

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

WHEREAS, W. C. LIVINGSTON and JOHN D. PELLETT, JR.
both of
Greenville, South Carolina

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

ROUND POND, INC.
(Greenville, S.C.)

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

August, 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 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 ROUND POND, INC.

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

FOURTH: The purpose of the said proposed Corporation is to take and hold title to certain real estate and other property, for the use and benefit of property owners, and their families and guests, in that certain residential subdivision or community, on the Parkins Mill Road, near the City of Greenville, South Carolina, known as "Colonial Estates"; and to develop, improve, and administer said real estate so that it may be used and enjoyed by such property owners, their families and guests, for social and recreational activities.

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

W. C. Livingston	Route 6, Greenville, S. C.	President
Perry Earle Gwinn, Jr.	Route 6, Greenville, S. C.	Vice-President
Elizabeth C. Livingston	Route 6, Greenville, S. C.	Secretary-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 12, Title 12, Code of 1952, 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 disabilities, conferred by said Chapter 12, Title 12, Code of 1952, and Acts amendatory thereto.

GIVEN under my hand and the seal of the State, at Columbia, this first day of August, in the year of our Lord one thousand nine hundred and fifty-six and in the one hundred and eighty-first year of the Independence of the United States of America.

O. Frank Thornton
Secretary of State.



Recorded August 2nd, 1956, at 10:57 A.M. #19675

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SECRETARY OF STATE
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