

The State of South Carolina

EXECUTIVE DEPARTMENT

CERTIFICATE OF INCORPORATION BY THE SECRETARY OF STATE

WHEREAS, Otto W. Ferrere, Jr., Donax Rd., Hilton Head, S. C. Andrew W. Pracht, Point Comfort, Hilton Head, S. C.

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

PALMETTO DUNES PROPERTY OWNERS ASSOCIATION, INC.

which has been duly and regularly organized, did on the 19th day of August, A. D. 1977, file with 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 Beaufort Gazette, a newspaper published in the County of Beaufort, 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 PALMETTO DUNES PROPERTY OWNERS ASSOCIATION, INC.

THIRD: The place at which it proposes to have its headquarters or be located is Pope Ave., Box 5923 Hilton Head, S. C.

FOURTH: The purpose of the said proposed Corporation is to promote the wellbeing, rights and interests of the property owners of Palmetto Dunes Plantation, Hilton Head, S. C.

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

Otto W. Ferrere, Jr. Box 5923, Hilton Head, S. C. Trustee
Andrew W. Pracht Box 5923, Hilton Head, S. C. Trustee

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 13, Title 12, Code of 1962, 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 13, Title 12, Code of 1962, and Acts amendatory thereto.



GIVEN under my hand and the seal of the State, at Columbia, this 19th day of August in the year of our Lord one thousand nine hundred and 77 and in the two hundred and second year of the Independence of the United States of America.

O. Frank Thornton, O. FRANK THORNTON,