

The State of South Carolina,
EXECUTIVE DEPARTMENT

CHARTER
BY THE SECRETARY OF STATE

WHEREAS,

Walter R. McLawhorn and Roy P. Saye
of

Fountain Inn, South Carolina

FILED
GREENVILLE CO. S. C.

NOV 2 12 12 PM 1962

did on the 31st day of October, 1962, 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 **FOUNTAIN LABORATORIES, INC.**

THIRD: That the principal place of business is **Fountain Inn, South Carolina**

FOURTH: That the general nature of the business which it is proposed to do is to manufacture, sell and distribute retail and wholesale drugs and medicines; to buy, sell, trade and lease real and personal property and to deal generally in a retail and wholesale drug manufacturing and distribution business and in other business ventures not violating or prohibited by any of the laws of the State of South Carolina and the United States of America.

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

SIXTH: That the number of shares into which the capital stock is divided is **One Thousand (1,000)** of the par value of **Ten (\$10.00)**-----Dollars

SEVENTH: That, after due notice, a meeting of the subscribers was held on the **5th** day of **October**, 1962, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: **Walter R. McLawhorn, Roy P. Saye**

EIGHTH: That subsequently there was elected as President, **Roy P. Saye** ;
as Vice-President, _____ ; as Secretary, **Walter R. McLawhorn** ;
as Treasurer, **Walter R. McLawhorn**

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 31st day of October
in the year of our Lord one thousand nine hundred and
62 and in the one hundred and
87th year of the Independence of the
United States of America.

O. Frank Thornton
Secretary of State.

