

CERTIFICATE OF INCORPORATION OF

MS 839 Parent-Teacher Association, Inc.

(Corporation Name)

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

FIRST: The name of the corporation is:

MS 839 Parent-Teacher Association, Inc.

SECOND: The corporation is a corporation as defined in subparagraph (5) of paragraph (a) of Section 102 of the Not-for-Profit Corporation Law.

THIRD: *(Select one)*

The purpose for which the corporation is formed is any purpose for which corporations may be organized under the Not-for-Profit Corporation Law as a charitable corporation.

The purpose for which the corporation is formed is any purpose for which corporations may be organized under the Not-for-Profit Corporation Law as a non-charitable corporation.

The purpose or purposes for which the corporation is formed are as follows:

This corporation is formed exclusively for charitable and educational purposes under section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

FOURTH: *(Check the appropriate statement)*

The corporation is not formed to engage in any activity or for any purpose requiring consent or approval of any state official, department, board, agency or other body. No consent or approval is required.

The corporation is formed to engage in an activity or for a purpose requiring consent or approval of a state official, department, board, agency or other body. Such consent or approval is attached.

FIFTH: The corporation is a: charitable corporation non-charitable corporation under Section 201 of the Not-for-Profit Corporation Law.

SIXTH: The office of the corporation is to be located in the County of Kings, State of New York.

SEVENTH: The names and addresses of the three initial directors of the corporation are:
(A minimum of three are required)

Name: Abby Moskowitz

Address: 31 Fuller Place, Brooklyn, NY 11215

Name: Adam Beasley

Address: 91 Ocean Parkway #6B, Brooklyn, NY 11218

Name: Scott Magin

Address: 1139 Prospect Avenue #2H, Brooklyn, NY 11218

EIGHTH: The Secretary of State is designated as agent of the corporation upon whom process against it may be served. The address to which the Secretary of State shall mail a copy of any process accepted on behalf of the corporation is:

MS 839 PTA
713 Caton Avenue, Rm. 420
Brooklyn, NY 11218

Adam Beasley Law, PC
153 W. 27th Street, Suite 204
New York, NY 10001

NINTH: *(Optional - Corporations seeking tax exempt status may include language required by the Internal Revenue Service in this paragraph.)*

The following language relates to the corporation's tax exempt status and is not a statement of purposes and powers. Consequently, this language does not expand or alter the corporation's purposes or powers set forth in paragraph THIRD.

(a) This corporation is formed exclusively for charitable and educational purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.


(b) Upon the dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

Incorporator Name: Adam Beasley, Esq.

(Type or Print)

Address: Adam Beasley Law, PC, 153 W. 27th Street, Suite 204, New York, NY 10001

Signature **X**



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FILED BY: Name: Adam Beasley, Esq.

Mailing Address: 153 W. 27th Street, Suite 204

City: New York State: NY Zip Code: 10001

NOTE: This sample form is provided by the New York State Department of State Division of Corporations for filing a certificate of incorporation. This form is designed to satisfy the minimum filing requirements pursuant to the Not-for-Profit Corporation Law. The Division will accept any other form which complies with the applicable statutory provisions. The Division recommends that this legal document be prepared under the guidance of an attorney. The Division does not provide legal, accounting or tax advice. This certificate must be submitted with a \$75 filing fee made payable to the "Department of State."

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