

The State of South Carolina, } BY THE SECRETARY OF THE STATE.

EXECUTIVE DEPARTMENT

WHEREAS, Mabel H. Graham and W. C. Thomasson, both of Greenville, S. C.

did on the 13th day of April, 1933, 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 Pensett Pharmacy, 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 the general business of a pharmacy, including the operation of a soda fountain; the buying and selling of cigars and tobacco products of all kinds and such other merchandise as is usually handled by a drug store or pharmacy.

Handwritten notes: SATISFIED AND CANCELLED BY ORDER OF STATE OF S.C. on July 29th 1933. See Book 556 page 294. 300 cancellation for cancellation 556.

FIFTH: That the amount of the capital stock is Two Thousand (\$2000.00) Dollars, payable in cash

SIXTH: That the number of shares into which the capital stock is divided is Twenty (20) of the par value of One Hundred (\$100.00)

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 11th day of April, 1933, at which a majority of all stock in value being present in person or by proxy the following were elected directors: Mabel H. Graham and W. C. Thomasson

EIGHTH: That subsequently there was elected as President Mabel H. Graham as Vice-President, W. C. Thomasson; as Secretary, W. C. Thomasson as Treasurer, Mabel H. Graham

NINTH: That all requirements of Chapter 153 Article II of the Civil Code of South Carolina, 1932, 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 The Greenville News a newspaper published in the County of Greenville

NOW, THEREFORE, I, W. C. 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 13th day of April, 1933, in the year of our Lord one thousand nine hundred and thirty-three and in the one hundred and fifty-seventh year of the Independence of the United States of America.

W. C. Blackwell Secretary of State.

Recorded April 15th 1933, at 11:15 o'clock A.M.