNTON AND ENA W. KING

BOTH OF P. O. BOX 744, GREENVILLE, S. C.

did on the 29th. day of May, 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 PEOPLES DRUG STORE OF BEREA, INC.

THIRD: That the principal place of business is GREENVILLE, SOUTH CAROLINA

FOURTH: That the general nature of the business which it is proposed to do is to conduct a retail drug business, including buying, selling, bartering, exchanging drugs, medicines, merchandise, and sundry items and to do all things necessary or incident to the operation of a drug business, including the power to acquire, hold, improve, and sell real estate.

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

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 27th. day of May, 1959, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

Ben C. Thornton, Ena W. King

EIGHTH: That subsequently there was elected as President, Ena W. King
as Vice-President, Ben C. Thornton ; as Secretary, Ena W. King
as Treasurer, Ben C. Thornton

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,

this 29th. day of May

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.

