ARIO OCENCE O M NO 15271

128 PAGE 299 Cancellation See Deed

The State of South Carolina,

CHARTER

EXECUTIVE DEPARTMENT

BY THE SECRETARY OF STATE

WHEREAS,

ROY P. SAYE AND F. W. WENCK

both of Fountain Inn, South Carolina

did on the first February , 19 51, 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

WENCK & SAYE DRUG CO.

THIRD: That the principal place of business is

FOUNTAIN INN, S. C.

FOURTH: That the general nature of the business which it is proposed to do is to operate a drug store; to fill prescriptions through its duly qualified and licensed pharmacist; to buy and sell, either at wholesale or retail, all forms of goods, wares and merchandise, including drug supplies, cosmetics, medicines, electrical appliances, and generally to do any and all other things necessary and incidental to the carrying on of a general drug store pusiness.

FIFTH: That the amount of the capital stock is

Ten Thousand (\$10,000.00) - - - - Dollars

in cash at the call of the Directors. payable

SIXTH: That the number of shares into which the capital stock is divided is One Hunared (100)

of the par value of One Hundred (\$100.00) - - - - - - Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the

January

, 19 51, at which a majority of all stock in value being present in person or by proxy, the follow-

ing were elected directors:

Roy P. Saye and F. W. Wenck

EIGHTH: That subsequently there was elected as President, Roy P.Saye

as Vice-President.

F. W. Wenck

; as Secretary, F. W. Wenck

as Treasurer, Roy P. Saye

NINTH: That all requirements of Article 2, Chapter 153, Code of Laws of South Carolina, 1942, 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 fifst

day of

February

in the year of our Lord one thousand nine hundred and

fifty-one

and in the one hundred and

seventy-fifth

year of the Independence of the

United States of America.

Secretary of State.

Recorded February 5th. 1951 at 4:24 P. M. #2911