

THE STATE OF SOUTH CAROLINA, } BY THE SECRETARY OF THE STATE.
EXECUTIVE DEPARTMENT

WHEREAS, GUY B. FOSTER, W. L. MILLER, JR., R. E. INGOLD AND W. B. RAMSEY,
all of Greenville, S. C.,

did on the 28th day of August, 1947, file with the Secretary of State a written Declaration signed by themselves, setting forth:

FIRST: That their names and residences are as above given.

SECOND: That the name of the proposed Corporation is GREENVILLE SHRINE CLUB

THIRD: That the principal place of business is GREENVILLE, S. C.

FOURTH: That the general nature of the business which it is proposed to do is to promote the interest of the Greenville Shrine Club; to buy, sell and mortgage real estate and personal property for social, fraternal, charitable or other eleemosynary purpose, or any two or more of said purposes; and to unite the members of the Greenville Shrine Club in the bonds of friendship, good fellowship and mutual understanding, with the usual rights, powers and privileges granted and conferred on an eleemosynary corporation by the State of South Carolina. This Club is not organized for the purpose of profit or gain to its members, other than is above stated, or for the insurance of life, health, accident or property.

FIFTH: That the amount of the capital stock is Twenty-five Thousand (\$25,000.00)

payable in cash or in property. Dollars,

SIXTH: That the number of shares into which the capital stock is divided is five hundred (500)

of the par value of Fifty (\$50.00) Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 19th day of August, 1947, at which a majority of all stock in value being present in person or by proxy the following were elected directors:

Guy B. Foster, W. L. Miller, Jr., R. E. Ingold, W. B. Ramsey, Harley W. Stinaspring,
John J. White, W. L. Ballentine, Roy C. Simpson, Robert W. Hunter, J. F. Welborn,
Ben T. Day and A. L. Rikard.

EIGHTH: That subsequently there was elected as President Guy B. Foster

as Vice-President, W. L. Miller, Jr.; as Secretary, W. B. Ramsey

as Treasurer, R. E. Ingold

NINTH: That all requirements of Article 2, Chapter 153 Code of Laws of South Carolina, 1932, and all amendments thereto, have been duly and fully complied with, 50 per cent, of the aggregate amount of the capital stock having been subscribed by bona fide subscribers, 20 per cent, of the capital stock subscribed having been paid to the Treasurer, and three days' public notice of the intention to file this Declaration with the Secretary of State having been given in Greenville News

a newspaper published in the County of Greenville

NOW, Therefore, I, W. P. BLACKWELL, Secretary of State, by virtue of the authority in me vested by the aforesaid Code and Acts amendatory thereto, do hereby certify that the said Company has been fully organized according to the laws of South Carolina, under the name and for the purposes indicated in their written declaration, and that they are fully authorized to commence business under their charter; and I do hereby direct that a copy of this certificate be filed and recorded in the office of the Register of Mesne Conveyance or Clerk of Court in each county where such Corporation shall have a business office.



GIVEN under my hand and the seal of the State, at Columbia, this 28th day of August, 1947, in the year of our Lord one thousand nine hundred and forty-seven and seventy-second year of the Independence of the United States of America.

W. P. Blackwell
Secretary of State.

Recorded September 16th 1947, at 11:16 o'clock A.M.

BY: CES