

CERTIFICATE OF INCORPORATION

OF

LONG ISLAND CARES, INC.

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

The undersigned hereby certify:

1. The name of the corporation is:

LONG ISLAND CARES, INC.

2. The corporation is a corporation as defined in Subparagraph (a) (5) of Section 102 of the Not-For-Profit Corporation Law in that it is not formed for pecuniary profit or financial gain, and no part of the assets, income or profit of the corporation is distributable to, or enures to the benefit of its members, director or officers or any private person except to the extent permissible under the Not-For-Profit Corporation Law.

3. The purposes for which the corporation is formed are to receive and maintain a fund or funds of real or personal property, or both, subject to the restrictions and limitations hereinafter set forth, to use and apply the whole or any part of the income therefrom and the principal thereof exclusively for charitable, religious, scientific, literary, or educational purposes, through the establishment and

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maintenance, as well as the making of contributions and grants to assist in the establishment and maintenance by qualified persons and organizations, in economically underprivileged areas of programs and facilities for religious instruction, vocational training, financial and technical training, financial and technical assistance in residential construction and medical care, and other such purposes within the meaning of Section 501(C)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may hereafter be amended, except that this Corporation shall not itself directly conduct any of the above enumerated activities, except for the solicitation, receipt and maintenance of funds, within the State of New York, nor shall this Corporation carry on any activity under Section 404 of the Not-For-Profit Corporation Law or Section 757 of the Executive Law.

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

4. In the event of dissolution, the remaining assets and property of the corporation after necessary expenses thereof shall be distributed to such organizations as shall qualify under Section 501(C)(3) of the Internal Revenue Code, subject to an order of a Justice of the Supreme Court of the State of New York.

5. The corporation is a Type B corporation under Section 201 of the Not-For-Profit Corporation Law.

6. The Town in which the office of the corporation is to be located is the Town of Hempstead, in the County of Nassau, State of New York.

7. The territory in which the corporation's activities are principally to be conducted is the State of New York.

8. The post office address to which the Secretary of State shall mail a copy of any notice required by law is 220 Jericho Turnpike, Mineola, New York 11501.

9. The names and addresses of the initial directors until the first meeting are:

<u>Names</u>	<u>Addresses</u>
Molt Greer	220 Jericho Turnpike Mineola, New York 11501
Paul Townsend	220 Jericho Turnpike Mineola, New York 11501
Harry Chapin	220 Jericho Turnpike Mineola, New York 11501

10. In the event that in any year the corporation shall be a "private foundation", as that term is defined in Section 509 of the Internal Revenue Code of 1954, as amended,

A. The corporation shall distribute its income for each taxable year at such time and in such manner as not to subject it to tax under section 4942 of said Code, and

B. The corporation shall not:

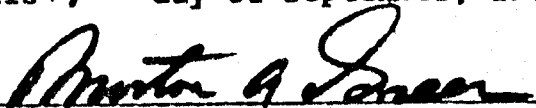
- a. Engage in any act of self-dealing as defined in Section 4941(d) of the Code;
- b. Retain any excess business holdings as defined in Section 4943(d) of the Code;
- c. Make any investments in such manner as to subject the corporation to tax under Section 4944 of the Code; or
- d. Make any taxable expenditures as defined in Section 4945(d) of the Code.

11. Each of the subscribers is of the age of nineteen years or over.

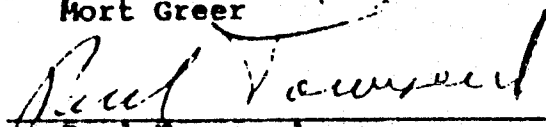
12. Prior to the delivery of this Certificate of Incorporation to the Department of State for filing all approvals or consents required by the Not-For-Profit Corporation Law or by any other statute of the State of New York will be endorsed upon or annexed hereto.

IN WITNESS WHEREOF, this Certificate has been signed by each subscriber this 11<sup>th</sup> day of September, 1979.

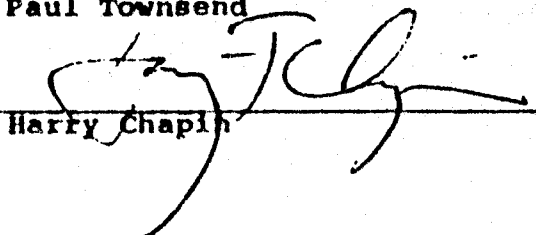
220 JERICHO TURNPIKE  
MINEOLA, NEW YORK 11501

  
Mort Greer

220 JERICHO TURNPIKE  
MINEOLA, NEW YORK 11501

  
Paul Townsend

220 JERICHO TURNPIKE  
MINEOLA, NEW YORK 11501

  
Harry Chapin




Approval of Certificate of Incorporation  
by Supreme Court Justice

I, JOHN S. LOCKMAN, a Justice of the  
Supreme Court of the State of New York, <sup>10<sup>th</sup></sup> Judicial  
District, do hereby approve the foregoing Certificate of  
Incorporation of LONG ISLAND CARES, INC., and consent that  
same be filed.

Dated:

Supreme Court,

Special Term, Part

  
Justice of the Supreme Court  
Judicial District

John S. Lockman

SEP 15 1979  
SUPREME COURT, NASSAU COUNTY  
SPECIAL TERM, PART II  
NEW YORK, NEW YORK 11501

THE UNDERSIGNED HAS NO  
OBJECTION TO THE GRANTING  
OF JUDICIAL APPROVAL  
HEREON AND WAIVES  
STATUTORY NOTICE

ROBERT ABRAMS  
ATTORNEY GENERAL  
STATE OF NEW YORK



THOMAS FERNANDES  
Assistant Attorney General

October 1, 1979

State of New York }  
Department of State }

ss.:

1759

*I hereby certify that I have compared the annexed copy with the original document filed by the Department of State and that  
the same is a correct transcript of said original.*

*Witness my hand and seal of the Department of State on*

**JAN 9 - 1980**

*Basil H. Patterson*

*Secretary of State*

FILING RECEIPT

CH ADDRESS & PROVISIONS

CORPORATION NAME

LONG ISLAND CARES, INC.

<u>DATE FILED</u> 04/07/81	<u>DURATION &amp; COUNTY CODE</u> NASS	<u>FILM NUMBER</u> A754282-5	<u>CASH NUMBER</u> 602861
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<u>NUMBER AND KIND OF SHARES</u>	<u>LOCATION OF PRINCIPAL OFFICE</u>
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COMMENTS:  
TYPE B

<u>ADDRESS FOR PROCESS</u> HOWARD L. BLAU 217 NEWBRIDGE RD  HICKSVILLE NY 11801	<u>REGISTERED AGENT</u>
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FEES AND/OR TAX PAID AS FOLLOWS:

AMOUNT OF CHECK \$ 00030.00  
 AMOUNT OF MONEY ORDER \$ \_\_\_\_\_  
 AMOUNT OF CASH \$ \_\_\_\_\_  
 \$ 6.00 DOLLAR FEE TO COUNTY

FILER NAME AND ADDRESS  
 BLAU DAMEDEO & DEGREGORIS  
 217 NEWBRIDGE RD  
 HICKSVILLE NY 11801

\$ 030.00 FILING  
 \$ TAX  
 \$ CERTIFIED COPY  
 \$ CERTIFICATE  
 TOTAL PAYMENT \$ 000030.00

REFUND OF \$

TO FOLLOW