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

George M. Zimmerman Henry O. Robertson

2417 Augusta Rd., Greenville, SC 39 Country Club Dr., Greenville, SC Developer/Director Developer/Director

SIXTH: That they desire to be incorporated: in perpetuity.

Now, THEREFORE, I. JOHN T. CAMPBELL. Secretary of State, by virtue of the authority in me vested, by Chapter 31. Title 33. Code of 1976 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 31, Title 33. Code of 1976 and Acts amendatory thereto.

Recorded May 24, 1984 at 2:50 P/M

GIVEN under my hand and the seal of the State, at Columbia,

this

22nd

day of

Hay

in the year of our Lord one thousand nine hundred and

and in the two hundred and 84

eighth

year of the Independence of the

United States of America.

JOHN T. CAMPBELL,

Secretary of State.

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