

The State of South Carolina

EXECUTIVE DEPARTMENT

CERTIFICATE OF INCORPORATION
BY THE SECRETARY OF STATE

WHEREAS, Justus C. Gilfillan, c/o Kiawah Island Company, Ltd., Kiawah Island, SC
Leon Murphy, c/o Kiawah Island Company, Ltd., Kiawah Island, SC

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

NIGHT HERON COTTAGE OWNERS' ASSOCIATION, INC.

which has been duly and regularly organized, did on the 3rd day of
December, A. D. 19 80, 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 NIGHT HERON COTTAGE OWNERS' ASSOCIATION, INC.

THIRD: The place at which it proposes to have its headquarters or be located is c/o Kiawah Island Company, Ltd. Kiawah Island, SC

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:

Justus C. Gilfillan	c/o Kiawah Is. Company, Ltd., Kiawah Is., SC	President
James O. Frey	c/o Kiawah Is. Company, Ltd., Kiawah Is., SC	V. President
Leon Murphy	c/o Kiawah Is. Company Ltd., Kiawah Is., SC	Sec.-Treas.

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 3rd day of December
in the year of our Lord one thousand nine hundred and
80 and in the two hundred and
fifth year of the Independence of the
United States of America.

JOHN T. CAMPBELL,
Secretary of State.