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Form No. 810 SS-Declaration and Petition for Incorporation
Walker, Eram & Cogswell, Charleston, SC 234567890 January 1983

Mark Hammond
SECRETARY OF STATE OF SOUTH CAROLINA

For Use By
The Secretary of State

File No.
Fee Paid
R.N.
Date

Jim Miles
SECRETARY OF STATE
FILED
SEP 17 1991
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Declaration and Petition for Incorporation

APPLICATION MUST BE TYPEWRITTEN
DO NOT FILE IN DUPLICATE

JSR 01/02 4973
91-013301/91-013301 15:52:40 009
09-17-91 PMT:\$15.00
SECT OF STATE OF SOUTH CAROLINA

The undersigned declarants and petitioners.

NAME	STREET ADDRESS AND CITY
Robert Pratt	423 Sumter Avenue, Summerville, SC 29483
Ronnie Givens	133 E. 1st North Street, Summerville, SC 29483

being two or more of the officers or agents appointed to supervise or manage the affairs of Summerville Area Museum Committee, Inc.

a corporation which has been July and regularly organized for the purposes hereinafter to be set forth, do affirm and declare:
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 a 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, or for the insurance of life, health, accident or property; and that the one ~~two~~ days' notice in the Summerville Journal Scene a newspaper published in the County of Dorchester has been given that the aforesaid Declaration would be filed.

The said Declarants and Petitioners further declare and affirm:
FIRST. Their names and residences are as above given.
SECOND. The name of the proposed Corporation is Summerville Area Museum Committee, Inc.

THIRD. The place at which it proposes to have its headquarters or to be located is 423 Sumter Avenue in the City of Summerville, SC

FOURTH. The purpose of the said proposed Corporation is To organize and administer a museum for the Summerville area

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

NAMES	TITLE	ADDRESS
Robert L. Pratt	President	423 Sumter Ave., Summerville, SC 29483
Ronnie Givens	Treasurer	133 E. 1st N. St., Summerville, SC 29483
Glen Haynes	Secretary	714 Simons Ave., Summerville, SC 29483

SIXTH. That they desire to be incorporated in perpetuity (or number of years, _____).

Wherefore your petitioners pray that the Secretary of State do issue to the aforesaid Summerville Area Museum Committee, Inc.

A Certificate of Incorporation, with all rights, powers, privileges and immunities, and subject to all the limitations and liabilities conferred by Title 33, Chapter 31, 1976 Code, and Acts amendatory thereto, to provide for the incorporation of Religious, Education, Social, Fraternal or Charitable Churches, Lodges, Societies, Associations, or Companies, and for amending the Charters of those already formed and to be formed.

(Sign here) Robert L. Pratt

Date _____ 19__

Mark Hammond
SECRETARY OF STATE OF SOUTH CAROLINA

Application for Amendment of Eleemosynary Charter

Filing Fee \$2.50

For Use By
The Secretary of State
File No. 91 0133 01

Form No. _____
Fee Paid \$ _____
C. B. _____
Date _____
Bk. _____ Page _____

Jim Miles THE STATE OF SOUTH CAROLINA,
SECRETARY OF STATE
FILED
County of Dorchester
APR 16 1992
To the Secretary of State of South Carolina:
7 | 8 | 9 | 10 | 11 | 12 | 1 | 2 | 3 | 4 | 5 | 6

BJC 01/01 0001
92-005651 92-005651 14:58:00 004
04-17-92 PHT:\$2.50
SECT OF STATE OF SOUTH CAROLINA

WHEREAS, There was issued by the Secretary of State a charter dated September 17, 1991,
constituting and creating Summerville Area Museum Committee, Inc.
into an eleemosynary corporation, under the laws of this State, with its principal place of business at
423 Sumter Avenue in the City of Summerville
(Street and No.)
County of Dorchester and the State of South Carolina, empowering it to engage in the business as set
forth in Declaration and Petition.

The undersigned, representing a majority of the duly elected and qualified members present after due notice,
herby certigy that not less than five days notice (a copy of which is hereto attached) was given in the
Summerville Journal Scene a newspaper published in the
County of Dorchester on March 20, 19 92 or (by written notice

Certified mailed to each member) of a meeting of members on _____
which notice stated the time and place of meeting and the purpose thereof.

And further, that said meeting was duly held pursuant to notice, and a resolution was adopted by a majority vote
as follows:

Insert Resolution

SEE ATTACHED

And, further, your petitioners certify that they have complied in all respects with Section 33-31-130. of the Code
of Laws of South Carolina, 1976; and all amendments thereto.

Wherefore they pray that the charter of the said Summerville Area Museum Committee, Inc.
henceforth known as Summerville Dorchester Museum, Inc.
be so amended.

Dated at Summerville, SC This 10th day of April 19 92

DIRECTORS OR AUTHORIZED MANAGING BOARD MUST SIGN BELOW
(Please type or print name opposite signature)

<i>Robert L. Pratt</i> (Signature)	<u>Robert L. Pratt</u> (Type or Print Name)
<i>Ronnie M. Givens</i> (Signature)	<u>Ronnie Givens</u> (Type or Print Name)
(Signature)	(Type or Print Name)
(Signature)	(Type or Print Name)
(Signature)	(Type or Print Name)
(Signature)	(Type or Print Name)
(Signature)	(Type or Print Name)

Mark Hammond
 SECRETARY OF STATE OF SOUTH CAROLINA

RESOLUTION

The purposes for which Summerville Area Museum Committee, Inc., is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal law.

Notwithstanding any other provision of these articles, Summerville Area Museum Committee, Inc., shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

In the event of dissolution, the residual assets of Summerville Area Museum Committee, Inc., will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c)(3) and 170 (c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State or local government for exclusive public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas or the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for such services rendered and to make payments and distributions in furtherance of the purposes set forth in this Resolution. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) of any candidate for public office.

The Summerville Area Museum Committee, Inc., shall henceforth be known as Summerville Dorchester Museum, Inc.