

GREENVILLE CO. S.C.
FEB 7 11 02 AM '75
COMM. S. TREASURY

No. A 1140
11,456

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

WHEREAS, Adam Fisher, Jr., 103 Lionel Court, Simpsonville, South Carolina
William J. Poole, Sr., 102 Lancelot Drive, Simpsonville, South Carolina

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

HOLLY TREE PLANTATION HOMEOWNERS, INC.

which has been duly and regularly organized, did on the 5th day of
February, A. D. 1975, file with 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 HOLLY TREE PLANTATION HOMEOWNERS, INC.

THIRD: The place at which it proposes to have its headquarters or be located is 102 Lancelot Drive Simpsonville, S. C.

FOURTH: The purpose of the said proposed Corporation is to conduct a community club to serve the Holly Tree Plantation community to engage in any and all type of social and community activities, not for a profit and not prohibited by law which shall promote and foster better citizenship and

Fourth - (continued)

civic pride among its members shall promote and foster the recreational, physical and social activities of its members and to engage in such activities as shall raise the standards of civic morality and community welfare through educational, recreational and social facilities among the residents of Holly Tree Plantation Subdivision in Greenville County, South Carolina including but not limited to the administration and performance of functions of such community organizations as set forth in any recorded declaration of covenants and restrictions applicable to any existing or future phase of Holly Tree Plantation Subdivision. Provided, however, that membership in this corporation shall be limited to residents of Holly Tree Plantation Subdivision; provided further this corporation is organized exclusively for charitable, religious, educational, scientific purposes, including, for such purposes for making of distributions to organizations that qualify as exempt organizations under 501 (c) 3 of the Internal Revenue Code of 1954; provided further that no part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, officers, trustees, directors or any other private purposes except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes hereto above set forth. No part of the activities of the corporation shall be carrying on of propaganda, or attempting to influence legislation, and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provisions of the herein, this corporation shall not carry on any activities for permitted to be carried on by a corporation exempt from the Federal Income Tax under Section 501 (c) 3 of the Internal Revenue Code of 1954 or by a corporation, contributions to which are deductible under Section 170 (c) 2 of the Internal Revenue Code of 1954; provided further that upon the dissolution of the corporation Board of Directors shall after paying or making provisions for payment of all liabilities of the corporation dispose of all assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as exempt organization or organizations under Section 501 (c) 3 of the Internal Revenue Code of 1954 as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the County in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as said Court shall determine which are organized and operated exclusively for such purposes.

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