



JUL 8 9 33 AM '71
 OLLIE FARNSWORTH
 R. M. C.

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

WHEREAS, Gerald L. Bartels, 19 South Irvine Street, Greenville, S. C.
 Charles A. Gibson, 19 South Irvine Street, Greenville, S. C.

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

GREENVILLE CHAMBER FOUNDATION, INC.

which has been duly and regularly organized, did on the 17th day of
 June, A. D. 1971, 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 News, 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 GREENVILLE CHAMBER FOUNDATION, INC.

THIRD: The place at which it proposes to have its headquarters or be located is 19 South Irvine Street Greenville, S. C.

FOURTH: The purpose of the said proposed Corporation is to collect, receive, administer and disburse funds in such a manner as will in the sole discretion of Board of Directors most effectively operate to further charitable, scientific, literary or educational purposes.

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

| | | |
|--------------------|----------|-------------------------------------|
| Charles A. Gibson | Director | 19 S. Irvine St., Greenville, S. C. |
| Wilson Wearn | Director | 19 S. Irvine St., Greenville, S. C. |
| Thomas Roe | Director | 19 S. Irvine St., Greenville, S. C. |
| Gerald Bartels | Director | 19 S. Irvine St., Greenville, S. C. |
| Leonard M. Todd | Director | 19 S. Irvine St., Greenville, S. C. |
| T. J. Mims | Director | 19 S. Irvine St., Greenville, S. C. |
| David Robinson | Director | 19 S. Irvine St., Greenville, S. C. |
| Leon Campbell | Director | 19 S. Irvine St., Greenville, S. C. |
| James M. Henderson | Director | 19 S. Irvine St., Greenville, S. C. |
| Greg Rothe | Director | 19 S. Irvine St., Greenville, S. C. |
| Leroy Robbins | Director | 19 S. Irvine St., Greenville, S. C. |

SIXTH: That they desire to be incorporated: in perpetuity

Seventh & Eighth, Attached herewith.

(State by virtue of the authority in granted by Chapter 12