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The R. L. Bryan Company

HAY 22 11 08 AH '70

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

WHEREAS.

Jack Frilick, 107 Dexter Drive, Greenville, South Carolina Donald H. Boland, 309 Aberdare Lane, Greenville, South Carolina Ross R. Courtright, 712 Kenilworth Drive, Greenville, South Capolina

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

KINGSGATE CLUB, INC.

which has been duly and regularly organized, did on the

21st

day of

Mav

, A. D.1970 , 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 K

KINGSGATE CLUB, INC.

THIRD: The place at which it proposes to have its headquarters or be located is 309 Aberdare Lane, Greenville, South Carolina

FOURTH: The purpose of the said proposed Corporation is to own and operate swimming and recreation facilities for its members and guests and such other purposes as would be proper for a non-profit corporation.