

# *The State of South Carolina*

*Office of Secretary of State Mark Hammond*

## **Certificate of Existence**

**I, Mark Hammond, Secretary of State of South Carolina Hereby certify that:**

ASSOCIATION OF LAND OWNERS OF PORT ROYAL PLANTATION, INC., a corporation duly organized under the laws of the State of South Carolina on July 17th, 1973, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the Corporation that it is subject to being dissolved by administrative action pursuant to section 33-14-210 of the South Carolina Code, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great  
Seal of the State of South Carolina this  
18th day of May, 2007.

  
Mark Hammond, Secretary of State

# The State of South Carolina

EXECUTIVE DEPARTMENT

## CERTIFICATE OF INCORPORATION BY THE SECRETARY OF STATE

WHEREAS, Frederick C. Hack, Jr., Box 1304, Hilton Head Island, South Carolina  
John F. Hyer, Box 1304, Hilton Head Island, South Carolina  
William M. Smoot, Box 1304, Hilton Head Island, South Carolina

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

THE ASSOCIATION OF LAND OWNERS OF PORT ROYAL PLANTATION, INC.

which has been duly and regularly organized, did on the 17th day of

July, A. D. 1973, 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 Island Packet, 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 THE ASSOCIATION OF LAND OWNERS OF PORT ROYAL PLANTATION, INC.

THIRD: The place at which it proposes to have its headquarters or be located is 2 Huger Place  
Port Royal Plantation  
Hilton Head Island, S. C.

FOURTH: The purpose of the said proposed Corporation is to promote the health, safety, welfare and recreation of Port Royal Plantation.

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

Frederick C. Hack, Jr.	Box 1304, Hilton Head Island, S. C.	Director
John F. Hyer	Box 1304, Hilton Head Island, S. C.	Director
William M. Smoot	Box 1304, Hilton Head Island, 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.

*Chapter 13 Title 12  
Code of 1962*

GIVEN under my hand and the seal of the State, at Columbia, this 17th day of July

in the year of our Lord one thousand nine hundred and 73 and in the one hundred and

98th year of the Independence of the United States of America.

*O. Frank Thornton*

O. FRANK THORNTON,  
Secretary of State.

