

The State of South Carolina

EXECUTIVE DEPARTMENT

CERTIFICATE OF INCORPORATION
BY THE SECRETARY OF STATE

25,593

A-1

WHEREAS, James F. Sims, 1609 Roalyn Drive, Columbia, SC 29206
James E. Smith, 312 St. James Street, Columbia, SC 29205

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

TRINITY HOUSING CORPORATION

which has been duly and regularly organized, did on the 30th day of
August, A. D. 19 89, 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 State, a newspaper published in the
County of Richland 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 TRINITY HOUSING CORPORATION

THIRD: The place at which it proposes to have its headquarters or be located is 1100 Sumter Street
Columbia, SC 29201

FOURTH: The purpose of the said proposed Corporation is exclusively charitable, religious and/or
educational within the meaning of Section 501 (c)(3) of the Internal Revenue Code and exclusively
for the benefit of, to perform the functions of, or to carry out the purposes of Trinity Episcopal
Cathedral, Columbia, South Carolina ("Trinity Cathedral") by supporting/assisting Trinity Cathedral
in addressing the need for housing of low-income people and providing necessary support services
to enable families to become stable and self-supporting; and/or engaging in any and all lawful
activities necessary or incident to the foregoing purposes; provided, however, notwithstanding any
other provision of these Articles, this corporation shall not carry on any other activities not
permitted to be carried on by: (a) a corporation exempt from Federal income tax under Section 501
(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United
States Internal Revenue Law or; (b) a corporation, contributions to which are deductible under
Section 170 (c)(2) of the Internal Revenue Code of 1954 or any other corresponding provision of any
future United States Internal Revenue Law.

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

Louisa T. Campbell	5035 Furman Avenue, Columbia, SC 29206	Director
John A. Cloyd	1415 Glenwood Road, Columbia, SC 29204	Director
Kirkman Pinlay, Jr.	100 Hampton Place, Columbia, SC 29209	Director
Asbury H. Gibbes	1720 Shady Lane, Columbia, SC 29206	Director
Robert F. Key	4216 Mimosa Road, Columbia, SC 29205	Director
Margaret S. McFaddin	4434 Pineridge Road, Columbia, SC 29206	Director
Arnold Stabinger	241 Springlake Road, Columbia, SC 29206	Director
Candy Y. Waites	818 Gregg Street, Columbia, SC 29201	Director
John E. Banks, Jr.	1100 Sumter Street, Columbia, SC 29201	Director

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 30th day of August
in the year of our Lord one thousand nine hundred and
89 and in the two hundred and
14th year of the Independence of the
United States of America.

JOHN T. CAMPBELL,
Secretary of State.

AUG 30 1989
OFFICE OF THE SECRETARY OF STATE
J. T. Campbell
SECRETARY OF STATE OF SOUTH CAROLINA

As authorized by Section 33-8-106, Code of Laws of South Carolina, as amended, initial terms of office of members of the Board of Directors of the proposed corporation shall be staggered, so that approximately one-third (1/3) of the Trustees shall serve one (1) year, approximately one-third (1/3) shall serve two (2) years, and approximately one-third (1/3) shall serve three (3) years.

SIXTH: That they desire to be incorporated in perpetuity, provided, however, should the proposed Corporation be dissolved, after all its debts and expenses have been paid, all its assets which may be legally so distributed shall be distributed in conformity with the above-described purposes. All remaining assets of the Foundation shall be conveyed or distributed to Trinity Episcopal Cathedral, Columbia, South Carolina, or to one or more organizations as may be designated by the Board of Trustees of the Corporation, so long as such organization at the time of such conveyance or distribution qualifies as an organization described in Sections 501 (c)(3) and 170 (c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).