

The State of South Carolina

EXECUTIVE DEPARTMENT

CERTIFICATE OF INCORPORATION BY THE SECRETARY OF STATE

WHEREAS, Walter Douglas Smith, P. O. Box 7500, Florence, South Carolina
William H. Blackwell, 617 Rosewood Drive, Florence, South Carolina

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

THE FRANCIS MARION COLLEGE FOUNDATION

which has been duly and regularly organized, did on the 21st day of

October, A. D. 1974, 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 Florence Morning News, a newspaper published in the County of Florence, 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 THE FRANCIS MARION COLLEGE FOUNDATION

THIRD: The place at which it proposes to have its headquarters or be located is Francis Marion College
Marion Highway, Florence, S. C.

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FOURTH: The purpose of the said proposed Corporation is to promote the educational objectives and purposes of Francis Marion College by receiving, acquiring, holding or otherwise providing property, real or personal, for use by and in furtherance of the welfare of Francis Marion College, its faculty and student body. In the event of dissolution, the residual assets of this organization will be turned over to Francis Marion College or to one or more other organizations which themselves are exempt from Federal Income Tax, as organizations describe in Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provisions of any prior or future Internal Revenue Code, or to the Federal, State or local government for exclusively public purposes.

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

Walter Douglas Smith	P. O. Box 7500, Florence, S. C.	Director
William H. Blackwell	617 Rosewood Drive, Florence, S. C.	Director
James A. Rogers	Florence, S. C.	Director
J. Howard Stokes, Sr.	Florence, S. C.	Director

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.

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

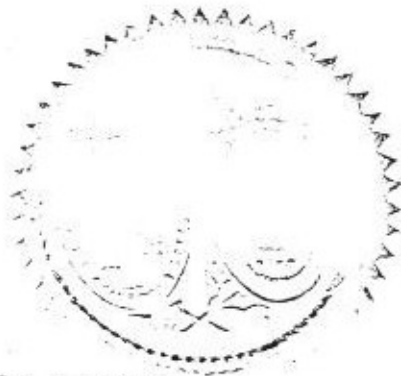
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APR 21 1975

GIVEN under my hand and the seal of the State, at Columbia,
this 21st day of October
in the year of our Lord one thousand nine hundred and
74 and in the one hundred and 99th
year of the Independence of the
United States of America.

O. Frank Thornton
O. FRANK THORNTON,

Secretary of State.