

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER
BY THE SECRETARY OF STATE

WHEREAS,

James M. Dean and Viola H. Dean
both of

Simpsonville, S.C.

RECORDED
NOV 11 9 58 AM 1961
OLLIE FARNSWORTH
R.M.C.

did on the 8th day of November, 1961, 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 BROAD OAKS NURSING HOME, INC.

THIRD: That the principal place of business is Simpsonville, South Carolina

FOURTH: That the general nature of the business which it is proposed to do is to own, operate and manage a nursing home for aged and invalid persons and to do any and all things necessary to the maintenance, ownership and operating of said business and to deal generally in any business enterprises directly or indirectly advantageous to the principal business and in accordance with the laws of the State of South Carolina and of the United States of America

FIFTH: That the amount of the capital stock is Six Thousand (\$6,000.00)----- Dollars payable in cash

SIXTH: That the number of shares into which the capital stock is divided is Six Hundred (600) of the par value of Ten (\$10.00)----- Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 17th day of October, 1961, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

James M. Dean & Viola H. Dean

EIGHTH: That subsequently there was elected as President, Viola H. Dean ;
as Vice-President, ; as Secretary, James M. Dean ;
as Treasurer, Viola H. Dean

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 November
in the year of our Lord one thousand nine hundred and
61 and in the one hundred and
86th year of the Independence of the
United States of America.

O. Frank Thornton
Secretary of State.



Recorded November 11th, 1961 at 9:58 A.M. #12213