

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

WHEREAS, RICHARD H. KEECH AND JANET A. KEECH

both of Greenville, S. C.

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

SOUTH CAROLINA TOURIST BUREAU
(Greenville, S. C.)

which has been duly and regularly organized, did on the 8th. day of

June, A. D. 1953 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 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 SOUTH CAROLINA TOURIST BUREAU

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 educational in that its purpose is to promote, encourage and further the development of the tourist trade within the State of South Carolina by advertising the State's scenic areas and resorts thereby redounding to the advancement of the common good to the State and its inhabitants

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

Richard H. Keech	Greenville, S. C.	President and managing director
Janet A. Keech	Greenville, S. C.	Vice President, Secretary and Treasurer

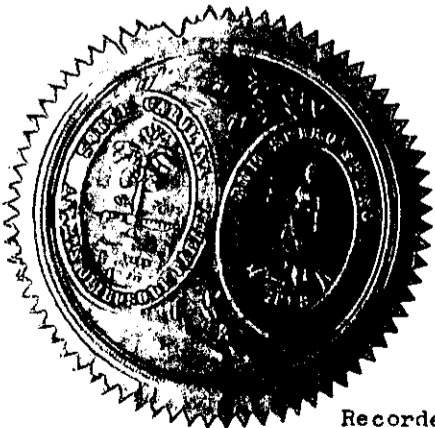
SIXTH: That they desire to be incorporated: in perpetuity

NOW, THEREFORE, I, O. Frank Thornton, Secretary of State, by virtue of the authority in me vested, by Chapter 158, Article III, Code of 1942, 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 8168, Code of 1942, and Acts amendatory thereto.

GIVEN under my hand and the seal of the State, at Columbia, this 8th. day of June in the year of our Lord one thousand nine hundred and fifty-three and in the one hundred and seventy-seventh year of the Independence of the United States of America.

O. Frank Thornton

Secretary of State.



Recorded July 7th. 1953 at 12:48 P. M. #15139