

CERTIFICATE OF INCORPORATION

BY THE SECRETARY OF STATE

EXECUTIVE DEPARTMENT

WHEREAS, William C. Boyd, III, 1250 SCN Center, Columbia, S. C. Hamilton Osborne, Jr., 1250 SCN Center, Columbia, S. C.

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

KIAWAH ISLAND COMMUNITY ASSOCIATION, INC.

which has been duly and regularly organized, did on the 19th day of February, A. D. 1976, 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 News and Courier, 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 KIAWAH ISLAND COMMUNITY ASSOCIATION, INC.

THIRD: The place at which it proposes to have its headquarters or be located is Kiawah Island, Charleston County, P. O. Box 356, Johns Island, S. C.

FOURTH: The purpose of the said proposed Corporation is to own, maintain and manage real and personal property for the benefit of the members of the corporation and to provide other services to the members of the corporation.

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

- Frank W. Brunley, P. O. Box 356, Johns Island, S. C. President, Director
Lovick P. Suddath, P. O. Box 356, Johns Island, S. C. Vice President, Director
William F. Paulsen, P. O. Box 356, Johns Island, S. C. Sec.-Treas, Director
William C. Boyd, III, 1250 SCN Center, Columbia, S. C. Vice President
Hamilton Osborne, Jr., 1250 SCN Center, Columbia, S. C. Assistant Secretary

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.

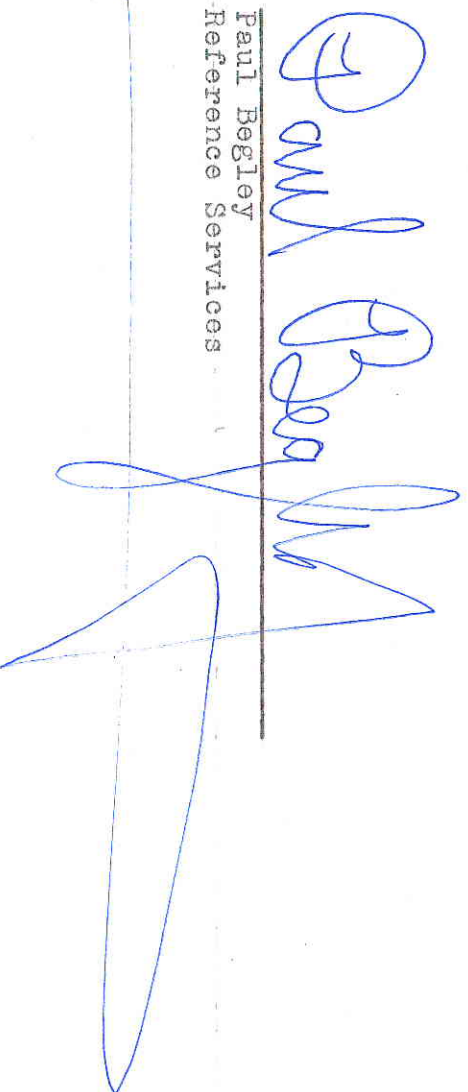
GIVEN under my hand and the seal of the State, at Columbia, this 19th day of February, in the year of our Lord one thousand nine hundred and 76 and in the one hundred and two hundredth year of the Independence of the United States of America.

O. FRANK THORNTON, Secretary of State.

STATE OF SOUTH CAROLINA  
BEFORE ME

THIS IS TO CERTIFY THAT this and/or the attached is  
\* true and accurate copy of the Certificate of Incorporation of  
KIAMAH ISLAND COMMUNITY ASSOCIATION, INC.,  
recorded in records of the Secretary of State, Corporations  
Division, Eleemosynary File No. 12275,  
now on deposit with South Carolina Department of  
Archives and History

~~FILED UNDER MY HAND AND THE SEAL OF THE STATE~~  
SIXTH FEBRUARY 2008.



Paul Begley  
Reference Services