

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

WHEREAS, Robert E. H. Peeples, Rt. 2, Box 28, Hilton Head Is., S. C.
 Carrie Lee E. Kalber, 805 Home Ave., Hartsville, S. C.
 Patti M. Bostick, P. O. Box 439, Beaufort, S. C.

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

THE LAWTON FAMILY FOUNDATION, INC.

which has been duly and regularly organized, did on the 20th day of
 August, A. D. 1969, 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 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 Beaufort Gazette, 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 LAWTON FAMILY FOUNDATION, INC.**

THIRD: The place at which it proposes to have its headquarters or be located is 7 Moon Shell Road, Hilton Head Island, So. Carolina

FOURTH: The purpose of the said proposed Corporation is to inform, inspire, instruct and work for perpetuation of the ideals of the Lawton family in its members and others by educational processes, appropriate literature, meetings, publicity, erection and care of memorials, or other means within the law.

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

Robert E. H. Peeples	Hilton Head Is., S. C.	President
Carrie Lee E. Kalber	Hartsville, S. C.	Vice President
Patti M. Bostick	Beaufort, S. C.	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 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 20th day of August,
 in the year of our Lord one thousand nine hundred and
 1969 and in the one hundred and 94th
 year of the Independence of the
 United States of America.

O. Frank Thornton

O. FRANK THORNTON,
 Secretary of State.

