

**STATE OF SOUTH CAROLINA
SECRETARY OF STATE**

**ARTICLES OF INCORPORATION
BENEFIT CORPORATION**

The following information is submitted pursuant to Sections 33-2-102 and 33-38-200 of the 1976 S.C. Code of Laws, as amended:

1. The name of the proposed corporation is:

NOTE: Pursuant to S.C. Code of Laws § 33-4-101, the name of the corporation must contain the word "corporation", "incorporated", "company" or "limited", or the abbreviation "corp.", "inc.", "co.", or "ltd."

2. The initial registered office of the corporation is:

(Street Address)

(City, State, Zip Code)

and the initial registered agent at such address is:

(Print Name)

I hereby consent to the appointment as registered agent of the corporation

(Agent's Signature)

3. The corporation is authorized to issue shares of stock as follows. Complete "a" or "b", whichever is applicable:

a. The corporation is authorized to issue a single class of shares, the total number of shares authorized is _____.

b. The corporation is authorized to issue more than one class of shares:

Class of Shares	Authorized Number of Each Class
-----------------	---------------------------------

_____	_____
-------	-------

_____	_____
-------	-------

_____	_____
-------	-------

The relative right, preference, and limitations of the shares of each class, and of each series within a class, are as follows:

Name of Corporation

- 4. The existence of the corporation shall begin as of the filing date with the Secretary of State unless a delayed date is indicated (see Section 33-1-230(b) of the 1976 S.C. Code of Laws, amended): _____
- 5. The corporation is a benefit corporation governed by Chapter 38, Title 33 of the 1976 S.C Code of Laws, as amended.
- 6. The corporation has the following specific public benefit purpose(s):

- 7. The optional provisions, which the corporation elects to include in the articles of incorporation, are as follows (See the applicable provisions of Sections 33-2-102, 35-2-105, and 35-2-221 of the 1976 S.C. Code of Laws, as amended).

- 8. The name, address and signature of each incorporator is as follows (only one incorporator is required):
 - a.

(Name)

(Address)

(City, State, Zip Code)

(Signature)

b.

(Name)

(Address)

(City, State, Zip Code)

(Signature)

Name of Corporation

c.

(Name)

(Address)

(City, State, Zip Code)

(Signature)

9. I, _____ an attorney licensed to practice in the state of South Carolina, certify that the corporation, to whose articles of incorporation this certificate is attached, has complied with the requirements of Chapter 2, Title 33 of the 1976 South Carolina Code of Laws, as amended, relating to the articles of incorporation.

Date: _____

Signature

Type or Print Name

(Street Address)

(City, State, Zip Code)

(Telephone Number)

FILING INSTRUCTIONS

1. Two copies of this form, the original and either a duplicate original or a conformed copy, must be filed. Include a self-addressed stamped envelope to have a filed copy returned to you by mail.
2. If the space in this form is insufficient, please attach additional sheets containing a reference to the appropriate paragraph in this form.
3. Enclose the fee of \$135.00 payable to the Secretary of State.
4. THIS FORM MUST BE ACCOMPANIED BY THE FIRST REPORT TO CORPORATIONS (SEE SECTION 12- 20-20 OF THE 1976 S.C. CODE OF LAWS, AS AMENDED). The \$25 CL-1 fee is included in the \$135 filing fee.

Return to: Secretary of State
 ATTN: Corporate Filings
 1205 Pendleton Street, Suite 525
 Columbia, SC 29201