

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

WHEREAS, **Richard Carnes, Leonard Lees, E. C. Gunter, Jr.,**
 of
Greenville, South Carolina

FILED
 GREENVILLE CO. S. C.
 FEB 18 1 48 PM 1963
 OLLIE F. BENTLEY
 R.M.C.

two or more of the officers or agents appointed to supervise or manage the affairs of
WADE HAMPTON MALL MERCHANTS ASSOCIATION, INC.

which has been duly and regularly organized, did on the **15th** day of
February, A. D. **1963**, 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 **Observer**, 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 **WADE HAMPTON MALL MERCHANTS ASSOCIATION, INC.**

THIRD: The place at which it proposes to have its headquarters or be located is **Wade Hampton Shopping Center, Wade Hampton Blvd. Greenville, S. C.**

FOURTH: The purpose of the said proposed Corporation is **to create acquaintance and good will between the public and the merchants doing business in the Wade Hampton Shopping Center, and between and among the said merchants, but no profit, if any, made by the corporation shall go to any member thereof, and upon dissolution, all of the corporation's property shall be donated to a charitable or tax exempt organization, whose members likewise receive no profit therefrom.**

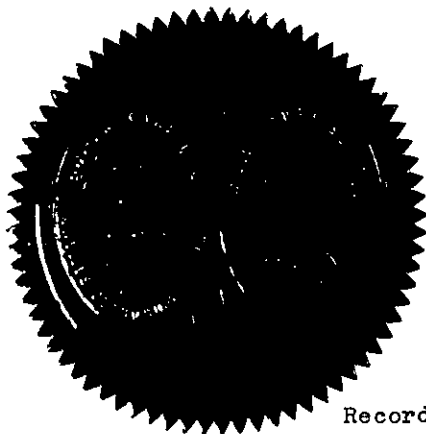
FIFTH: The names and residences of all Managers, Trustees, Directors or other officers are as follows:

| | | |
|--------------------------|--------------------------|-----------------|
| Richard Carnes | Greenville, S. C. | Director |
| Leonard Lees | Greenville, S. C. | Director |
| E. C. Gunter, Jr. | Greenville, S. C. | Director |

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 **15th** day of **February**, in the year of our Lord one thousand nine hundred and **63** and in the one hundred and **87th** year of the Independence of the United States of America.



O. Frank Thornton
 Secretary of State.

Recorded February 18th, 1963 at 1:48 P.M. No.20910