The State of South Carolina | CERTIFICATE OF INCORPORATION

EXECUTIVE DEPARTMENT

BY THE SECRETARY OF STATE

WHEREAS,

C. Thomas Cofield, III, Wesley Harrison, Donald Dobbins, Robert A. Vaughn, Paul Wright

Greenville County, South Carolina

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

PINE FOREST CLUB, INC.

18th which has been duly and regularly organized, did on the

day of

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September , A. D. 1963 , 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 elemosynary 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' Greenville News-Piedmont , a newspaper published in the notice in the

Greenville County of

, 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

PINE FOREST CLUB, INC.

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

FOURTH: The purpose of the said proposed Corporation is to promote community welfare by the purchasing, operation and construction of lands and equipment, including swimming and recreational facilities for the betterment of Pine Forest Community and to engage in such other activities or enterprises not denied this type corporation.

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

C. Thomas Cofield, III Greenville, S. C. President Vice President W. J. Coleman Secretary Paul Rhodes Treasurer Paul Wright Director Donald Dobbins Director Champ Smith Robert A. Vaughn 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,

18th day of September this

in the year of our Lord one thousand nine hundred and

and in the one hundred and 88th

year of the Independence of the

United States of America.

Secretary of State.

