THIRD: The place at which it proposes to have its headquarters or be located as 631 South Main Street Greenville, South Carolina

FOURTH: The purpose of the said proposed Corporation is to own, maintain and operate without profit as an eleemosynary corporation of the type described in South Carolina code of Laws of 1967, Sections 12-751, et sec., a lake bearing the name of Lake Hellisa in Greenville County, South Carolina, and to do any acts or things which in relation to said lake may be conducive to the beauty, entertainment or cultural enhancement of the neighborhood.

FIFTH: The names and residences of all Managers, Trustees, Directors or other officers are as follows:

Saldwell Harper I. B. Croxton,

Greenville, S. C.

Greenville, S. C. President & Tressurer Vice President & Secretary

SIXTH: That they desire to be incorporated:

in perpetuity

Now. THEREFORE, I, O. FRANK THORNTON, Secretary of State, by virtue of the authority in me vested, by Chapter 12, Title 12, Code of 1962, and Acts amendatory thereto, do hereby declare the said organization to be a body politic and corporate, with all the rights, powers, privileges and immunities, and subject to all the limitations and liabilities, conferred by said Chapter 12, Title 12, Code of 1962, and Acts amendatory thereto.

GIVEN under my hand and the seal of the State, at Columbia,

lith

day of June

in the year of our Lord one thousand nine hundred and

64 and in the one hundred and BEth

year of the Independence of the

United States of America.

Date CERTIFIED TO BE A TRUE AND CONTECT COPY AS TAKEN FROM A THE CONTROL WITH THE ORIGINAL ON FILE AN THIS OFFICE.

FEB 2 1970

SECRETARY OF STATE OF SOUTH CAROLINA

O. FRANK THORNTON,

Secretary of State.

Recorded March 5th, 1970 at 4:34 P.M. #194241/2