

The State of South Carolina



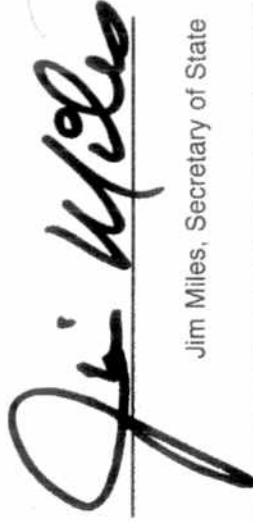
Office of Secretary of State Jim Miles Certificate of Incorporation, Nonprofit Corporation

I, Jim Miles, Secretary of State of South Carolina Hereby certify that:

KNOWLES ISLAND PLANTATION HOME OWNERS ASSOCIATION, a nonprofit corporation duly organized under the laws of the state of South Carolina on **April 22nd, 1996**, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed a Declaration and Petition for Incorporation of a nonprofit corporation for Religious, Educational, Social, Fraternal, Charitable or other eleemosynary purpose.

Now, therefore, I Jim Miles, 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 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 Chapter 31, Title 33, Code of 1976 and Acts amendatory thereto.

Given under my Hand and the Great Seal of the State of South Carolina this 24th day of April, 1996.


Jim Miles, Secretary of State

Note: This certificate does not contain any representation concerning fees or taxes owed by the Corporation to the South Carolina Tax Commission or whether the Corporation has filed the annual report with the Tax Commission. If it is important to know whether the Corporation has paid all taxes due to the State of South Carolina, and has filed the annual reports, a certificate of compliance must be obtained from the Tax Commission.

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STATE BOOKS
1000 MARKET ST.
COLUMBIA, S.C.

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SECRETARY OF
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STATE OF SOUTH CAROLINA
SECRETARY OF STATE

JIM MILES

NONPROFIT CORPORATION
ARTICLES OF INCORPORATION

SECRETARY OF STATE OF SOUTH CAROLINA

- The name of the nonprofit corporation is Knowles Island Plantation Home Owners Association
- The initial registered office of the nonprofit corporation is Corner of U.S. Hwy. 278 and S.C. Hwy 462

Ridgeland Jasper S.C. 29936
City, County, State, Zip Code

The name of the registered agent of the nonprofit corporation at that office is William E. Enterkin

- Check (a), (b), or (c) whichever is applicable. Check only one box.

- The nonprofit corporation is a public benefit corporation.
- The nonprofit corporation is a religious corporation.
- The nonprofit corporation is a mutual benefit corporation.

- Check (a) or (b), whichever is applicable:

- This corporation will have members.
- This corporation will not have members.

- The address of the principal office of the nonprofit corporation is PO BOX 1961 U.S. Hwy 278 and

Ridgeland Jasper SC 29936
City, County, State, Zip Code

- If this nonprofit corporation is either a public benefit or religious corporation (box a. or b. of ¶ 3. is checked), complete either (a) or (b), whichever is applicable, to describe how the remaining assets of the corporation will be distributed upon dissolution of the corporation.

- Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such asset not so disposed of shall be disposed of a by the court of common pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

- Upon dissolution of the corporation, consistent with law, the remaining assets of the corporation shall be distributed to: _____

- If the corporation is a mutual benefit corporation (box "c" of ¶ 3. is checked), complete either (a) or (b), whichever is applicable, to describe how the [remaining] assets of the corporation will be distributed upon dissolution of the corporation.

- Upon dissolution of the mutual benefit corporation the [remaining] assets shall be distributed to its members, or if it has no members, to those persons to whom the corporation holds itself out as benefiting or serving.
- Upon dissolution of the mutual benefit corporation the [remaining] assets, consistent with law, shall be distributed to _____

- The optional provisions which the nonprofit corporation elects to include in the articles of incorporation are as follows (See § 33-31-202(c) of the 1976 South Carolina Code, the applicable comments thereto, and the instructions to this form): _____

9. The name and address (with zip code) of each incorporator is as follows (only one is required):

Name Address (with zip code)
William E. Enterkin PO Box 1961 Ridgeland SC 29936


10. Each original director of the nonprofit corporation must sign the articles but only if the directors are named in these articles:

(only if named in articles) _____ Signature of director

(only if named in articles) _____ Signature of director

(only if named in articles) _____ Signature of director

11. Each incorporator must sign the articles.


Signature of incorporator William E. Enterkin

Signature of incorporator

Signature of incorporator

FILING INSTRUCTIONS

1. Two copies of this form, the original and either a duplicate original or a conformed copy, must be filed.
2. If space in this form is insufficient, please attach additional sheets containing a reference to the appropriate paragraph in this form, or prepare this using a computer disk which will allow for expansion of space on the form.
3. This form must be accompanied by the filing fee of \$25.00 payable to the Secretary of State.

Form Approved by South Carolina
Secretary of State Jim Miles
June 1994