

For cancellation see Deed  
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The State of South Carolina,

EXECUTIVE DEPARTMENT

WHEREAS,

VENDYL M. JONES and LOIS JONES

both of

Greenville, S. C.

CHARTER  
BY THE SECRETARY OF STATE

FEB 23 4 10 PM 1959

did on the 18th day of February, 19 59, 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 GREENVILLE NUTRILITE DISTRIBUTORS, 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 to supply and facilitate the distribution to members of various Nutrilite and related products; to buy, sell and lease real estate and all other types of property; and to do anything generally that the Board of Directors may determine that is not unlawful.

FIFTH: That the amount of the capital stock is Ten Thousand (\$10,000.00)----- Dollars payable in cash or equivalent.

SIXTH: That the number of shares into which the capital stock is divided is Eighty (80) of the par value of One Hundred Twenty-five (\$125.00)----- Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 5th day of February, 19 59, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Burt N. Singleton, William Kirby and Lois Jones

EIGHTH: That subsequently there was elected as President, Burt N. Singleton ; as Vice-President, William Kirby ; as Secretary, Lois Jones ; as Treasurer, Lois Jones

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 18th day of February 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.

