

The State of South Carolina,

BY THE SECRETARY OF STATE.

EXECUTIVE DEPARTMENT

CERTIFICATE OF INCORPORATION

WHEREAS, Frank E. Kitchen, J. A. Winn and E. M. Blythe, all of Greenville, S. C.

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

which has been duly and regularly organized, did on the 26th day of December, A. D. 1941, 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 a 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, or for the insurance of life, health, accident or property; and that three days' notice in the Greenville Daily News, a newspaper published in the County of Greenville has been given that the aforesaid Declaration would be filed.

AND WHEREAS, That 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 BOYSVILLE.

THIRD. The place at which it proposes to have its headquarters or be located is Greenville, S. C.

FOURTH. The purpose of the said proposed Corporation is the establishment of a home for the education and

training of underprivileged and homeless boys, to be supported by the products of its own activities and by the voluntary assistance and contributions of its friends.

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

Frank E. Kitchen	Greenville, S. C.	Trustee
J. A. Winn	" S. C.	"
B. M. Blythe	" S. C.	"

SIXTH. That they desire to be incorporated. In perpetuity

NOW, THEREFORE, I, W. P. Blackwell, Secretary of State, by virtue of the authority in me vested, by Chapter 158, Article III Code of 1932, 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 158, Article III, - Sections 8158-8159 and 8160, and Acts amendatory thereto. GIVEN under my hand and the seal of the State, at Columbia, this 26th

day of December in the year of our Lord one thousand nine hundred and forty-one and in the one hundred and sixty sixth year of the Independence of the United States of America.



W. P. Blackwell

Secretary of State.

Recorded 30th day of December 1942 at 11:28 o'clock A. M. BY: E.G.