

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

WHEREAS, DR. WILLIAM ROBBINS EWING, FRANK COPE, W. K. GREER, DR. DAVID REESE, CLAUDE F. CATO, JR., JACK LONG, DR. DWIGHT H. SMITH, F. G. CREWS, J. M. TERRY, BEATTIE BALENTINE, JR., ROBERT D. POOLE and ALLAN BRANNON

FILED
 GREENVILLE, S. C.
 JAN 31 11 36 AM
 OLLIE FARNSWORTH
 R. M. C.

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

KEY CLUB
 (Piedmont, S.C.)

which has been duly and regularly organized, did on the 2nd. day of

January, A.D. 1957, 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 KEY CLUB

THIRD: The place at which it proposes to have its headquarters or be located is Route 2, Piedmont, S. C.

FOURTH: The purpose of the said proposed Corporation is social and fraternal for members, their families and guests.

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

Dr. William Robbins Ewing	Williamston, S. C.	President and Director
Frank Cope	Greenville, S. C.	Vice-Pres. and Director
W. K. Greer	Greenville, S. C.	Secretary-Treasurer & Director

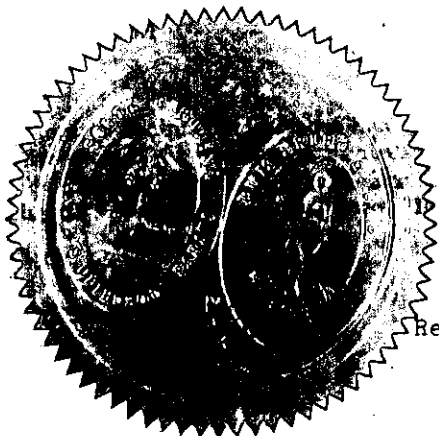
The following were elected directors: Dr. David Reese of Greenville, Claude F. Cato, Jr. of Greenville, Jack Long of Greenville, Dr. Dwight H. Smith of Williamston, F. G. Crews of Easley, J. M. Terry of Piedmont, Beattie Balentine, Jr. of Greenville, Robert D. Poole of Greenville and Allan Brannon of Greenville.

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 liabilities, 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 2nd. day of January, in the year of our Lord one thousand nine hundred and fifty-seven 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 January 31st, 1957 at 11:36 A.M. #2615