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STATE OF NEW YORK
DEPARTMENT OF STATE

FILED JAN 31 1989

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| FILING FEE \$ | <u>30</u> |
| TAX \$ | _____ |
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BY: *[Signature]*
[Signature]
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CERTIFICATE
OF
INCORPORATION
OF
CAMP DEERPARK, INC.

[Handwritten notes]

[Handwritten signature]

FILED BY:
LUIS A. GONZALEZ
747 10TH AVE., APT. 6J
NEW YORK, NEW YORK
10019

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CLERK'S OFFICE

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ALBANY COUNTY
CLERK'S OFFICE

CERTIFICATE OF INCORPORATION
OF
CAMP DEERPARK, INC.

UNDER SECTION 402 OF THE NOT-FOR-PROFIT
CORPORATION LAW

THE UNDERSIGNED, for the purpose of forming a corporation pursuant to the provisions of Section 402 of the Not-for-Profit Corporation Law of the State of New York, hereby certify:

FIRST: The name of the corporation shall be CAMP DEERPARK INC., hereinafter sometimes called "the Corporation."

SECOND: The Corporation is a corporation as defined in subparagraph (a) (5) of Section 102 of the N-PCL. That it is formed not for pecuniary profit or financial gain, and no part of the assets, income or profit shall be disreputable to or inure to the benefit of its members, directors, or officers except to the extent permitted by law.

THIRD: The Corporation is a type B corporation as defined in Section 201 of the Not-for-Profit Corporation Law.

FOURTH: The purposes for which the Corporation is formed are for teaching, preaching, and studying religious aspects of the Gospel of Christ; to promote and strengthen religious beliefs in faith, hope, and charity through camping and retreat programs and; to provide spiritual enlightenment through Christian worship and fellowship.

To do any other act or thing incidental to or connected with the foregoing purposes or in advancement thereof, but not

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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.

FIFTH: Notwithstanding any other provision of these articles, the purposes for which the Corporation is formed are religious, as stated in Article FOURTH, within the meaning of Section 501 (c) (3) of the United States Internal Revenue Code, as the same has been amended.

SIXTH: Subject to any limitations or restrictions imposed by law or this Certificate of Incorporation, this Corporation shall have full exercise and enjoy, in furtherance of the purposes set forth herein, all of the rights, powers, privileges and immunities granted, and not expressly denied by the Not-for-Profit Corporation Law of the State of New York, and under the common law, as may be necessary convenient or expedient in order to accomplish the purposes set forth herein, as well as any and all things which shall not impair the Corporation's status as an exempt organization under Section 501 (c) (3) of the Internal Revenue Code and Regulations promulgated thereunder, including, but not by way of limitation, the following:

To do and perform all acts reasonably necessary to accomplish the purposes of the Corporation.

In furtherance of the foregoing purposes, the Corporation shall have power to use whatever methods it deems appropriate.

and advisable, including the power (i) to solicit and receive contributions, grants, donations, bequests, and devises of money, real and personal property, capital contributions, and upon resolution of the Board of Directors to accept subventions not inconsistent with the law, (ii) to purchase, lease or otherwise acquire, to hold, either absolutely or together with any other person, and to mortgage, pledge, or create a security interest in, sell or otherwise dispose of, real or personal property, and to invest in, re-invest and deal with the same, subject to such limitations as may be prescribed by law, (iii) to borrow money, to make, accept, endorse, execute and issue promissory notes and other obligations for money borrowed or for property acquired, to guarantee the obligations of any individual, partnership, corporation, organization or institution, and to arrange for others to guarantee its obligations, (iv) to make contracts and incur liabilities and (v) in general, to have and to exercise all such powers as are incidental to the foregoing.

The Corporation shall be authorized and empowered to pay reasonable compensation for services rendered consistent with the law, and to make payments and distributions in furtherance of the purposes set forth in Article FOURTH,

SEVENTH: No substantial part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise

provided by Internal Revenue Code Section 501 (h), or participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.

EIGHTH: In the event of dissolution, all of the remaining assets and property of the Corporation shall after necessary expenses thereof be distributed to another organization exempt under Section 501 (c) (3) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal tax laws, or to the Federal government, or state or local government for a public purpose upon approval of a Justice of the Supreme Court of the State of New York.

NINTH: In any taxable year in which the Corporation is a private foundation as described in Section 509 (a) of the Internal Revenue Code of 1954, the Corporation shall distribute its income at such time and manner as not to subject it to tax under Section 4942 of the Code; and the Corporation shall not (a) engage in any act of self-dealing as defined in Section 4941 (d) of the Code; (b) retain any excess business holdings as defined in Section 4943 (c) of the Code; (c) make any investments in such manner as to subject the Corporation to tax under Section 4944 of the Code; or (d) make any taxable expenditures as defined in Section 4945 (d) of the Code or corresponding provisions of any subsequent Federal tax laws.

TENTH: The office of the Corporation in the State of New York is to be located in the County of Bronx.

ELEVENTH: The Secretary of State is designated as the agent of the Corporation upon whom process against it may be served.

TWELFTH: The address to which the Secretary of State shall mail a copy of any process or notice required by law is Camp Deerpark, Inc. 2019 Grand Avenue, Bronx, New York 10453.

THIRTEENTH: The names and addresses of the initial directors of this type B Corporation are as follows:

| <u>Name</u> | <u>Address</u> |
|-----------------|-------------------------------------|
| John Buckwalter | 61 Holly Drive, Leola, PA |
| Luis Gonzalez | 747 10th Ave. # 6J, New York, NY |
| Don Gunden | 409 So. Railroad St., Myerstown, PA |
| Lowell Jantzi | 1061 Brinsmade Ave., Bronx, NY |
| Melvin Lapp | R.D.#1, Kinzer, PA |
| Ray Pacheco | 1423 E. 34th St., Brooklyn, NY |
| Marion Sauder | 2931 Mickle Ave., Bronx, NY |
| Eugene Shelly | 3234 Irwin Ave., Bronx, NY |
| Dale Weaver | 181 Crescent St., Cloister, NJ |

~~FOURTEENTH~~ No part of the income of the Corporation shall inure to the benefit of any member, trustee, director or officer of the Corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes) and no member trustee or officer of the Corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation.

IN WITNESS WHEREOF, I have signed and acknowledged this Certificate this 21 day of November 1988.


Luis Gonzalez
747 10th Ave. Apt. 6J
New York, New York 10019

STATE OF NEW YORK)
COUNTY OF NEW YORK) SS:

On this 21 day of November, 1988, before me personally came LUIS A. GONZALEZ, to me known and known to me to be the person who executed the foregoing instrument and he duly acknowledged to me that he executed the same.


Notary Public

LAURA G. DOUGLAS
Notary Public, State of New York
Qualified to Expire 7/25/1992

SUPREME COURT OF THE STATE OF NEW YORK
COUNTY OF BRONX

X

In the Matter of the
Application for the Approval of the Certificate
of Incorporation of
CAMP DEERPARK, INC.
Pursuant to the Not-for-Profit Corporation Law.

X

Please take notice that the annexed Certificate of
Incorporation will be presented to a Justice of the Supreme
Court at a Special Term thereof to be held in and for the
County of Bronx, on the day of , 1988, at 9:30
o'clock in the forenoon of that day at the Supreme Courthouse,
located at 161st Street and Grand Concourse, Bronx, New York.

Dated:

Luis Gonzalez
747 10th Ave. Apt. 6J
New York, New York 10019
Telephone: 212-586-7361

TO:

HONORABLE ROBERT ABRAMS
Attorney General of the State of New York
2 World Trade Center
New York, New York 10047

SUPREME COURT OF THE STATE OF NEW YORK
COUNTY OF BRONX

X

In the Matter of the
Application for the Approval of the Certificate
of Incorporation of

CAMP DEERPARK, INC.

Pursuant to the Not-For-Profit Corporation Law.

X

I, **HERBERT SHAPIRO**, the undersigned

Justice of the Supreme Court of the State of New York, in the
12th Judicial District, wherein the principal office of CAMP
DEERPARK, INC. is located, do hereby approve the foregoing
certificate of incorporation and consent that the same be
filed.

Dated: JANUARY 17, 1989
Bronx, New York

JANUARY 9, 1989
THE UNDERSIGNED HAS NO OBJECTION
TO THE GRANTING OF JUDICIAL
APPROVAL HEREON AND WAIVES
STATUTORY NOTICE.

ROBERT ABRAMS, ATTORNEY GEN.
STATE OF NEW YORK

by Howard Holt

HOWARD HOLT
Associate Attorney

[Signature]
JUSTICE OF THE SUPREME COURT

HERBERT SHAPIRO