WHEREAS,

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

EXECUTIVE DEPARTMENT

Luther B. Smith, Jr., Rt. 4, Bellview Dr., Taylors, S. C.

Tommy Lavender, 11 Hill Street, Taylors, S. C.

Harry C. Rogers, 105 Elaine Avenue, Taylors, S. C.

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

LIONS CLUB OF TAYLORS, S. C.

which has been duly and regularly organized, did on the

day of

January

, 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' , a newspaper published in the Greenville Piedmont

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

LIONS CLUB OF TAYLORS, S. C.

THIRD: The place at which it proposes to have its headquarters or be located is

General Delivery, Taylors, S. C.

FOURTH: The purpose of the said proposed Corporation is to unite the members in the bonds of friendship, good fellowship and mutual understanding in order to work for the public good and welfare. The purpose shall be not for profit and no benefits shall accrue to any individual by reason of the existence of this organization.

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

N. Dennis Gowan Fay Woodall Marshall L. Wilson Jim Bryant Lonnie D. Tyner Richard Fegan Thomas R. Strange

8 Center Street, Taylors 104 Bridge Rd., 106 W. Main St. 214 Mills St. Rt. 4, Rosewood Park, Taylors Cunningham Rd.

Bd. of Directors

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, power's, 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

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

3.

United States of America.

Secretary of State

Recorded January 17, 1964 At 9:53 A.M. # 20169

