No. A 39541000 (AGE) 17

The State of South Carolina

CERTIFICATE OF INCORPORATION BY THE SECRETARY OF STATE

EXECUTIVE DEPARTMENT

WHEREAS, William A. Hill, 7 Wetherill Rd., Greenville, S. C. John Barbato, 279-L Pinecroft Dr., Taylors, S. C.

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

GREENVILLE MALL MERCHANTS ASSOCIATION, INC.

which has been duly and regularly organized, did on the 1st day of

September , A. D. 19 78 , file with 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 electrosynary 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 News , 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 MALL MERCHANTS ASSOCIATION, INC.

THIRD: The place at which it proposes to have its headquarters or be located is Greenville Mall, I-385 at 85 Greenville, S. C.

FOURTH: The purpose of the said proposed Corporation is to organize and operate an association exclusively for the improvement of business and business operating conditions in the Greenville Mall and the advancement of the general welfare of the merchants and others doing business in the Greenville Mall which operation shall not be operated for profit and no part of income thereof, if any, shall inure to the benefit of any member.

[CONTINUED ON HEAT PAGE]

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