

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

WHEREAS, FILED J. P. Lowry, 139 Lullwater Road, Greenville, S. C.
GREENVILLE CO. S. C. Park D. McKinney, 208 East Avondale Drive, Greenville, S. C.
DEC 1 3 01 PM 1964 Vernon Ross, 125 West Mtn. View Ave., Greenville, S. C.

OLLIE J. HOWARTH
M.C.
two or more of the officers or agents appointed to supervise or manage the affairs of

GREENVILLE LODGE NO. 858, BENEVOLENT AND PROTECTIVE ORDER OF ELKS
OF THE U. S. A.

which has been duly and regularly organized, did on the 30th day of
November, 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 GREENVILLE LODGE NO. 858, BENEVOLENT AND PROTECTIVE ORDER OF ELKS OF THE U. S. A.

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

FOURTH: The purpose of the said proposed Corporation is to inculcate the principles of charity, Justice, brotherly love and fidelity; to promote the welfare and enhance the happiness of its members; to quicken the spirit of American patriotism; to cultivate good fellowship; to perpetuate itself as a fraternal organization.

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

- Verner Ross
- R. F. Mullinix
- Ike C. Howell
- Oliver F. Going
- John C. Stevenson

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 30th day of November, 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.

