RECORDING FEE

C mpany, Columbia, S. C.

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19421 2 4:34 P.M.

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

WHEREAS,

H. C. Harper and H. B. Croxton

of

Greenville, South Carolina

two or more of the officers or agents appointed to supervise or manage the affairs of

LAKE BELLISA, INC.

which has been duly and regularly organized, did on the

day of

June , A. D. 1964 , 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 Politioners further declared and affirmed:

FIRST: Their names and residences are as above given.

SECOND: The name of the proposed Corporation is LAKE HELLISA, INC.

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