## CERTIFICATE OF INCORPORATION

MORTHVILLE BEACH CIVIC ASSOCIATION, INC.

Pursuant to the Membership Corporations Law

WE, THE UNDERSIGNED, for the purpose of forming a membership corporation pursuant to the Membership Corporations Law of the State of New York, do hereby certify:

- 1. That the name of the proposed corporation shall be MORTHVILLE BEACH CIVIC ASSOCIATION, INC.
- 2. The objects for which said corporation is formed are to exercise, promote and protect the privileges and interests of the residents of the community of Northville, in the Town of Riverhead, New York; to foster a healthy interest in the civic affairs of the community; to develop good citizenship; and to inquire into civic abuses and to seek reformation thereof; and in connection therewith to acquire or erect buildings and to purchase, lease, sell or encumber real estate to be used for the purposes of the Association and to do and perform all and every thing which may be necessary, advisable or suitable and proper to carry out the purposes of the Association, and to exercise all implied nowers and rights in connection therewith which the Assoc
- 3. The to be conducted and State of Ne sald township.

L. The located in the 5. Th.

five nor more t 6. The

first annual me

COUNTY CLERK'S OFFICE STATE OF NEW YORK COUNTY OF SUFFOLK

SS.:

I, EDWARD P. ROMAINE, Clerk of the County of Suffolk and the Court of Record thereof, do hereby certify that I have compared the annexed with the original CERTIFICATE FILED in my office ... September 25, 19.56 and, that the same is a true copy thereof, and of the whole of such original.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said County and Court this

Form No. 236

12-102..12/89cs

omerere Clerk.

## CERTIFICATE OF INCORPORATION

OF

MORTHVILLE BEACH CIVIC ASSOCIATION, INC.

Pursuant to the Membership Corporations Law

WE, THE UNDERSIGNED, for the purpose of forming a membership corporation pursuant to the Membership Corporations Law of the State of New York, do hereby certify:

- 1. That the name of the proposed corporation shall be NORTHVILLE BEACH CIVIC ASSOCIATION, INC.
- are to exercise, promote and protect the privileges and interests of the residents of the community of Northville, in the Town of Riverhead, New York; to faster a healthy interest in the civic affairs of the community; to develop good citizenship; and to inquire into civic abuses and to seek reformation thereof; and in connection therewith to acquire or erect buildings and to purchase, lease, sell or encumber real estate to be used for the purposes of the Association and to do and perform all and every thing which may be necessary, advisable or suitable and proper to carry out the purposes of the Association, and to exercise all implied powers and rights in connection therewith which the Association may possess.
- 3. The territory in which its operations are principally to be conducted is in the Town of Riverhead, County of Suffolk and State of New York, generally in the northeastern portion of sald township.
- L. The principal office of the corporation is to be located in the Town of Riverhead, County of Suffolk, New York.
- 5. The number of its Directors shall be not less than five nor more than fifteen.
- 6. The names and residences of the Directors until the first annual meeting are as follows:

Names

Albert W. Brophy

Rusgell R. Gale

Donald Edgar

James T. Hallock

Edison H. Young

George H. Cadwell

Edward F. Campbell

William C. Craig, Jr.

Robert W. Gale

Henry Krudop

Edmondo Quattrocchi

Addresses

182-09 140th Avenue Springfield Gardens, N. Y.

5 Alden Lane Port Washington, N. Y.

662 Fairview Ave 3 Westbury, N. Y.

67 Sound Avenue Riverhead, N. Y.

91 Sound Avenue Riverhead, N. Y.

882 Sound Avenue Riverhead, N. Y.

541 West 239th Street Riverdale, N. Y.

785 Bingham Road Ridgewood, N. J.

236 Crabtree Drive Levittown, Pa.

892 Sound Avenue Riverhead, N. Y.

5-45 49th Avenue Long Island City, N. Y.

7. All the subscribers hereto are of full age; that 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; and that 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 A day of September, 1956.

32704-2

an Griffin

Carl northam

STATE OF NEW YORK ) : se.:

EARL GRANTTHAM, DONALD V. MILLER, NORMAN SMITH, EDMONDO QUATTROCCHI, and ANN GRIFFIN each being duly sworn, depose and say, and each for himself deposes and says:

That he is one of the persons described in an who executed the foregoing Certificate of Incorporation, that he is of full age, a citizen of the United States and a resident of the State of New York.

That the said Certificate of Incorporation is the incorporation of an existing unincorporated association, namely NORTHVILLE BEACH CIVIC ASSOCIATION; that the purposes set forth in said Certificate of Incorporation are the same as those of the said unincorporated association; that the said subscribers of said Certificate of Incorporation constitute a majority of the members of a committee authorized to incorporate such association by vote as required by the organic law of the association for the amendment of such organic law.

That he knows of his own knowledge that no previous application for the approval of said Certificate of Incorporation by any Justice of the Supreme Court has ever been made.

Earl Grant Hans

Chundo thathrough:

Donald V. Filler

Olman m.

Ann Proffin

Sworm to before me this

day of September, 1956.

LOWARD W. CONNORS
NOTARY PIBLIC, STATE OF NEW YORK
NO 52- 5770 200, SUFFOLK COUNTY
COMMISSION EXPIRES MARCH SO, 1958

STATE OF NEW YORK ) : se.:

On this 8th day of September, 1956, before me, the subscriber, personally appeared EARL GRANTTHAM, ED NODO QUATTROCCHI, DONALD V. MILLER, NORMAN SMITH and ANN GRIFFIN to me personally known and known to me to be the persons described in and who executed the within instrument, and they acknowledged to me that they executed the same.

Edward a Couver

EDWARD W. CONNORS
Betery Public, State of New York
Ro. 52-5790200, Eutlolk County
Commission Explies March 30, 1958

Blate of Shoto Bork

1.77

I Creatify That the atmessed is a true enjoyed

ed in this department on the list.

din oi

which is a microphotograph on the therein

Witness my land and the official scal of the Department of State of A Care of Allomy, this

the Samuel London

## CERTIFICATE OF JUSTICE

D. ORMONDE RITCHIE

I, JUSTICE of the Supreme Court of the Tenth Judicial

District, hereby approve the foregoing Certificate of

Incorporation.

Dated: Riverhead N.Y. September 13 ,1956

JUSTICE OF THE SUPREME COURT

SICP 25 (95g

CERTIFICATE OF INCORPORATION

Of

NORTHVILLE BEACH CIVIC ASSOCIATION, INC.

FILEUSEP 1 4 1956 STATE OF NEW YORK

FILING FEE \$ 40 Secretary of States

FILED

SEP 25 | FR PH PEC

ALNING: TOTIOS SOLUTION OF ABATH WATERIA

32704-6

EDWARD W. CONNORS

ATTRIBUTE AT LAW

RIVERHEAD, N. Y.