THE STATE OF SOUTH CAROLINA EXECUTIVE DEPARTMENT.

CERTIFICATE OF INCORPORATION
BY THE SECRETARY OF STATE.

WHEREAS,

## DECLARATION AND PETITION FOR INCORPORATION

The undersigned declarants and petitioners.

Name

Residence

R. S. Huntington

Greenville, S. C.

C. C. Ariail

Greenville. S. C.

E. E. Scott

Greenville, S. C.

being two or more of the officers or agents appointed to supervise or manage the affairs of GREENVILLE COUNTY HOSPITAL CARE ASSOCIATION, a non-profit Hospital Service Association which has been duly and regularly organized for the purposes hereinafter to be set forth, do affirm and declare;

That at a meeting of the aforesaid Association, held pursuant to the by-laws or regulations of the said Association, they were authorized and directed to apply for incorporation.

That said Association holds or desires to hold property in common, and seeks to be incorporated for the purpose of establishing, maintaining and operating a non-profit Hospital Service Plan whereby hospital care may be provided by it through an established hospital or hospitals holding membership in the South Carolina Hospital Association or approved by said Association, and is not organized for the purpose of profit or gain to the members; and that three days notice in the Greenville News, a newspaper published in the County of Greenville, South Carolina, has been given that the aforesaid Declaration would be filed.

The said Declarants and Petitioners further declare and affirm;

FIRST. Their names and residences are as above given.

SECOND. The name of the proposed corporation is GREENVILLE COUNTY HOSPITAL CARE ASSOCIATION.

THIRD. The place at which it proposes to have its headquarters or to be located is Greenville, South Carolina.

FOURTH. The purpose of the said proposed corporation is:

- (a) To provide hospital and nursing care for its subscribers in event of sickness, ailment or accidental injury to the extent set forth in its contracts.
- (b) To make, and enter into mutual agreements with hospitals for providing of services to subscribers of this Association.
- (c) To do all and everything lawfully necessary and suitable or proper for the accomplishments of any of the purposes, or the attainment of any one or more of the objects herein enumerated, or which at anytime appear to be lawfully convenient, conducive to, or expedient for the protection or benefit of this Association or its subscribers. And to exercise any and all powers conferred upon corporations of this character under and by the general laws of South Carolina.

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

| Name                     | Residence         | Office         |
|--------------------------|-------------------|----------------|
| J. B. Doar, Jr.          | Greenville, S. C. | President      |
| R. S. Huntington         | Greenville, S. C. | Vice President |
| Dr. C. C. Ariail         | Greenville, S. C. | Secretary      |
| F. L. Huffman            | Greenville, S. C. | Treasurer      |
| Mrs. A. F. McKissick     | Greenville, S. C. | Director       |
| J. B. Doar, Jr.          | Greenville, S. C. | Director       |
| E. E. Scott              | Greenville, S. C. | Director       |
| F. L. Huffman            | Greenville, S. C. | Director       |
| Dr. C. C. Ariail         | Greenville, S. C. | Director       |
| Dr. J. W. Jervey, Jr.,   | Greenville, S. C. | Director       |
| Dr. Thos. Brockman.      | Greenville, S. C. | Director       |
| Dr. George R. Wilkinson, | Greenville, S. C. | Director       |
| Sister Lamberta          | Greenville, S. C. | Director       |
| Dr. T. B. Reeves         | Greenville, S. C. | Director       |
| Mrs. Byrd B. Holmes      | Greenville, S. C. | Director       |
| R. S. Hunterington       | Greenville, S. C. | Director       |

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