

CERTIFICATE OF INCORPORATION

-OF-

THE FINE ARTS SOCIETY OF THE NEW YORK FIRE
DEPARTMENT, INC.

Under Section 402 of the Not-for-Profit Corporation Law.

IT IS HEREBY CERTIFIED THAT:

- (1) The name of the corporation is, The Fine Arts Society of the New York Fire Department, Inc.
- (2) The Corporation, is a corporation as defined in subparagraph (a) (5) of Section 102 of the Not-for-Profit Corporation Law and shall be a Type B corporation under Section 201 of the Not-for-Profit Corporation Law.
- (3) The purposes for which the Corporation is formed are as follows:
 - (a) To receive gifts, contributions or grants of money or property from individuals, private organizations, public sources and any agency of the City or State of New York or of the United States of America and to apply or disburse such gifts, contributions and grants or their proceeds in furtherance of its efforts to educate, develop and encourage members of the New York Fire Department in the Fine Arts and to collect, preserve and display the artistic endeavors of members of the New York Fire Department evidenced by said educational efforts. In connection with the above, to hold meetings, seminars and gatherings, collect dues and assessments and receipts from

admissions and performance of services, for the better realization of the above purposes.

(b) To do any other act or things incidental to or connected with the foregoing purposes or in advancement thereof, but not for the pecuniary profit or financial gain of its members, directors or officers, except as permitted under Article 5 of the Not-for-Profit Corporation Law.

(4) In furtherance of the foregoing purposes, the Corporation shall have all of the general powers enumerated in Section 202 of the Not-for-Profit Corporation Law together with the power to solicit grants and contributions for any corporate purpose and the power to maintain a fund or funds of real or personal property for any corporate purposes. The Corporation shall have the right to exercise such other powers as now are, or hereafter may be, conferred by law upon a corporation organized for the purposes hereinabove set forth or necessary or incidental to the powers so conferred or conducive to the furtherance thereof.

(5) Notwithstanding any other provisions of these articles, the Corporation is organized for education purposes as specified in section 501 (c) (3) of the Internal Revenue Code of 1954 and shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal Income tax under 501 (c) (3) of the Internal Revenue Code of 1954, or organizations contributions to which are deductible under Section 170 (c) (1) of said Code as such sections may be amended and exempt from sales and use taxes under Section 1116 of the Tax Law of the State of New York.

- (6) The Corporation shall be empowered to solicit funds from the public.
- (7) The Corporation is not formed for pecuniary profit or for financial gain and no part of its assets, income or profit shall be distributed to or inure to the benefit of any private individual. Reasonable compensation, however, may be paid for services rendered to or for the Corporation in furtherance of one or more of its purposes.
- (8) Nothing herein shall authorize the Corporation, directly or indirectly to engage in or include among its purposes any of the activities mentioned in Section 404 (b) through (t) of the Not-for-Profit Corporation Law.
- (9) No substantial part of the activities of the corporation shall be devoted to carrying on propaganda, or otherwise attempting to influence legislation, (except to the extent authorized by Internal Revenue Code (501) (i) as amended or the corresponding provision of any future United States Internal Revenue Law, during any fiscal year or years in which the corporation has chosen to utilize the benefits authorized by that statutory provision) and the corporation shall not participate in or intervene (including the publishing or distributing of statements) in any political campaign on behalf of any candidate for public office.
- (10) The office of the Corporation shall be located in the City of New York, County of New York, State of New York.
- (11) The Corporation's activities will be conducted principally within the City of New York and State of New York, but the activities of the Corporation shall not be limited to such territory and may be conducted throughout the United States, its territories and possessions, and the rest of the world.

(12) The Secretary of State, pursuant to Chapter 564 of the New York State Laws of 1981, Section 402 (a) (7), is hereby designated as agent of the Corporation upon whom process against it may be served. The post office address to which the Secretary shall mail a copy of any process against the corporation served upon him is: The Fine Arts Society of the New York Fire Department, Inc. care of Thomas F. McCarthy Esq. 233 Broadway, New York, New York 10279.

(13) In the event of dissolution, the assets and property of the Corporation remaining after payment of expenses and the satisfaction of all liabilities shall be distributed as determined by the Board of Directors and as approved by a court of competent jurisdiction for the non profit purposes of the corporation and/or to such charitable, literary and educational organizations as shall qualify under Section 501 (c) (3) of the Internal Revenue Code of 1954 as amended. Any of such assets not so distributed shall be disposed of for such purposes as approved by a Justice of the Supreme Court of the State of New York or such other court having jurisdiction over the corporation.

(14) All approvals and consents required by law are endorsed upon or annexed to this certificate. That no previous application for the approval of this Certificate by a Justice of the Supreme Court has been made.

IN WITNESS WHEREOF, the undersigned incorporators who are also the initial directors of the Corporation, being at least eighteen years of age, affirm that the statements made herein are true under the

penalties for perjury, this

day of August, 1982.

AC **ANIBAL**
~~Andrew~~ Collazo

Name of Incorporator

219-46 91st Road

Address

Queens Village, N. Y. 11428

Anibal Collazo

Signature

Lawrence McGevna

Name of Incorporator

33-34 200th Street

Address

Bayside, New York 11361

Lawrence McGevna

Signature

George W. Hacker

Name of Incorporator

17 Oswego Avenue

Address

East Atlantic Beach, N. Y. 11561.

George W. Hacker

Signature

John Goss

Name of Incorporator

P. O. Box 187

Address

Forest Hills, N. Y. 11375

John Goss

Signature

Ralph Feldman

Name of Incorporator

315 East 8th Street

Address

New York, N. Y. 10009

Ralph Feldman

Signature

James Brennan

Name of Incorporator

163-08 21st Road

Address

Whitestone, N. Y. 11357

James Brennan

Signature

Joseph Rodriguez

Name of Incorporator

6 Cottage Boulevard

Address

Hicksville, New York 11801.

Signature