

CERTIFICATE OF INCORPORATION
BY THE SECRETARY OF STATE

WHEREAS,

F. T. Perry, Jr., 502 Rollinggreen Road, Taylors, S. C.
and
James S. Cook, 220 Melbourn Lane, Taylors, S. C.

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

WELLINGTON GREEN RECREATION ASSOCIATION, INC.

which has been duly and regularly organized, did on the 2nd day of April, A. D. 1964, 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 WELLINGTON GREEN RECREATION ASSOCIATION, INC.

THIRD: The place at which it proposes to have its headquarters or be located is 502 Rollinggreen Road, Taylors, S. C.

FOURTH: The purpose of the said proposed Corporation is to provide for its members and for the families and authorized guests of such members facilities for swimming and for other kinds of physical and mental recreation, relaxation and education.

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

F. T. Perry, Jr.	502 Rollinggreen Road, Taylors, S.C.	President & Trustee
J. C. McPherson, Jr.	4 Melborn Lane	Vice. Pres. & "
James S. Cook	220 Melborn Lane	Secretary & "
Dr. Earl A. McDowell	5 Howell Road	Treasurer
J. D. Schaffield	3 Rollinggreen Road	Trustee
J. V. Bonnett, Jr.	5 Rollinggreen Road	"
R. R. Perdue	7 Melborn Lane	"
W. F. Bowman	" Rollinggreen Road	"
E. H. Morgan	114 Adelaide Drive	"
L. F. Pyle	105 Adelaide Drive	"

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 2nd day of April in the year of our Lord one thousand nine hundred and 64 and in the one hundred and 88th year of the Independence of the United States of America.

O. Frank Thornton
Secretary of State.

