

The State of South Carolina }
EXECUTIVE DEPARTMENT }

CERTIFICATE OF INCORPORATION
BY THE SECRETARY OF STATE

WHEREAS, Frank Ewing, 5800 Palm Blvd., Isle of Palms, SC
John W. Smith, 5800 Palm Blvd., Isle of Palms, SC

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

ISLE OF PALMS BEACH CLUB VILLAS OWNERS ASSOCIATION, INC.

which has been duly and regularly organized, did on the 4th day of
December, A. D. 19 79, 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 Charleston Evening Post, a newspaper published in the County of Charleston, 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 ISLE OF PALMS BEACH CLUB VILLAS OWNERS ASSOCIATION, INC.

THIRD: The place at which it proposes to have its headquarters or be located is Palm Blvd., Isle of Palms, SC

FOURTH: The purpose of the said proposed Corporation is to preserve, protect and enhance the beauty of the common properties of Beach Club Villas, Isle of Palms, SC, and to promote the common good and welfare of the members of the Association.

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

Frank Ewing	5800 Palm Blvd., Isle of Palms, SC	Acting President
John W. Smith	5800 Palm Blvd., Isle of Palms, SC	Acting Secretary

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.

GIVEN under my hand and the seal of the State, at Columbia,
this 4th day of December
in the year of our Lord one thousand nine hundred and
79 and in the two hundred and
fourth year of the Independence of the
United States of America.

JOHN T. CAMPBELL,
Secretary of State.