

CERTIFICATE OF INCORPORATION

-of-

NORTH SHORE BEACH PROPERTY

OWNERS ASSOCIATION, INC.,

(Pursuant to the Membership Corporation Law)

We, the undersigned, all being of full age and all of whom are citizens of the United States and at least one of whom is a resident of the State of New York, desiring to form a membership corporation pursuant to Article II of the Membership Corporation Law, do hereby certify as follows:

FIRST: The name of the proposed corporation is NORTH SHORE BEACH PROPERTY OWNERS ASSOCIATION, INC.

85 SECOND: The particular objects for which the said corporation is to be formed are:

- (a) To own, maintain, improve, beautify and keep the beaches and parks at North Shore Beach in the town of Brookhaven, in the County of Suffolk and State of New York, and to maintain, improve, beautify the streets, roads and avenues in said North Shore Beach, which is in the town of Brookhaven, in the county of Suffolk, for the benefit of the inhabitants, residents, property owners and the general public at North Shore Beach, in the town of Brookhaven, in the County of Suffolk and State of New York.
- (b) To own, operate and maintain at North Shore Beach, in the town of Brookhaven, in the County of Suffolk and State of New York, a club or community house for social, civic and recreation purposes for the benefit of members of the Association.

THIRD: The territory in which the operations of the corporation will be principally conducted is at North Shore Beach, Rocky Point, in the Town of Brookhaven, in the County of Suffolk and State of New York.

FOURTH:— The principal office of the corporation is to be located at North Shore Beach, in the town of Brookhaven, in the County of Suffolk and State of New York.

FIFTH: The number of directors shall be twenty-four.

SIXTH: That all persons named as directors are citizens of the United States and residents of the State of New York.

SEVENTH:— The names and residences of the persons who are the subscribers to this certificate and who are to be its directors until the first annual meeting of the corporation are as follows:

Eugene Sherk,	196 Floral Boulevard, Floral Park, Nassau County, New York.
Arthur B. Carson,	458 East 180th Street, Borough of Bronx, New York City.
John J. Spain,	18727-187th Street, Borough of Queens, City of New York.
Howard H. Bate,	1173 East 37th Street, Borough of Brooklyn, New York City.
William J. Jurgens,	3614 Avenue I., Borough of Brooklyn, New York City.
Peter A. Marcuson,	8670 Palo Alto Avenue, Borough of Queens, City of New York.
George E. Raynor,	42-16th Street, Borough of Queens, City of New York.
William C. Foerster,	528 East 142nd Street, Borough of Bronx, New York City.
Conrad J. Miller,	3026-29th Street, Borough of Queens, City of New York.
L. Herbert Peck,	102 State Street, Borough of Queens, New York City.
Edmund C. Rowan,	110-50-213th Street, Borough of Queens, City of New York.

Matthew P. Guinan,	1 Cambridge Avenue, Garden City, Nassau County, New York.
Rudolph Bruer,	150-12th Avenue, Borough of Queens, New York City.
Geo. H. Richardson,	2750 Humphrey Street, Borough of Queens, New York City.
John O'Malley,	410-2nd Street, Union City, Hudson County, New Jersey.
Gustave F. Schulze,	241-09 Willer Avenue, Borough of Queens, City of New York.
Geo. W. McDougall,	7813-75th Street, Borough of Queens, City of New York.
Louis I. Kane,	417 Avenue F., Borough of Brooklyn, New York City.
Matthew Schlaer,	Constantia Place, Borough of Queens, City of New York.
Edwin Johnsen,	Hillcrest Avenue, Manhasset, Nassau County, New York.
William H. Fry,	Rocky Point, Suffolk County, New York.
Ralph H. Nickerson,	123-01 -25th Road, Borough of Queens, City of New York.
James F. Schmidt,	383-4th Avenue, Borough of Queens, City of New York.
Joseph Lonardo,	210 South 22nd Street, Borough of Queens, City of New York.

IN WITNESS WHEREOF, we have made, signed, acknowledged and filed this certificate in duplicate.

Dated, March 6th 1929.

Edward Stark

Arthur J. Cannon

John J. Spain

Howard H. Bate

M. J. Jurgens

Peter A. Marcusson

Geo. E. Bayner

William C. Foster

✓ R. Herbert Peck

Amos H. Brown

Matthew Herman

Charles Brown

J. H. Hartman

J. John W. Malley

Walter S. Hall

W. H. Douglas

James J. King

Matthew L. Linder

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Edwin Johnson
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William H. Fry
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Ralph H. Nickerson
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Joseph Leonardo
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James F. Schmidt
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STATE OF NEW YORK,
COUNTY OF NEW YORK.

SS:

On this 22d day of April 1929, before

me personally came Eugene Sherk, Arthur B. Carson, John J. Spain, Howard H. Bate, William J. Jurgens, Peter A. Marcussen, George E. Raynor, William E. Foerster, Conrad J. Muller, L. Herbert Peck, Edmund C. Rowan, Matthew P. Guinan, Rudolph Bruer, George L. Richardson, John O'Malley, Gustave F. Schulze, Geo. W. McDougall, Louis I. Kane, Matthew Schlaer, Edwin Johnsen, William H. Fry, Ralph H. Nickerson, James F. Schmidt and Joseph Leonardo to me known to be the persons described in and who executed the foregoing certificate of incorporation, and severally duly acknowledged that they executed the same.

Edith L. Bragaw

I, the undersigned, a Justice of the Supreme Court of the State of New York, in the Second Judicial District, do hereby approve the foregoing Certificate of incorporation and consent that the same be filed.

Dated, at the Borough of Brooklyn, in the City of New York, this *22th* day of *April* 1929.

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Justice of the Supreme
Court of the State of
New York.

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CERTIFICATE OF INCORPORATION

1888

-of-

NORTH SHORE BEACH PROPERTY OWNERS ASSOCIATION, INC.,

subsequent to the membership Corporation

Dated, April 22, 1929.

SAMUEL J. HAWK,
ATTORNEY AT LAW,
300 BROADWAY,
NEW YORK.

STATE OF NEW YORK
DEPARTMENT OF REVENUE

FILED MAY - 24 1929

TAX *None*

FILING FEE

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SECRETARY OF STATE

Edward J. [unclear]

[Signature]

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