

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

FILED  
GREENVILLE CO. S. C.  
AUG 17 10 58 AM 1964  
G. L. FRANKS WORTH  
R. M. G.

WHEREAS, John K. Webb and Marjorie O. Webb  
of  
140 W. Mountain View Avenue, Greenville, S. C.

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

JOHN K. WEBB FOUNDATION, INC.

which has been duly and regularly organized, did on the 22nd day of

July, 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' 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 JOHN K. WEBB FOUNDATION, INC.

THIRD: The place at which it proposes to have its headquarters or be located is 140 W. Mountain View Avenue, Greenville, S. C.

FOURTH: The purpose of the said proposed Corporation is the furtherance exclusively for religious, charitable, scientific, literary, educational, and the prevention of cruelty to children or animals. In the event of dissolution the residual assets of this organization will be turned over to another organization which is itself exempt from Federal income tax as an organization described in section 501 (c) (3) of the Internal Revenue Code, or to the Federal, State, or local government, for exclusively public purposes.

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

John K. Webb 140 W. Mountain View Ave. President & Treasurer  
Marjorie O. Webb 140 W. Mountain View Ave. V-President & Secretary

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 1962, 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 1962, and Acts amendatory thereto.

GIVEN under my hand and the seal of the State, at Columbia, this 22nd day of July, in the year of our Lord one thousand nine hundred and 64 and in the one hundred and 89th year of the Independence of the United States of America.

O. Frank Thornton  
O. FRANK THORNTON,  
Secretary of State.

Recorded August 17th, 1964, At 10:58 A.M. # 5156

