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GREENVILLE CO. S. C.

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VOL 906 PAGE 449

No 5711

The R. L. Bryan Company
JAN 15 1971

OLLIE FARNSWORTH
The State of South Carolina

EXECUTIVE DEPARTMENT

CERTIFICATE OF INCORPORATION
BY THE SECRETARY OF STATE

WHEREAS, R. B. Landers, and William Wyatt, of Greenville, South Carolina

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

LAKE TROLLINGWOOD, INC.

which has been duly and regularly organized, did on the 31st day of
December, A. D. 1970, 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

LAKE TROLLINGWOOD, INC.

THIRD: The place at which it proposes to have its headquarters or be located is

c/o Caine Realty & Mortgage Co., Calhoun Towers, Greenville, South Carolina

FOURTH: The purpose of the said proposed Corporation is to own, maintain and operate without profit as a charitable or eleemosynary corporation of the type described in South Carolina Code of Laws of 1962, Section 12-751, et. seq., as amended, a lake bearing the name of "Lake Trollingwood, Inc." in Greenville County, South Carolina, and to do any acts or things which in relation to said lake may be conducive to the beauty, entertainment, or cultural enhancement of the neighborhood and those persons owning property abutting said lake.