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

EXECUTIVE DEPARTMENT

B. E. TEMPLETON AND B. O. THOMASON, JR.

both of Greenville, S. C.

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

TOUCH DOWN CLUB (Greenville, S. C.)

which has been duly and regularly organized, did on the

12th. day of

, A. D. 1953, 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

TOUCH DOWN CLUB

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

(1) Promoting the best interests of the American game of football

(2) Fostering good sportsmanship
(3) To assist any worthy cause for football as may be approved by the Board of Directors.

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

B. E. Templeton Charlie Galloway C. Heyward Morgan Harry Coggins

Greenville, S. C. Greenville, S. C. Greenville, S. C.

President

Greenville, S. C.

lst. Vice President 2nd. Vice President Secretary-Treasurer

SIXTH: That they desire to be incorporated: in perpetuity.

Now, Therefore, I. C. 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 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,

12th.

day of August

in the year of our Lord one thousand nine hundred and

fifty-three

and in the one hundred and

seventy-eighth

year of the Independence of the

United States of America.

Secretary of State.

Recorded August 13th, 1953 at 4:55 P.M. #18058