

The State of South Carolina,

BY THE SECRETARY OF STATE.

EXECUTIVE DEPARTMENT

CERTIFICATE OF INCORPORATION

WHEREAS, A. A. Odom and G. C. Gore, Greenville, South Carolina,

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

Optometric Foundation Charities, Inc.

which has been duly and regularly organized, did on the 18th day of January, A. D. 1943, 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 a 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, or for the insurance of life, health, accident or property; and that three days' notice in the Greenville News, a newspaper published in the County of Greenville has been given that the aforesaid Declaration would be filed.

AND WHEREAS, That 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 Optometric Foundation Charities, Inc.

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

FOURTH. The purpose of the said proposed Corporation is to sponsor charitable and educational activities for underprivileged persons in the field of optometry, including the furnishing of funds for glasses and optometric, medical and dental services through recognized optometric, medical, and dental practitioners, and to provide financial aid and scholarships for the study of optometry, medicine, and dentistry.

SATISFIED AND CANCELLED OF RECORD 28 DAY OF Dec 19 1932 Ollie Jarnsworth R.M.C. FOR GREENVILLE COUNTY, S. C. AT 10 O'CLOCK A.M. NO. 29334

For Satisfaction see Deed Book 448 Page 134

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

A. A. Odom	Greenville, S. C.	Pres. and Treas.
G. C. Gore	Greenville, S. C.	1st. Vice President
E. A. Bellune	Greenville, S.C.	Secretary
W. J. Gore	Seneca, S. C.	2nd. Vice President
H. B. Odom	Greenwood, S.C.	3rd. Vice President
Marion O. Bellune	Greenville, S. C.	Asst. Secretary.

SIXTH. That they desire to be incorporated. In perpetuity.

NOW, THEREFORE, I, W. P. Blackwell, Secretary of State, by virtue of the authority in me vested, by Chapter 158, Article III, Code of 1932, 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 158, Article III, Code of 1932, and Acts amendatory thereto. Sections 8158-8159 and 8160, GIVEN under my hand and the seal of the State, at Columbia, this 18th



day of January in the year of our Lord one thousand nine hundred and forty three and ~~xxx~~ sixty seventh year of the Independence of the United States of America.

W. P. Blackwell

Secretary of State.

Recorded 20th day of January 1943 at 10:15 o'clock A. M. BY: E.G.