

The State of South Carolina } CERTIFICATE OF INCORPORATION
EXECUTIVE DEPARTMENT } BY THE SECRETARY OF STATE

WHEREAS, ARTHUR MAGILL and ALAN A. FENTON

both of
Greenville, South Carolina

GREENVILLE, S.C.

FEB 15 4 23 PM 1957

two or more of the officers or agents appointed to supervise or manage the affairs of
HER MAJESTY COMPANY FOUNDATION, INC.
(Mauldin, S.C.)

which has been duly and regularly organized, did on the 23rd day of
January, A. D. 1957, file with the Secretary of State a written declaration setting forth:

That, at a meeting of the aforesaid organization held pursuant to the by-laws or regulations of the said organization, they were authorized and directed to apply for incorporation.

That, the said organization holds, or desires to hold, property in common for Religious, Educational, Social, Fraternal, Charitable or other eleemosynary purpose, or any two or more of said purposes, and is not organized for the purpose of profit or gain to the members, otherwise than is above stated, nor for the insurance of life, health, accident or property; and that three days' notice in the Greenville Piedmont, a newspaper published in the County of Greenville, has been given that the aforesaid Declaration would be filed.

AND WHEREAS, Said Declarants and Petitioners further declared and affirmed:

FIRST: Their names and residences are as above given

SECOND: The name of the proposed Corporation is HER MAJESTY COMPANY FOUNDATION, INC.

THIRD: The place at which it proposes to have its headquarters or be located is Mauldin, S. C.

FOURTH: The purpose of the said proposed Corporation is

- (a) To accept and receive a gift or gifts of money or other property, personal or real, and to accumulate and administer the same and voluntarily to apply or pay out the income and the principal thereof, either directly, for the relief, shelter, support, education, and maintenance of any person or persons who may be in need thereof, without discrimination owing to race, color or creed, or indirectly, by voluntarily making gifts, grants and endowments for charitable purposes to institutions and organizations, and, in general, voluntarily to aid, support and cooperate with charitable, benevolent, educational and religious corporations, organizations and institutions, and voluntarily to pay to any thereof such amounts from time to time out of its income or the principal of, its funds, as to the Trustees may seem proper.
- (b) To accept by bequest, devise, gift, transfer, grant, conveyance, assignment or otherwise, solely for its said purposes, any money, other personal property or real property, and to transfer and convey such money or other property and deal with and expend and distribute the same for the purposes and on the conditions hereinbefore set forth, provided, nevertheless, that no activities whatsoever shall be pursued by this corporation for a profit, but solely for the charitable purposes hereinbefore set forth, and that no part of the income of this corporation shall inure to the benefit of any members or Trustees thereof.
- (c) To receive and maintain a fund or funds, to have, control, manage, sell, and exchange the same, change the investments thereof, to invest and reinvest the same and the proceeds thereof, and to collect and receive the income and profits thereof and therefrom, and to apply the income and principal thereof to the free and voluntary aid and assistance of all and any religious, charitable, educational, scientific, musical and literary activities, agencies and institutions which are exclusively devoted to the intellectual, artistic, physical, spiritual and moral welfare of men.
- (d) To freely and voluntarily aid and assist in such activities, agencies and institutions already established or to be established and any other means and agencies of like character which from time to time shall seem expedient to its Trustees.
- (e) To do all things necessary and useful to the fulfillment of its purpose and to freely and voluntarily aid and assist any such activities, agencies and institutions for the promotion of general welfare and public utility of man.
- (f) PROVIDED, HOWEVER, that no contribution may be made to any recipient not a resident of the State of South Carolina.

For Amendment of Charter see Deed Book 633 Page 310