



STATE OF NEW YORK
DEPARTMENT OF LAW
ALBANY 12224

JAMES G. MCSPARRON
DEPUTY FIRST ASSISTANT
ATTORNEY GENERAL

ROBERT ABRAMS
ATTORNEY GENERAL

Telephone: (518) 474-7206

November 17, 1987

Gail D. Resnikoff, Esq.
Steiner and Steiner, Esqs.
90 State Street
Albany, New York 12207

Dear Ms. Resnikoff:

RE: THE FEDERATION OF CENTRAL NEW YORK PHILATELIC
SOCIETIES, INC.

Due and timely service of the notice of application for the approval of the proposed certificate of incorporation of the above-entitled organization is hereby admitted.

The Attorney General does not intend to appear at the time of application.

Very truly yours,

ROBERT ABRAMS
Attorney General

By:


RICHARD S. REDLO
Assistant Attorney General

B651359

CERTIFICATE OF INCORPORATION

OF

THE FEDERATION OF CENTRAL NEW YORK
PHILATELIC SOCIETIES, INC.

UNDER SECTION 402

OF

THE NOT-FOR-PROFIT CORPORATION LAW

IT IS HEREBY CERTIFIED

- (1) That the name of the proposed corporation is The Federation of Central New York Philatelic Societies, Inc.
- (2) The corporation is a corporation as defined in subparagraph (a)(5) of Section 102 of the Not-for-Profit Corporation Law. The corporation shall be a Type A corporation pursuant to Section 201 of the Not-for-Profit Corporation Law.
- (3) The purposes for which the corporation is formed are to promote and further interest in philately, and to promote the activities of the corporation's member philatelic societies and clubs, and to lawfully do all that is suitable and proper for the attainment of these purposes.
- (4) This corporation is not organized for pecuniary profit nor shall it have any power to issue certificates of stock or declare dividends. No part of its net earnings shall inure to the benefit of its members, directors, officers or any other individual, except to the extent permitted under The Not-for-Profit Corporation Law. The balance, if any, of all money received by the corporation from its operation after payment in full of all debts and obligations of the corporation of whatever kind and nature shall be used and distributed exclusively for charitable, educational and scientific purpose.
- (5) The corporation in furtherance of its corporate purposes set forth above shall have all the powers enumerated in Section 202 of The Not-for-Profit Corporation Law, subject to any limitations provided in The Not-for-Profit Corporation Law or any other statute of the State of New York.
- (6) The office of the corporation is to be located in the County of Oswego and State of New York.
- (7) The names and addresses of the initial directors are listed below, and their respective affidavits stating they constitute a majority of the members of a committee duly authorized to incorporate The Federation of Central New York Philatelic Societies, Inc. are annexed hereto.

<u>Name</u>	<u>Address</u>
William Kelsey	76 Nelson Street Auburn, NY 13021
Alan Parsons	809 Holley Road Elmira, NY 14905
Glen Estus	Vaughn Drive Westport, NY 12993
Stephen Gray	10 Randi Rd., Apt. C-1 Schenectady, NY 12309
Clifford Tuttle	20 E. Pearl Street Sidney, NY 13838
William Apel	6 Hollywood Drive Whitesboro, NY 13492
Robin Walsh	97 Colburn Drive Poughkeepsie, NY 12603

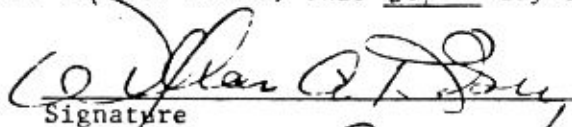
- (8) The Secretary of State is designated as agent for the corporation upon whom process against the corporation may be served. The address to which the Secretary of State shall mail a copy of such process is:

The Federation of Central New York
Philatelic Societies, Inc.
Box 44
Fulton, NY 13069

- (9) The approval of a Supreme Court Justice is attached hereto. The Attorney General has been notified of and has approved this application.

IN WITNESS WHEREOF, we have hereunto set our hands, this 24th day of May, 1988.

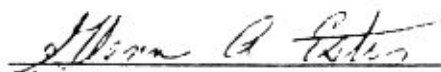
William Kelsey - Incorporator
76 Nelson Street
Auburn, NY 13021


Signature

Alan Parsons - Incorporator
809 Holley Road
Elmira, NY 14905


Signature

Glenn Estus - Incorporator
Vaughn Drive
Westport, NY 12993


Signature

Stephen Gray - Incorporator
10 Randi Rd.
Apt. C-1
Schenectady, NY 12309

Stephen Gray
Signature

Clifford Tuttle - Incorporator
20 E. Pearl Street
Sidney, NY 13838

Clifford Tuttle
Signature

William Apel - Incorporator
6 Hollywood Drive
Whitesboro, NY 13492

William J. Apel
Signature

Robin Walsh - Incorporator
97 Colburn Drive
Poughkeepsie, NY 12603

Robin Walsh
Signature

STATE OF NEW YORK)
COUNTY OF Chemung) ss.:

On this 18 day of April, 1988 before me personally appeared ALAN PARSONS to me known to be the person described in and who executed the foregoing instrument and duly acknowledged to me that he executed the same.

Barbara J. DeGolyer
NOTARY PUBLIC

BARBARA J. DEGOLYER
Notary Public, State of New York
No. 4740560, Reg. in Chemung County
Commission Expires Nov. 30, 1989

STATE OF NEW YORK)
COUNTY OF Cayuga) ss.:

On this 14 day of April, 1988 before me personally appeared WILLIAM KESBY to me known to be the person described in and who executed the foregoing instrument and duly acknowledged to me that he executed the same.

ANNE M. CHAMBERLAIN
Notary Public, State of New York
Residing in Cayuga Co. at time of appoint.
Official #1709
Commission Expires 4-30-89

Anne M. Chamberlain
NOTARY PUBLIC

STATE OF NEW YORK)
COUNTY OF Essex) ss.:

On this 6th day of May, 1988 before me personally appeared GLENN ESTUS to me known to be the person described in and who executed the foregoing instrument and duly acknowledged to me that he executed the same.

JAMES F. CHURCO, E.D.
NOTARY PUBLIC, STATE OF NEW YORK
NO. 0120027-0228
RESIDING IN THE COUNTY OF ESSEX
MY COMM. EXPIRES DEC. 8, 1988

[Signature]
NOTARY PUBLIC

STATE OF NEW YORK)
COUNTY OF Schenectady) ss.:

On this 10th day of May, 1988 before me personally appeared STEPHEN GRAY to me known to be the person described in and who executed the foregoing instrument and duly acknowledged to me that he executed the same.

DEBRA L. YOUNG
Notary Public in the State of New York
Qualified in Schenectady County
My Commission Expires May 21, 1990

Debra L. Young
NOTARY PUBLIC

STATE OF NEW YORK)
COUNTY OF Delaware) ss.:

On this 13th day of May, 1988 before me personally appeared CLIFFORD TUTTLE to me known to be the person described in and who executed the foregoing instrument and duly acknowledged to me that he executed the same.

ROSE L. BURZEY
Notary Public, State of New York
Delaware County No. 4736661
My Commission Expires May 31, 1989

Rose L. Burzey
NOTARY PUBLIC

STATE OF NEW YORK)
COUNTY OF Columbia) ss.:

On this 16th day of May, 1988 before me personally appeared WILLIAM APEL to me known to be the person described in and who executed the foregoing instrument and duly acknowledged to me that he executed the same.

LYNDA A. BRIGGS
Notary Public in the State of New York
Qualified in Herkimer County #4736661
My Commission Expires April 30, 1990

Lynnda A. Briggs
NOTARY PUBLIC

STATE OF NEW YORK)
COUNTY OF Dutchess) ss.:

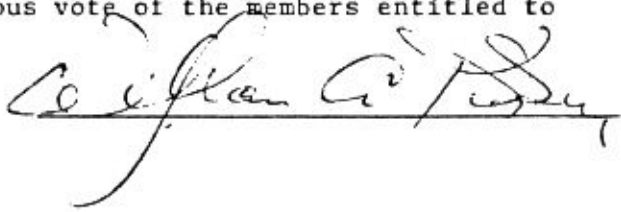
On this 24th day of May, 1988 before me personally appeared ROBIN WALSH to me known to be the person described in and who executed the foregoing instrument and duly acknowledged to me that she executed the same.

FRANCINE M. HARRISON
Notary Public, State of New York
No. 4760743
Qualified in Dutchess County
Commission Expires April 30, 1990

Francine M. Harrison
NOTARY PUBLIC

STATE OF NEW YORK)
COUNTY OF Cayuga) ss.:

WILLIAM KELSEY, being duly sworn, deposes and says that he is a subscriber to the certificate of incorporation of The Federation of Central New York Philatelic Societies, Inc. pursuant to the New York Not-for-Profit Corporation Law, and as such, constitute one of a majority of the members of a committee authorized to incorporate The Federation of Central New York Philatelic Societies, Inc., by unanimous vote of the members entitled to vote thereon.



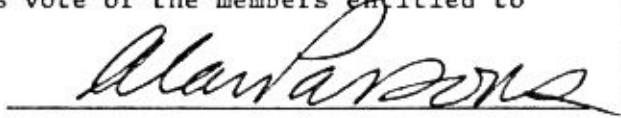
Sworn to before me this 14
day of April, 1988.

Anne M. Chamberlain
Notary Public

ANNE M. CHAMBERLAIN
Notary Public, State of New York
Residing in Cayuga Co. at time of appoint.
Official #1708
Commission Expires 4-30-89

STATE OF NEW YORK)
COUNTY OF Chemung) ss.:

ALAN PARSONS, being duly sworn, deposes and says that he is a subscriber to the certificate of incorporation of The Federation of Central New York Philatelic Societies, Inc. pursuant to the New York Not-for-Profit Corporation Law, and as such, constitute one of a majority of the members of a committee authorized to incorporate The Federation of Central New York Philatelic Societies, Inc., by unanimous vote of the members entitled to vote thereon.



Sworn to before me this 18
day of April, 1988.

Barbara J. DeGolyer
Notary Public

BARBARA J. DEGOLYER
Notary Public, State of New York
No. 4740566, Reg. in Chemung County
Commission Expires Nov. 30, 1989

STATE OF NEW YORK)
COUNTY OF Essex) ss.:

GLENN ESTUS, being duly sworn, deposes and says that he is a

subscriber to the certificate of incorporation of The Federation of Central New York Philatelic Societies, Inc. pursuant to the New York Not-for-Profit Corporation Law, and as such, constitute one of a majority of the members of a committee authorized to incorporate The Federation of Central New York Philatelic Societies, Inc., by unanimous vote of the members entitled to vote thereon.

James F. Chunco

Sworn to before me this 6th
day of May, 1988.

JAMES F. CHUNCO, ED.D.
NOTARY PUBLIC, STATE OF NEW YORK
NO. 0000000000
RESIDES IN THE COUNTY OF SEELYE
MY COM. EXPIRES DEC. 8, 1990

[Signature]

Notary Public

STATE OF NEW YORK)
COUNTY OF Seelye) ss.:

STEPHEN GRAY, being duly sworn, deposes and says that he is a subscriber to the certificate of incorporation of The Federation of Central New York Philatelic Societies, Inc. pursuant to the New York Not-for-Profit Corporation Law, and as such, constitute one of a majority of the members of a committee authorized to incorporate The Federation of Central New York Philatelic Societies, Inc., by unanimous vote of the members entitled to vote thereon.

Stephen Gray

Sworn to before me this 10th
day of May, 1988.

DEBRA L. YOUNG
Notary Public in the State of New York
Resides in Seelye County
My Commission Expires May 21, 1990

Debra L. Young

Notary Public

STATE OF NEW YORK)
COUNTY OF Delaware) ss.:

CLIFFORD TUTTLE, being duly sworn, deposes and says that he is a subscriber to the certificate of incorporation of The Federation of Central New York Philatelic Societies, Inc. pursuant to the New York Not-for-Profit Corporation Law, and as such, constitute one of a majority of the members of a committee authorized to incorporate The Federation of Central New York

Philatelic Societies, Inc., by unanimous vote of the members entitled to vote thereon.

Clifford Tuttle

Sworn to before me this 13th day of May, 1988.

Rose L. Bunzey
Notary Public

ROSE L. BUNZEY
Notary Public, State of New York
Delaware County No. 4736661
My Commission Expires May 31, 1989

STATE OF NEW YORK)
COUNTY OF Oneida) ss.:

WILLIAM APEL, being duly sworn, deposes and says that he is a subscriber to the certificate of incorporation of The Federation of Central New York Philatelic Societies, Inc. pursuant to the New York Not-for-Profit Corporation Law, and as such, constitute one of a majority of the members of a committee authorized to incorporate The Federation of Central New York Philatelic Societies, Inc., by unanimous vote of the members entitled to vote thereon.

William J. Apel

Sworn to before me this 16th day of June, 1988.

Jeanne M. ...
Notary Public

STATE OF NEW YORK)
COUNTY OF Dutchess) ss.:

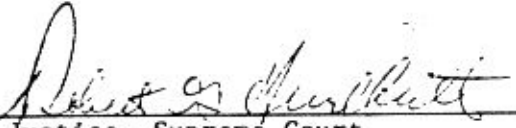
ROBIN WALSH, being duly sworn, deposes and says that she is a subscriber to the certificate of incorporation of The Federation of Central New York Philatelic Societies, Inc. pursuant to the New York Not-for-Profit Corporation Law, and as such, constitute one of a majority of the members of a committee authorized to incorporate The Federation of Central New York Philatelic Societies, Inc., by unanimous vote of the members entitled to vote thereon.

Robin Walsh

Sworn to before me this 24 day of May, 1988.

Marie ...
Notary Public
My Commission Expires 90

I, the undersigned Justice of the Supreme Court of the State of New York, Fifth Judicial District, do hereby approve the foregoing Certificate of Incorporation of The Federation of Central New York Philatelic Societies, Inc.


Justice, Supreme Court
Robert G. Hulbert

Dated: June 9, 1988

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B651359

CERTIFICATE OF INCORPORATION

OF

THE FEDERATION OF CENTRAL NEW YORK
PHILATELIC SOCIETIES, INC.

OF

THE NOT-FOR-PROFIT CORPORATION LAW

192383

Steiner and Steiner
Attorneys at Law
90 State Street
Albany, NY 12207
(518) 434-1221

JUN 10

Albany
MAT-T-18

James

STATE OF NEW YORK
DEPARTMENT OF STATE
JUN 18 1968

FILED
AMOUNT OF CHECK \$ 10
FILING FEE \$ 10
TAX \$ 10
COUNTY ALBANY
CERTIFICATE NO. 192383
RECEIVED 10
SPEC MINUTE 10

James A. Steiner

6-18-68