

The R. L. Bryan Company, Columbia, S. C. 29112

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

WHEREAS,

CHARLES W. BELL, L. MELL GLENN and GEORGE H. EDWARDS  
All of Greenville, S. C.

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

ROTARY CHARITIES, INC.  
(Greenville, S. C.)

which has been duly and regularly organized, did on the 17th day of

December A. D. 1960 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 ROTARY 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 serve as an eleemosynary and/or charitable corporation; to be organized and operated exclusively for religious, charitable, scientific, literary, or educational purposes; to purchase, take, hold, sell or otherwise deal in real or personal property; to enter into contracts and to engage in any activity or business enterprise not prohibited by law which is in furtherance of the above described charitable purposes, but not in furtherance of the activities herein prohibited; to have and to exercise all powers authorized by law which are necessary or convenient to effect any or all of said charitable purposes. No part of the net earnings shall inure to the benefit of any private shareholder or individual; no substantial part of the activities shall be carrying on propaganda, or otherwise attempting, to influence legislation; it shall not participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of any candidate for public office.

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

Charles W. Bell	Greenville, S. C.	Director - President
J. Decherd Guess	Greenville, S. C.	Director - Vice President
L. Mell Glenn	Greenville, S. C.	Director - Secretary
George H. Edwards	Greenville, S. C.	Director - Treasurer
Robert A. Brown	Greenville, S. C.	Director
R. King Rouse	Greenville, S. C.	Director
John D. Smeak	Greenville, S. C.	Director
Clyde M. Gaffney	Greenville, S. C.	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 12, Title 12, Code of 1952, 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 1952, and Acts amendatory thereto.

GIVEN under my hand and the seal of the State, at Columbia, this 17th day of December in the year of our Lord one thousand nine hundred and 60 and in the one hundred and 85th year of the Independence of the United States of America.

O. Frank Thornton  
Secretary of State.



Recorded December 20th, 1960 at 3:48 P.M. #15747