The R. L. Bryan Company, Columbia, S. C. 343138

6053

The State of South Carolina

EXECUTIVE DEPARTMENT

CERTIFICATE OF INCORPORATION
BY THE SECRETARY OF STATE

WHEREAS, Sapp Funderburk and Buck Mickel

of

Greenville, South Carolina

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

GREENVILLE CITY CLUB

which has been duly and regularly organized, did on the 8th day of February, A. D. 62, 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 News, 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 GREENVILLE CITY CLUB

THIRD: The place at which it proposes to have its headquarters or be located is Jack Tar Poinsett Hotel, Greenville, S. C.

FOURTH: The purpose of the said proposed Corporation is the promotion of the interest of its members from a social and fraternal standpoint.

FEB 9 3 14 PM 1962
OLLIE FARNSWORTH
R.M.C.

FIFTH: The names and residences of all Managers, Trustees, Directors or other officers are as follows:
Sapp Funderburk, President and Director; Buck Mickel, Vice President and Director; J. William Cole, Secretary-Treasurer and Director; Hugh M. Chapman, Theron C. Cleveland, Jr., Max Heller, William G. Humphreys, Phillip Hungerford, Preston S. Marchant, Arthur C. McCall, Ernest Folger, F. E. Haag, Jr., David Cooley, Directors, all of Greenville, S. C.

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 8th day of February, in the year of our Lord one thousand nine hundred and 62 and in the one hundred and 86th year of the Independence of the United States of America.

O. Frank Thornton
Secretary of State.

Recorded February 9th, 1962 at 3 :14 P. M. #19735