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EXECUTIVE DEPARTMENT

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

WHEREAS,

Thomas F. Williams, Mrs. Reba Keller, James M. Durham

Rt. 4, Travelers Rest, S. C.

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

COLEMAN HEIGHTS COMMUNITY CLUB, INC.

which has been duly and regularly organized, did on the

8th

day of

April

, A. D1965 , 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 Greer Citizen , 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 COLEMAN HEIGHTS COMMUNITY CLUB, INC.

THIRD: The place at which it proposes to have its headquarters or be located is Coleman Drive, Coleman Heights Subdivision, Rt. Travelers Rest, S. C.

FOURTH: The purpose of the said proposed Corporation is shall not be for business or profit, but its purpose shall be for the establishment of a social organization to promote the pleasure, betterment, and general recreation of its members, and specifically to build, own and operate a recreation area. The corporation shall not be controlled by or under common control of any organization; no part of the net earnings of the said corporation shall inure to the benefit of any of its members; no alcoholic beverages shall be served or permitted to be consumed on the premises under control of the corporation; and children are expressly permitted and encouraged to use the facilities of the corporation.