

STATE OF NEW YORK

DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and the official seal of the
Department of State, at the City of Albany, on
October 14, 2008.

Paul LaPointe

Paul LaPointe
Special Deputy Secretary of State

081010000279

New York State
Department of State
Division of Corporations
One Commerce Plaza, 99 Washington Ave.
Albany, NY 12231
www.dos.state.ny.us

CERTIFICATE OF INCORPORATION OF

Mountaintop Detachment 1274, Marine Corps League, Inc.
(Insert Corporation Name)

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

FIRST: The name of the corporation is:

Mountaintop Detachment 1274, Marine Corps League, Inc.

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

THIRD: The purpose or purposes for which the corporation is formed are as follows *(type or print clearly)*:

To preserve the traditions and to promote the interest and perpetuate the history of the U.S. Marine Corps.

To band together those who are serving in the U.S. Marine Corps, eligible FMF Corpsmen, and those who were honorably discharged from the U.S. Marine Corps together in fellowship so they may effectively promote the ideals of American freedom and democracy.

To assist members to transition effectively from military service to civilian life, by encouraging and assisting them to serve the civilian community in the same exemplary manner as they served our Nation while under arms.

To hold sacred the memory of the contributions and history of those who have served, both male and female.

To voluntarily render aid to U.S. Marines, FMF Corpsmen (uniformed and civilian), and their widows and orphans by providing them information on VA services available, Marine Corps League scholarships, and the Toys-for-Tots program. Further, provide hospital health and comfort visits.

To participate and provide military colors, as requested. Publicly observing anniversaries of a historical nature, specifically those of particular interest to the U.S. Marine Corps and the U.S. Navy.

FOURTH: The corporation shall be a Type A corporation pursuant to Section 201 of the Not-for-Profit Corporation Law.

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

SIXTH: The names and addresses of the initial directors of the corporation are:

LeRoy Mower, Jr.
997 N. Settlement Road
Windham, New York 12496

Robert V. Rose
626 Route 145
Cairo, New York 12413

Michael G. Avella
64 Stewart Drive
Maplecrest, New York 12454

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

C/O LeRoy Mower, Jr.
997 N. Settlement Road
Windham, New York 12496

EIGHTH: *(Corporations seeking tax exempt status may include language required by the Internal Revenue Service in this paragraph. See instructions, paragraph eighth.)*

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislations, and the corporation shall not participate in (including the publishing or distributions of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provisions of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) or (4) of the Internal revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Upon dissolution of the corporation, any assets remaining will be used exclusively for exempt purposes, and shall be distributed to the national headquarters for charitable purposes (which National Headquarters is a special tax-exempt entity under section 501(c)(4) of the IRC).

The incorporator or incorporators must sign the Certificate of Incorporation and type or print his/her name and address.

LeRoy Mower, Jr.

(Type or print name of incorporator)

X

LeRoy Mower Jr
(Signature)

997 N. Settlement Road, Windham, New York 12496

(Address)

Robert V. Rose

(Type or print name of incorporator)

X

Robert V. Rose
(Signature)

626 Route 145, Cairo, New York 12413

(Address)

Michael G. Avella

(Type or print name of incorporator)

X

Michael G. Avella
(Signature)

64 Stewart Drive, Maplecrest, New York 12454

INDIVIDUAL ACKNOWLEDGMENT

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

On this 1st day of August In the year 20 08

before me personally came LeRoy Mower, Jr.
to me known to be the person described in and who executed the foregoing instrument
and acknowledged to me that (s)he executed the same.

Christie L. Allen
NOTARY PUBLIC

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

On this 1st day of August In the year 20 08

before me personally came Robert V. Rose
to me known to be the person described in and who executed the foregoing instrument
and acknowledged to me that (s)he executed the same.

Christie L. Allen
NOTARY PUBLIC

INDIVIDUAL ACKNOWLEDGMENT

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

On this 1st day of August In the year 20 08

before me personally came Michael G. Avella
to me known to be the person described in and who executed the foregoing instrument
and acknowledged to me that (s)he executed the same.

Christie L. Allen
NOTARY PUBLIC

Christie L. Allen
Notary Public, State of New York
Qualified in Greene County
Reg. No. 0166097411
Commission Exp: 2-18-11

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CERTIFICATE OF INCORPORATION

OF

Mountaintop Detachment 1274, Marine Corps League, Inc.

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

**Filed by: LeRoy Mower, Jr.
997 N. Settlement Road
Windham, New York 12496**

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STATE OF NEW YORK
DEPARTMENT OF STATE

FILED OCT 10 2008

TXS

BY:

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Greene

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