

Oliver Jarnsworth
R. M. C. FOR GREENVILLE COUNTY, S. C.
AT 9:30 O'CLOCK A. M. NO. 19856

*For cancellation see Deed Book 668
Page 86*

The State of South Carolina,
EXECUTIVE DEPARTMENT

CHARTER
BY THE SECRETARY OF STATE

WHEREAS,

PATRICK C. FANT and FRANCES B. HOLTZCLAW

both of

Greenville, S. C.

MAR 4 11 51 AM '59

CLERK

did on the 28th day of February, 1959, 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 BELTONE HEARING SERVICE, 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 selling, distribution, repair and servicing of hearing aids and hearing testing equipment, including all parts and supplies in connection with the same and to do any and all other things necessary or incidental to said business.

FIFTH: That the amount of the capital stock is Twelve Thousand Five Hundred (\$12,500.00) Dollars payable in cash at the call of the Directors.

SIXTH: That the number of shares into which the capital stock is divided is One Hundred Twenty-five (125) of the par value of One Hundred (\$100.00) Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 20th day of January, 1959, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Luther B. Sauls and Donald B. Sauls

EIGHTH: That subsequently there was elected as President, Luther B. Sauls
as Vice-President, Donald B. Sauls ; as Secretary, Donald B. Sauls
as Treasurer, Luther B. Sauls

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 The 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 28th 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.

