New York State Department of State
Division of Corporations, State Records and Uniform Commercial Code
One Commerce Plaza, 99 Washington Ave. Albany, NY 12231
www.dos.ny.gov

CERTIFICATE OF INCORPORATION OF

Mount Kisco Arts Council Limited

(Corporation Name)

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

FIRST: The name of the corporation is:

Mount Kisco Arts Council Limited.

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:

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, including connecting the greater Mount Kisco and surrounding communities with artists and a range of art forms by increasing public awareness of the arts through a multitude of programs and practices, such as:

(a) arts fairs;
(b) art galleries;
(c) collaborative events with artists and art institutions;
(d) visual, musical and other performing arts performances; and
(e) lectures, classes and other educational programs all within or without Westchester County.

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 Westchester, 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: Lisa C. Abzun
Address: 145 Croton Avenue, Mount Kisco, NY 10549

Name: Patricia Kiernan
Address: 110 Croton Avenue, Mount Kisco, NY 10549

Name: Elizabeth Vetare Civitello
Address: 20 Timber Ridge, Mount Kisco, NY 10549

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:

145 Croton Avenue
Mount Kisco, NY 10549

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.

No part of the net earnings of the corporation shall inure to the benefit of any director, officer, or other private person, except as reimbursement for reasonable and necessary expenses incurred in conducting the corporation's affairs and in carrying out its exempt purposes, or as reasonable compensation for services rendered.

No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), nor shall the corporation participate or intervene in any political campaign on behalf of any candidate for public office (including the publishing or distribution of statements).

Notwithstanding any other provision of these Articles, this Corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, or any corresponding section of any future federal tax code, or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or any corresponding section of any future federal tax code.

Upon 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, i.e., charitable, educational, religious or scientific, 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: _____

(Type or Print)

Address: _____

Signature **X** _____

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OF

Mount Kisco Arts Council Limited

(Corporation Name)

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

FILED BY: Name: _____

Mailing Address: _____

City: _____ State: _____ Zip Code: _____

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."

For DOS use only