

FILING RECEIPT

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ENTITY NAME: THE MIDDLE THIRD FOUNDATION, INC.

DOCUMENT TYPE: INCORPORATION (NOT-FOR-PROFIT)

TYPE: C COUNTY: QUEE

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FILER:

EXIST DATE

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STEFANIE HERNANDEZ  
C/O DELAWARE CORPORATE SERVICES INC  
901 N. MARKET ST., STE 705  
WILMINGTON, DE 19801

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03/22/2019

ADDRESS FOR PROCESS:

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THE CORPORATION  
8300 TALBOT STREET  
KEW GARDENS, NY 11415

REGISTERED AGENT:



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SERVICE COMPANY: DELANEY CORPORATE SERVICES LTD. - 30

SERVICE CODE: 30

FEES            110.00  
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FILING           75.00  
TAX              0.00  
CERT             0.00  
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PAYMENTS       110.00  
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DRAWDOWN       110.00  
    OPAL           0.00  
    REFUND         0.00

***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 official seal of the Department of State, at the City of Albany, on March 25, 2019.

A handwritten signature in black ink that reads "Whitney Clark".

Whitney Clark  
Deputy Secretary of State

190322000348



Division of Corporations,  
State Records and  
Uniform Commercial Code

New York State  
Department of State  
DIVISION OF CORPORATIONS,  
STATE RECORDS AND  
UNIFORM COMMERCIAL CODE  
One Commerce Plaza  
99 Washington Ave.  
Albany, NY 12231-0001  
www.dos.ny.gov

## CERTIFICATE OF INCORPORATION OF

The Middle Third Foundation, Inc.

*(Corporation Name)*

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

FIRST: The name of the corporation is:  
The Middle Third Foundation, 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 all that apply)*

The purpose(s) 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.
- any purpose for which corporations may be organized under the Not-for-Profit Corporation Law as a non-charitable corporation.
- any purpose for which corporations may be organized under the Not-for-Profit Corporation Law as a charitable corporation or as a non-charitable corporation. *(Note: Checking this box results in the corporation being categorized as a charitable corporation in paragraph FIFTH.)*
- the following specific purpose(s):

**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 Queens County, State of New York.

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

Name: MARC J. Grobman

Address: 8300 Talbot St, Kew Gardens, NY 11415

Name: George Piccola

Address: Box 534 New Vernon, NJ 07976

Name: Reid S. Kay

Address: 7814 Austin St., Apt 2C, Forest Hills, NY  
11375-6152

**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:

8300 Talbot Street  
Kew Gardens, NY 11415

**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. No part of the net earnings of the corporation shall inure to the benefit of, or be distributed 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 its exempt purposes. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on (1) by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law or (2) by a corporation, contributions to which are deductible under section 170(e)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code;
- B. Upon the dissolution of the 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 public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

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Incorporator Name: David A. Lewis, Esq.

(Type or Print)

Address: 52 Maple Avenue

Morristown, NJ 07960

Signature 

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# CERTIFICATE OF INCORPORATION OF

The Middle Third Foundation, Inc.

(Corporation Name)

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

Filer's Name: Stefanie Hernandez

Mailing Address: c/o Delaware Corporate Services Inc., 901 N. Market St., Ste 705

City: Wilmington

State: DE

Zip Code: 19801

**NOTES:**

1. §301 of the Not-for-Profit Corporation Law requires that the name contain "Incorporated" or "Inc." or one of the other words or abbreviations indicative of corporate character unless the corporation qualifies for one of the exceptions in §301.
2. This sample form is provided by the New York State Department of State for filing a certificate of incorporation.
3. This form is designed to satisfy the minimum filing requirements pursuant to the Not-for-Profit Corporation Law. The Department of State will accept any other form which complies with the applicable statutory provisions.
4. The Department of State recommends that this legal document be prepared under the guidance of an attorney.
5. The Department of State does not provide legal, accounting or tax advice.
6. This certificate must be submitted with a \$75 filing fee made payable to the Department of State.

For DOS use only

**Drawdown  
Delaney #30**

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STATE OF NEW YORK  
DEPARTMENT OF STATE

FILED MAR 22 2019

TAXS \_\_\_\_\_

BY: KIA

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