The State of South Carolina,

EXECUTIVE DEPARTMENT

WHEREAS,

BY THE SECRETARY OF STATE

EARLE R. BERRY, GEORGE L. COLEMAN, SR., GEORGE L. COLEMAN, JR., and DR. M. G. HOWLE

llth

April

. 19 60 , file with the Secretary of State's written Declaration,

signed by themselves, setting forth:

FIRST: That their names and residences are as above given.

 $SECOND: That \ the \ name \ of \ the \ proposed \ corporation \ is \qquad \textbf{AWAY} \ \ \textbf{HOSPITAL}$

THIRD: That the principal place of business is

TRAVELERS REST, S. C.

FOURTH: That the general nature of the business which it is proposed to do is and home for the reception, care, medical and surgical treatment and rehabilitation of those suffering from alcoholism and related ailments and to FOURTH: That the general nature of the business which it is proposed to do is own, acquire, buy, sell, rent and lease and manage real estate.

FIFTH: That the amount of the capital stock is One Thousand Five Hundred (\$1,500.00)----Dollars payable when issued.

SINTH: That the number of shares into which the capital stock is divided is Three Thousand (3,000)

April

SEVENTH: That, after due notice, a meeting of the subscribers was held on the , 19 60 , at which a majority of all stock in value being present in person or by proxy, the following

were elected directors: Earle R. Berry, George L. Coleman, Sr., George L. Coleman, Jr.

and Dr. M. G. Howle EIGHTH: That subsequently there was elected as President,

Earle R. Berry

as Vice-President, George L. Coleman, Sr.

; as Secretary,

George L. Coleman, Jr.

as Treasurer, George L. Coleman, Jr.

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 mc 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 Mesue 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,

llth

day of

in the year of our Lord one thousand nine hundred and

60

84th

and in the one hundred and

April

year of the Independence of the

United States of America

Secretary of State.

Recorded April 13th, 1960 at 3:45 P.F. #28073