VOL 967 PAGE 633

6046 10,223

The State of South Carolina

EXECUTIVE DEPARTMENT

CERTIFICATE OF INCORPORATION BY THE SECRETARY OF STATE

Calvin M. Thompson, 11 Ashton Avenue, Greenville, South Carolina D. A. Nunnery, 801 Wembley Drive, Greenville, South Carolina Pally J. South 2 Wildred Palvo Greenville, South Carolina Billy J. Scott, 3 Wildwood Drive, Greenville, South Carolina

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

222 HENRIETTA ASSOCIATION, INC.

which has been duly and regularly organized, did on the

14th

day of

February.

, 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 , a newspaper published in the Greenville Piedmont days' notice 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

222 HENRIETTA ASSOCIATION, INC.

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

222 Henrietta Street Greenville, South Carolina

FOURTH: The purpose of the said proposed Corporation is to be the governing body of all unit co-owners of 222 Henrietta Horizontal Property Regime with respect to the administration, FOURTH: The purpose of the said proposed Corporation is maintenance, repair and replacement of the Property of Regime.

(Continued on next page)