

The State of South Carolina

CHARTER BY THE SECRETARY OF STATE

1144

EXECUTIVE DEPARTMENT

WHEREAS, J. M. PERRY AND CHARLENE TEAGUE

both of Greenville, S. C.

did on the 8th. day of December, 19 53, 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 COLONIAL DRUGS, 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 purchase, compound, prepare and sell all kinds of drugs, medicines, chemicals and medical supplies and appliances; cosmetics, perfumes, toilet supplies, stationery supplies, novelties, ice creams, confectionery and soft drinks, food and other sundry items; fill prescriptions, maintain and operate news stands, soda fountains and lunch counters and in general to carry on such business as is customarily engaged in by a large, modern retail drug store.

FIFTH: That the amount of the capital stock is Thirty Thousand (\$30,000.00) - - - - Dollars payable twenty (20%) per cent cash, balance at call of Directors.

SIXTH: That the number of shares into which the capital stock is divided is Six Hundred (600) of the par value of Fifty (\$50.00) - - - - - Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 7th. day of December, 19 53, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

J. M. Perry, Charlene Teague, Thomas K. Johnstone, Jr.

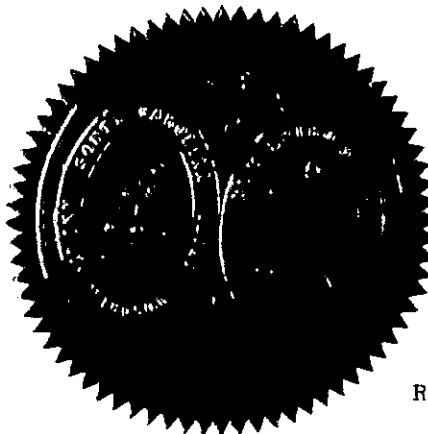
EIGHTH: That subsequently there was elected as President, J. M. Perry; as Vice-President, Thomas K. Johnstone, Jr.; as Secretary, Charlene Teague; as Treasurer, Charlene Teague

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 8th. day of December in the year of our Lord one thousand nine hundred and fifty-three and in the one hundred and seventy-eighth year of the Independence of the United States of America.

O. Frank Thornton Secretary of State.



Recorded December 9, 1953 at 9:15 A.M. #26629