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The State of South Carolina } **CERTIFICATE OF INCORPORATION**
EXECUTIVE DEPARTMENT } **BY THE SECRETARY OF STATE**

WHEREAS,

Harold D. Depkin, Dennie L. McCrary, Bill M. Pridgen

of

Sea Pines Plantation Co., Hilton Head Island, South Carolina

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

SEA PINES DEER ISLAND OWNERS' ASSOCIATION, INC.

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

December, A. D. 1971, file with the 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 of the members, otherwise than is above stated, nor for the insurance of life, health, accident or property; and that three days' notice in the Sea Islander, 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 SEA PINES DEER ISLAND OWNERS' ASSOCIATION, INC.THIRD: The place at which it proposes to have its headquarters or be located is Sea Pines Plantation Company office, Hilton Head Island, S. C.FOURTH: The purpose of the said proposed Corporation is a non-profit association of owners of property in the Deer Island area of Sea Pines Plantation on Hilton Head Island, S. C., for the purposes of maintaining and administering and enforcing the covenants and restrictions governing the Deer Island Subdivision, etc.

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

Harold D. Depkin, President & Director, Same as above

Dennie L. McCrary, Secretary & Director, Same as above

Bill M. Pridgen, Vice President, Treasurer and Director, Same as above

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 12, 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 12, Title 12, Code of 1962, and Acts amendatory thereto.

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

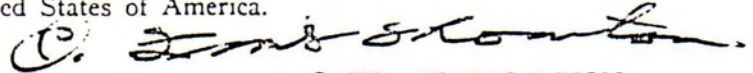
this 21st day of December

in the year of our Lord one thousand nine hundred and

71 and in the one hundred and 96th

year of the Independence of the

United States of America.



O. FRANK THORNTON,

Secretary of State.

