

CERTIFICATE OF INCORPORATION
OF

ROCHESTER PHILATELIC ASSOCIATION, INCORPORATED
PURSUANT TO THE MEMBERSHIP CORPORATION LAW

WE, THE UNDERSIGNED, for the purpose of forming a Membership Corporation pursuant to Article II, Section 10 of the Membership Corporation Law of the State of New York, hereby certify:

FIRST: That the name of the proposed corporation shall be the Rochester Philatelic Association, Incorporated.

SECOND: The particular objects and purposes for which this corporation is to be formed are: to promote interest in philately, to assist its members in acquiring knowledge in regard to philately, to cultivate a feeling of friendship among philatelists, and to enable them to affiliate with members of similar organizations in other states and countries. The corporation is to be considered at all times as a purely social, educational and non-profit organization, to give and promote lectures, exhibitions, games, social affairs and amusements of any and all descriptions for the general enjoyment of the members; to sponsor philatelic exhibits among its own members and members of similarly constituted organizations for the enjoyment and education of its members; to purchase or lease, and to maintain and operate buildings, club houses or other structures as may be incidental to the above purposes.

To coordinate and stimulate the efforts of individuals and organizations interested in philately and to interest and educate the people of the state and country with respect to philately;

to solicit, collect and otherwise raise money or other property and to distribute it as may be deemed best for the promotion of philately.

To do any act or acts of a kindred or incidental nature to those purposes set out above.

THIRD: The corporation is not organized for pecuniary profit; it shall have no stock or stockholders and none of the income or surplus assets of the corporation, if any, shall be distributed in dividends to members or for the personal profit of any individual or non-charitable institution or corporation.

FOURTH: The territory in which the operations of the Corporation will principally be conducted is the City of Rochester, County of Monroe, State of New York.

FIFTH: The principal offices of the Corporation shall be located in the County of Monroe, State of New York, City of Rochester.

SIXTH: The duration of the corporation shall be perpetual or until sooner dissolved pursuant to law.

SEVENTH: The number of directors of the corporation shall be not less than three (3) nor more than twelve (12).

EIGHTH: The names and addresses of the directors until the first annual meeting shall be:

- Warren C. Stevens 10 Hillcrest Dr., Fairport
- James G. Papin 37 Forester St., Rochester 9
- Mary V. Stewart 95 Wilder St., Rochester 11
- Joanne D. Seymour Box 12, Oaks Corners
- Walter O. Wilson 15 Green Acre Lane, Rochester 11
- Jane Wilson 15 Green Acre Lane, Rochester 11
- Gordon Morison 120 Klinck Rd., Rochester 25
- Dr. George B. Joel 656 Park Ave., Rochester 7

NINTH: All of the subscribers to this certificate are of full age; at least two thirds of them are citizens of the United States; at least one of them is a resident of the State of New York. Of the persons named as directors, at least one is a citizen of the United States and a resident of the State of New York.

IN WITNESS WHEREOF, we have made, subscribed, and acknowledged this certificate this 15th day of February, 1963.

Warren C. Stevens
James G. Papin
Mary V. Stewart
Joanne D. Seymour
Walter O. Wilson
Jane Wilson
Gordon Morison
George B. Joel

STATE OF NEW YORK
COUNTY OF MONROE SS:
CITY OF ROCHESTER

On this 15th day of February, 1963 before me came Warren C. Stevens, James G. Papin, Mary V. Stewart, Joanne D. Seymour, Walter O. Wilson, Jane Wilson, Gordon Morison, Dr. George B. Joel, to me known and known to me to be the same persons described in and who executed the foregoing certificate of incorporation, and they thereupon severally duly acknowledged to me that they executed the same.

Dated: February 15, 1963

Joseph Buff
NOTARY PUBLIC
JOSEPH BUFF
NOTARY PUBLIC, State of N. Y., County of Monroe
My Commission Expires March 30, 1964

I, _____, a Justice of the Supreme Court of the State of New York, in and for the Seventh (7) Judicial District, hereby approve the foregoing certificate of incorporation.

Dated: February 26, 1963

Robert W. Jones
JUSTICE OF SUPREME COURT

IN THE MATTER
OF
THE INCORPORATION
OF

THE ROCHESTER PHILATELIC ASSOCIATION, INCORPORATED

STATE OF NEW YORK
COUNTY OF MONROE SS:
CITY OF ROCHESTER

MARY V. STEWART, being duly sworn, deposes and says that she is one of the subscribers to the above Certificate of Incorporation, of the Rochester Philatelic Association, Incorporated, pursuant to the Membership Corporation Law.

That no previous application for the approval of such Certificate of Incorporation has been made by deponent or any of the other subscribers thereto, jointly or otherwise.

Dated: February 24, 1963

Mary V. Stewart

Sworn to before me this 24th day of February, 1963
Joseph Buff

JOSEPH BUFF
NOTARY PUBLIC, State of N. Y., County of Monroe
My Commission Expires March 30, 1964

CERTIFICATE OF INCORPORATION OF
ROCHESTER PHILATELIC ASSOCIATION, INCORPORATED

JOSEPH BUFF,
Attorney at Law
214 Times Square Building
Rochester 14, New York

STATE OF NEW YORK
DEPARTMENT OF STATE
FILED MAR-7 1963

TAX: None
FILING FEE: 50

Secretary of State