The R. L. Bryan Company, Columbia, S. C. 345138

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

WHEREAS,

R. L. JONES, 120 Lake Road, Greenville, S. C. T. K. GRAHAM, Lakecrest Drive, Greenville, S. C.

BEN H. RUNION, Merimac Court, Greenville, S. C.

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

STONE LAKE COMMUNITY CLUB, INC.

which has been duly and regularly organized, did on the 4th

day of

, A. D. 61 , , 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

STONE LAKE COMMUNITY CLUB, INC.

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

FOURTH: The purpose of the said proposed Corporation is to build and operate a community project consisting of a swimming pool and other recreational facilities.

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

25 B Augusta Rd. 120 Lake Rd., Greenville, S. C. 25 B Augusta Rd.
Lakecrest Dr., Greenville, S. C. P. O. Box 780
22 Merrimac Ct., Greenville, S. C. P. O. Box 2325
86 Lake Forest Dr., Greenville, S. C. 11 Hammond St.
13 Merrimac Ct., Greenville, S. C. 616 N. Main St.
13 Wilshire Dr., Greenville, S. C. 311 E. Stone Ave.
116 Northwood Ave., Greenville, S. C. Farmers Market
119 Lake Forest Dr., Greenville, S. C. Insurance Bldg.
119 Lake Forest Dr., Greenville, S. C. Daniel Const.Co.

Jr. Merimac Court, Greenville, S. C. Daniel Const.Co. 120 Lake Rd., Greenville, S. C. R. L. Jones T. K. Graham Ben H. Runion William V. Woodson James C. Galloway James C. Wall Harrison L. Marshall Graves H. Wilson Harry L. Cunningham, Jr.

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

day of

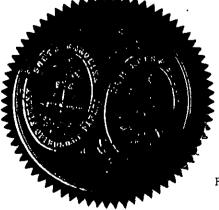
May

in the year of our Lord one thousand nine hundred and 61 and in the one hundred and 85th

year of the Independence of the

United States of America.

Secretary of State.



Recorded May 5th, 1961 at 10:04 A. M. #27287