Lofry

The State of South Carolina



Office of Secretary of State Mark Hammond

Certificate of Incorporation, Nonprofit Corporation

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

BELMONT PLANTATION HOMEOWNERS ASSOC.

a nonprofit corporation duly organized under the laws of the state of South Carolina on **December 2nd, 2003**, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed a Declaration and Petition for Incorporation of a nonprofit corporation for Religious, Educational, Social, Fraternal, Charitable or other eleemosynary purpose.

Now, therefore, I Mark Hammond, Secretary of State, by virtue of the authority in me vest by Chapter 31, Title 33, Code of 1976 and Acts amendatory thereto, do hereby declare the 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 Chapter 31, Title 33, Code of 1976 and Acts amendatory thereto.

Given under my Hand and the Great Seal of the State of South Carolina this 9th day of December, 2003.

Mark Hammond

Mark Hammond, Secretary of State

Belmont Plantation Homeowners Association P.O. Box 51266 Piedmont, S.C. 29673 December 21,2003

S.C. Dept. of Revenue P.O. Box 125 Columbia, S.C. 29214

Sir:

In reply to your request for information on the federal I D number for Belmont Plantation Homeowners Association , please be advised that is I D # 57-1091584 .

Hopefully this will enable you to complete our file.

Thank you very much for your assistance.

Shirley R. Hester Treasurer BPHA