

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

WHEREAS, Charles G. Hinkle, 5 Roberta Drive, Greenville, S. C.
and
Norman V. Hughey, Jr., 104 E. Earle St., Greenville, S. C.

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

BOTANY WOODS COUNTRY CLUB

which has been duly and regularly organized, did on the 9th day of
November, A. D. 1965, 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 **BOTANY WOODS COUNTRY CLUB**

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

FOURTH: The purpose of the said proposed Corporation is to maintain a clubhouse and grounds for the benefit of its members, to promote social activities and to further athletic exercises and sports, particularly the royal and ancient game of golf.

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