

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

WHEREAS, T. H. STOKES, H. K. STILLWELL, JACK GARRETT, JR., all of Travelers Rest, South Carolina

MAR 9 2 29 PM 1956

THE SECRETARY OF STATE

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

TRAVELERS REST PROMOTERS, INC. (Travelers Rest, S. C.)

which has been duly and regularly organized, did on the eighth day of March, A. D. 1956, 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 Palmetto Times, 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 TRAVELERS REST PROMOTERS, INC.

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

FOURTH: The purpose of the said proposed Corporation is to promote the economic development of the Town of Travelers Rest and the vicinity by obtaining new industrial and commercial enterprises for the community, with authority to acquire, hold, lease and transfer real estate for this purpose.

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

- T. H. Stokes Travelers Rest, S. C. President & Director
H. K. Stillwell Travelers Rest, S. C. V. President & Director
Jack Garrett, Jr. Travelers Rest, S. C. Secretary, Treasurer & Director
John J. White Greenville, S. C. Director
Homer Styles Travelers Rest, S. C. Director
J. F. Griffin Travelers Rest, S. C. Director

SIXTH: That they desire to be incorporated: in perpetuity

NOW, THEREFORE, I, C. 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 eighth day of March in the year of our Lord one thousand nine hundred and fifty-six and in the one hundred and eightieth year of the Independence of the United States of America.

[Signature]

Secretary of State.

Recorded March 9th, 1956 at 2:29 P.M. # 6333

