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

EXECUTIVE DEPARTMENT

WHEREAS,

Kasper Fulghum, 818 Pine Creek Drive, Greenville, S. C. William Lawrence, 101 Lancaster Lane, Greenville, S. C. James Bradley, 860 Pine Creek Drive, Greenville, S. C.

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

BELLE MEADE COMMUNITY POOL CLUB, INC.

which has been duly and regularly organized, did on the

March

, A. D. 62. , 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' , a newspaper published in the notice in the

Greenville Piedmont

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 BELLE MEADE COMMUNITY POOL CLUB, INC.

THIRD: The place at which it proposes to have its headquarters or be located is West Dorchester Blvd., Belle Meade, Greenville, S. C.

FOURTH: The purpose of the said proposed Corporation is to own and operate swimming and recreational facilities for its members and guests and such other purposes as would be proper for a non-profit corporation.

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

Kasper Fulghum William Lawrence James Bradley Lawrence J. Girard 818 Pine Creek Dr., Greenville

President 101 Lancaster Lane, Greenville 860 Pine Creek Dr., Greenville Vice President Secretary 703 Pine Creek Dr., Greenville Treasurer

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, day of

24th

March

in the year of our Lord one thousand nine hundred and

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and in the one hundred and

year of the Independence of the

