

The State of South Carolina

CERTIFICATE OF INCORPORATION BY THE SECRETARY OF STATE

EXECUTIVE DEPARTMENT

WHEREAS, ELLIOTT S. GUEST, CLYDE A. CHUMLEY AND MELVIN L. JARRARD

MAR 4 11 58 AM 1964

CLERK OF COURTS R.M.C.

Marietta, Slater, and Cleveland, S. C. Respectively

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

THE STROUD MEMORIAL HOSPITAL (Marietta, S. C.)

which has been duly and regularly organized, did on the 23rd. day of August, A. D. 1951 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' notice in the Greenville Piedmont, a newspaper published 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 THE STROUD MEMORIAL HOSPITAL

THIRD: The place at which it proposes to have its headquarters or be located is MARIETTA, S. C.

FOURTH: The purpose of the said proposed Corporation is to run a general hospital and do the treating as done by the general practitioner licensed by the State.

FIFTH: The names and residences of all Managers, Trustees, Directors or other officers are as follows:

Elliott S. Guest Marietta, S. C. Chairman Board of Trustees
Clyde A. Chumley Slater, S. C. Member Board of Trustees
Melvin L. Jarrard Cleveland, S. C. Member Board of Trustees

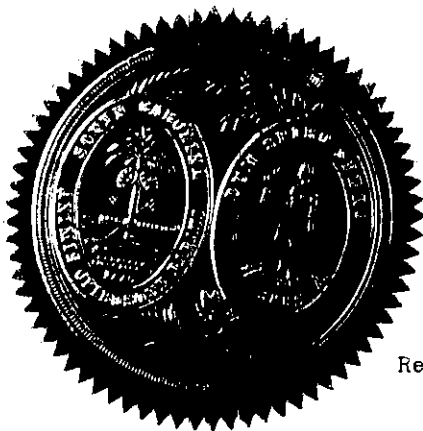
SIXTH: That they desire to be incorporated: in perpetuity.

NOW, THEREFORE, I, O. Frank Thornton, Secretary of State, by virtue of the authority in me vested, by Chapter 158, Article III, Code of 1942, and Acts amendatory thereto, do hereby declare the said organization to be a body politic and corporate, with all the rights, powers, privileges and immunities, and subject to all the limitations and liabilities, conferred by said Chapter 158, Article III, Sections 8158-8159 and 8168, Code of 1942, and Acts amendatory thereto.

GIVEN under my hand and the seal of the State, at Columbia, this 23rd. day of August in the year of our Lord one thousand nine hundred and fifty-one and in the one hundred and seventy-sixth year of the Independence of the United States of America.

[Signature of O. Frank Thornton]

Secretary of State.



Recorded March 4, 1964 at 11:58 A.M. # 24939