

3-2-66.26 117

Application for Registration of Name for a Nonprofit Corporation

COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF STATE CORPORATION BUREAU

In compliance with the requirements of Article II of the Nonprofit Corporation Law, approved May 5, 1933, P.L. 289, as amended, the undersigned incorporators desiring to make application for the registration of proposed corporate name, do hereby certify:

1. The name which the incorporators desire to use is:

Society Hill Civic Association

2. The address of the proposed registered office of the corporation is:

503 Pine Street

Philadelphia

Number

Street

City

in the county of Philadelphia, Commonwealth of Pennsylvania.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this first day of August, 1966.

Stanhope S. Browne (SEAL) Stanhope S. Browne

Margaret M. Walsh (SEAL) Margaret M. Walsh

William G. Mears (SEAL) William G. Mears

Arnold M. Blumberg (SEAL) Arnold M. Blumberg

Peter A. Zambelli II (SEAL) Peter A. Zambelli II

William J. Eiman (SEAL) William J. Eiman

(SEAL)

(SEAL)

(SEAL)

(SEAL)

Approved and filed in the Department of State on the 31st day of August, 1966.

Secretary of the Commonwealth

Secretary of the Commonwealth

sac

- NOTE: (a) Filing fee \$10.00 (b) At least 5 incorporators must sign application. (c) Type names under signatures of incorporators.

APPLICANT'S ACCOUNT

DSCB-15-7321 (Rev. 11-72)

Filing Fee: None when accompanying any other filing; otherwise \$40
SQR-71

Certificate of Summary
of Record—
Domestic Nonprofit Corporation

80-27 1615

(Line for number in)
334401

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE
CORPORATION BUREAU

Filed this 10th day of March, 1980
Commonwealth of Pennsylvania
Department of State

William R. Davis

Secretary of the Commonwealth

880

(Box for Certification)

In compliance with the requirements of 15 Pa. S. §7321 (relating to filing of certificate of summary of record by corporations incorporated prior to 1973), the undersigned entity, desiring to file a document in the Department of State under the Nonprofit Corporation Law of 1972 (15 Pa. S. §7301 *et seq.*), or to secure from the Department any certificate to the effect that the corporation is a corporation duly incorporated and existing under the laws of this Commonwealth or a certified copy of the Articles of the corporation, does hereby certify that:

1. The name of the corporation is:

Society Hill Civic Association

2. The location of its registered office in this Commonwealth is: (the Department of State is hereby authorized to correct the following statement to conform to the records of the Department)

Box 3 503 Pine Street

(NUMBER)

Philadelphia

(CITY)

Pennsylvania

19105

(ZIP CODE)

3. The statute by or under which it was incorporated is:

4. The corporation was originally incorporated on January 10, 1967 under the following name:

(DATE)

Society Hill Civic Association

The corporation was incorporated by (check and complete one of the following):

Special act as set forth in Paragraph 3 above.

Decree of Court of Common Pleas No. 2 of Philadelphia County

(NAME OF COURT)

entered on January 10, 1967 (December Term 1966, No. 596)

(DATE)

Letters patent duly granted on _____

(DATE)

Filing of _____

(ARTICLES OF INCORPORATION, ASSOCIATION, ETC.)

In the _____

(NAME OF DEPARTMENT OF STATE OR OTHER PUBLIC OFFICE)

80-27

1616

DSCB 15-7321 (Rev. 11-72)-2

5. The original Articles were recorded on January 10, 1967 in the following place:

City of Philadelphia, Department of Records, Miscellaneous Book 778, Pages 31 to 34

6. (Check, and if appropriate, complete one of the following):

- This certificate is being delivered to the Department of State contemporaneously with amended and restated Articles of the corporation filed under the NPCL.
- The currently effective Articles of the corporation are filed or recorded as follows and the text of such currently effective Articles is set forth in full in Exhibit A attached hereto and made a part hereof (except any of such text which appears of record in the Department of State, which text is incorporated herein by reference to the records of the Department pursuant to 19 Pa. Code §29.51(b)): Recorded as set out at MS, supra.

RECEIVED
 DEPARTMENT OF STATE
 10 AM JUN 10 1967

7. (Check, and if appropriate, complete one of the following):

- The corporation has never adopted any name other than its original name and its current name.
- Each name by which the corporation was known, other than its original name and its current name, and the date or dates on which each change of name of the corporation became effective, are as follows:

NAME	EFFECTIVE DATE OF ADOPTION

IN TESTIMONY WHEREOF, the undersigned corporation has caused this certificate to be signed by a duly authorized officer and its corporate seal, duly attested by another such officer, to be hereunto affixed this 10th day of February, 1967.

By: Society Hill Civic Association
 (NAME OF CORPORATION)
John Michael Williamson
 (SIGNATURE) JOHN MICHAEL WILLIAMSON
President
 (TITLE: PRESIDENT, VICE PRESIDENT, ETC.)

Attest: Nancy E. Henze
 NANCY E. HENZE
 (SIGNATURE)

(TITLE: SECRETARY, ASSISTANT SECRETARY, ETC.)
 SECRETARY
 (CORPORATE SEAL)

3. The purposes for which the corporation is to be formed are:

To promote the improvement of the Society Hill area of Philadelphia, including its cultural, educational, and civic activities, and the preservation and restoration of its historic buildings; to represent the residents of Society Hill in matters affecting the City of Philadelphia generally and Society Hill in particular; and to interpret the value and significance of Society Hill to the public.

The corporation shall not contemplate pecuniary gain or profit, incidental or otherwise, to its members.

4. The corporation shall have perpetual existence.

5. The names, places of residence, and post office addresses of the incorporators are:

<u>Name</u>	<u>Residence</u>	<u>Post Office Address</u>
Arnold M. Blumberg, Esq.	430 Pine St. Philadelphia, Pa.	430 Pine Street Philadelphia, Pa.
Stanhope S. Browne, Esq.	210 Locust St. Philadelphia, Pa.	210 Locust Street Philadelphia, Pa.
William J. Eiman	239 Delancey St. Philadelphia, Pa.	239 Delancey Street Philadelphia, Pa.
Mrs. Meyer D. Gansky	511 Pine Street Philadelphia, Pa.	511 Pine Street Philadelphia, Pa.
William C. Mears	108 Delancey St. Philadelphia, Pa.	108 Delancey Street Philadelphia, Pa.
Miss Maureen Murdoch	233 Delancey St. Philadelphia, Pa.	233 Delancey Street Philadelphia, Pa.
Mrs. Phoebe McM. Patterson	250 S. 3rd Street Philadelphia, Pa.	250 S. 3rd Street Philadelphia, Pa.
Charles E. Peterson	332 Spruce Street	334 Spruce Street Philadelphia, Pa.
Martin Pyle	224 Delancey St. Philadelphia, Pa.	224 Delancey Street Philadelphia, Pa.

Leo T. Riordan	234 Delancey St. Philadelphia, Pa.	234 Delancey Street Philadelphia, Pa.
Miss Margaret W. Walsh	429 Spruce Street Philadelphia, Pa.	429 Spruce Street Philadelphia, Pa.
Peter A. Zambelli, II	271 S. 4th Street Philadelphia, Pa.	271 S. 4th Street Philadelphia, Pa.

6. The names and addresses of the persons who are to act as directors, until the election of their successors, are:

<u>Name</u>	<u>Address</u>
Arnold M. Blumberg, Esq.	430 Pine Street Philadelphia, Pa.
Stanhope S. Browne, Esq.	210 Locust Street Philadelphia, Pa.
Mrs. Charles A. McCarraher	530 Cypress Street Philadelphia, Pa.
William G. Mears	108 Delancey Street Philadelphia, Pa.
Miss Maureen Murdoch	233 Delancey Street Philadelphia, Pa.
L. Arnold Nicholson	241 Pine Street Philadelphia, Pa.
Charles E. Peterson	332 Spruce Street Philadelphia, Pa.
Joseph Praissman	238 S. 3rd Street Philadelphia, Pa.
Lewis M. Robbins	328 S. 3rd Street Philadelphia, Pa.
Franklin S. Roberts	222 Delancey Street Philadelphia, Pa.
Miss Margaret M. Walsh	429 Spruce street Philadelphia, Pa.
Peter A. Zambelli, II	271 S. 4th Street Philadelphia, Pa.

7. The corporation shall be organized on a nonstock basis.

8. All members of the corporation in good standing shall have equal voting rights. The presence at any meeting of members of twenty-five per cent. of the members entitled to vote at such meeting shall constitute a quorum for the transaction of any business which may properly come before the meeting. The acts of a majority of the persons present and entitled to vote at any duly constituted meeting of members shall be the acts of all members, except that (a) alteration, amendment or repeal of the bylaws shall require the approval of at least two-thirds of such persons, and (b) dissolution of the corporation shall require the approval of at least three-fourths of such persons.

WITNESS the hands and seals of the incorporators this
1st day of December, 1966.

<u>/s/ Arnold W. Blumberg</u>	(SEAL)	<u>/s/ Phoebe Patterson</u>	(SEAL)
<u>/s/ Stanhope S. Browne</u>	(SEAL)	<u>/s/ Charles E. Peterson</u>	(SEAL)
<u>/s/ William J. Eiman</u>	(SEAL)	<u>/s/ Martin Pyle</u>	(SEAL)
<u>/s/ Mrs. Moyer D. Gansky</u>	(SEAL)	<u>/s/ Leo T. Riordan</u>	(SEAL)
<u>/s/ William C. Mears</u>	(SEAL)	<u>/s/ Miss Margaret W. Walsh</u>	(SEAL)
<u>/s/ Maureen Murdoch</u>	(SEAL)	<u>/s/ Peter A. Zambelli, II</u>	(SEAL)