

FILED  
GREENVILLE CO. S. C.

3754

The State of South Carolina )  
EXECUTIVE DEPARTMENT )  
OLLIE-FARNSWORTH )  
R.M.C. )  
CERTIFICATE OF INCORPORATION  
BY THE SECRETARY OF STATE

WHEREAS, R.M.C. H. BEATTIE AND ALESTER G. FURMAN, JR.  
both of Greenville, S. C.

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

WOODSIDE MILLS FOUNDATION  
(Greenville, S. C.)

which has been duly and regularly organized, did on the 30th. day of  
October, A. D. 1951, 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 WOODSIDE MILLS FOUNDATION.

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 acquire funds or property to be used exclusively in the furtherance of religious, scientific, educational and eleemosynary purposes. The organization is not being organized for the purpose of profit or gain to members. There are no shares of stock issued or to be issued in the organization. No part of any net earnings will inure to the benefit of any individual connected with the organization. No part of the activities of the organization shall be the carrying on of propaganda or otherwise attempting to influence legislation, nor is the organization being organized for the insurance of life, health, accident or property.

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

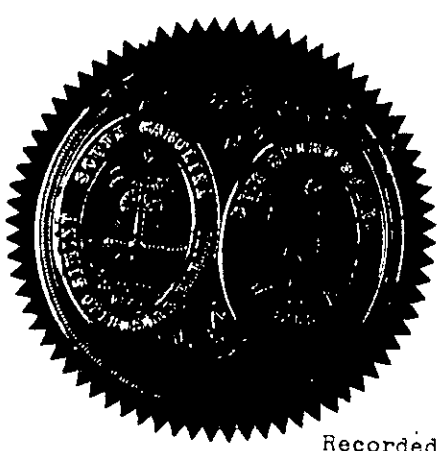
W. H. Beattie	Greenville, S. C.	Pres.-Treas. and Director
Floyd Jefferson	New York, N. Y.	Director
Oliver Iselin	New York, N. Y.	Vice Pres. & Director
Alester G. Furman, Jr.	Greenville, S. C.	Secty. & Director
John M. P. Thatcher	New York, N. Y.	Director

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 158, Article III, Code of 1942, 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, Sections 8158-8159 and 8168, Code of 1942, and Acts amendatory thereto.

GIVEN under my hand and the seal of the State, at Columbia, this 30th. day of October in the year of our Lord one thousand nine hundred and fifty-one and in the one hundred and seventy-sixth year of the Independence of the United States of America.

*O. Frank Thornton*  
Secretary of State.



Recorded October 31st. 1951 at 10:50 A. M. #25019

3 on Amendment of Charter See Deed Book 488 Page 497