

CERTIFICATE OF INCORPORATION

OF

CONCEPTS OF INDEPENDENCE FOR THE DISABLED, INC.

Under Section 402 of the NOT-FOR-PROFIT CORPORATION LAW.

The undersigned for the purpose of forming a corporation under Section 402 of the Not-For-Profit Corporation Law, hereby certifies:

1. The name of the corporation is CONCEPTS OF INDEPENDENCE FOR THE DISABLED, INC.

2. The corporation has not been formed for pecuniary profit or financial gain, and no part of the assets, income or profit of the corporation is distributable to, or inures to the benefit of its members, directors or officers except to the extent permitted under the Not-For-Profit Corporation Law.

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

(a) to enable functionally handicapped persons to live independently, by assisting them to achieve and maintain control over their own lives;

(b) to receive on behalf of those members of the corporation who are functionally handicapped persons, funds allocated to them under the Social Security Act and similar Federal, state, local and/or private agencies, and to disburse such funds pursuant to law to home attendants on behalf of such functionally handicapped members of the corporation;

(c) to make home attendants available to functionally handicapped persons;

(d) to provide information to functionally handicapped persons with respect to Federal, state and local assistance programs which are or may be available to functionally handicapped persons;

(e) to provide and make available all incidental information necessary or proper for carrying out the express purposes hereinbefore stated, and

(f) to raise funds for carrying out the purposes hereinbefore enumerated.

4. The corporation is a Type B corporation.

5. The city, town or village in which its office is to be located are Roosevelt Island, City, County and State of New York.

6. The territory in which the corporation's activities are principally to be conducted are within the City of New York.

7. The names and residences of the directors until the first annual meeting are:

NAMES	ADDRESSES
EDWARD LITCHER	540-13 Main Street North Roosevelt Island, N.Y. 10044
IRA HOLLAND	540-4 Main Street North Roosevelt Island, N.Y. 10044
VICTORIA I. HOLLAND	540-4 Main Street North Roosevelt Island, N.Y. 10044

CHRISTINE A. FLYNN

175 Riverside Drive
New York, N.Y.

ROSE PALLASINO

4-21-27th Avenue
Astoria, Queens, N.Y.

JUDY SCHERER

11 Riverside Drive
New York, N.Y. 10023

ART TUTTMAN

540-7 Main Street North
Roosevelt Island, N.Y. 10044

8. No part of the income of the corporation shall inure to the benefit of any member, trustee, director, officer of the corporation or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation effecting one or more of its purposes), and no member, trustee, officer of the corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation.

8a. No part of the activities of the corporation shall be carrying on propaganda or otherwise attempting to influence legislation, or participating in or intervening in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.

9. Prior to delivery to the Department of State for filing, all approvals or consents required by law will be endorsed upon or annexed to this certificate.

9a. The corporation is a corporation as defined in subparagraph (a) (5) of Section 102 (definitions) of the Not-for-Profit Corporation Law.

9b: The purposes of public solicitation of funds are to establish offices, facilities and staffs for carrying on the activities of the corporation.

9c. The corporation will engage in the solicitation of funds from private foundations, Federal grants, matching grants and fund raising events such as concerts, sporting events, dinners and the like.

9d. Nothing herein shall authorize this corporation, directly or indirectly, to engage in or include among its purposes, any of the activities mentioned in Not-for-Profit Corporation Law, Section 404(b) - (t).

10. In the event of dissolution, all of the remaining assets and property of the corporation shall after necessary expenses thereof be distributed to such organizations as shall qualify

under Section 501 (c) 3 of the Internal Revenue Code of 1954, as amended, subject to an order of a Justice of the Supreme Court of the State of New York.

11. The post office address to which the Secretary of State shall mail a copy of any notice required by law is c/o EDWARD LITCHER, 540-13 Main Street North, Roosevelt Island, N.Y. 10044.

12. The subscriber is of the age of eighteen (18) years or over.

IN WITNESS WHEREOF, this certificate has been signed by the subscriber this 27 day of NOVEMBER, 1977.

Signed:

Victoria I. Holland

VICTORIA I. HOLLAND

Name: Victoria I. Holland
Address: 540-4 Main St. North
Roosevelt Island, N
10044

STATE OF NEW YORK

COUNTY OF NEW YORK

On this 27 day of NOVEMBER, 1977 before me personally came VICTORIA I. HOLLAND, to me known and known to me to be the person described in and who executed the foregoing Certificate of Incorporation, and she duly acknowledged to me that she executed the same.

Raymond A. Werchen
Notary Public

RAYMOND A. WERCHEN
NEW YORK DISTRICT, State of New York
No. 51-2818090
Qualified in Queens County
Term Expires March 30, 1978

I, NATHANIEL T. HELMAN, a Justice of the Supreme Court of the State of New York, First Judicial District, do hereby approve the foregoing Certificate of Incorporation of CONCEPTS OF INDEPENDENCE FOR THE DISABLED, INC., and consent that the same be filed.

Dated: DEC 2-1977

NEW YORK, N.Y.

~~1977~~



November 30, 1977

Justice of the Supreme Court
NATHANIEL T. HELMAN

TO THE BOARD OF SENATE AND ASSEMBLY
OF THE STATE OF NEW YORK
FOR THEIR APPROVAL
HEREON AND WAIVES
STATUTORY NOTICE

LOUIS J. LEFKOWITZ

Attorney Gen.
State of New York



5.

CAROLE L. WEIDMAN
Deputy Assistant Attorney General

NYS DEPARTMENT OF STATE

FILING RECEIPT INCORPORATION (NOT FOR PROFIT)

CORPORATION NAME

CONCEPTS OF INDEPENDENCE FOR THE DISABLED, INC.

DATE FILED 12/12/77	DURATION & COUNTY CODE P NY	FILM NUMBER A449206-5	CASH NUMBER 201332
NUMBER AND KIND OF SHARES		LOCATION OF PRINCIPAL OFFICE NEW YORK	

COMMENTS

TYPE P

ADDRESS FOR PROCESS EDWARD LITCHER 540-13 MAIN ST NORTH ROOSEVELT ISLAND NY 10044	REGISTERED AGENT
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FEES AND/OR TAX PAID AS FOLLOWS:

AMOUNT OF CHECK \$ 00060.00	AMOUNT OF MONEY ORDER \$	AMOUNT OF CASH \$
\$ 6.00 DOLLAR FEE TO COUNTY	\$ 050.00 FILING TAX	
FILER NAME AND ADDRESS RAYMOND A WERCHEN 253 BROADWAY NEW YORK NY 10007	\$ CERTIFIED COPY CERTIFICATE	
	TOTAL PAYMENT \$ 000050.00	
	REFUND OF \$ 10.00	

TO FOLLOW

G030-518 (3/77)

MARION M. CUOMO - SECRETARY OF STATE

Department of the Treasury
Internal Revenue Service

28261543

CONCEPTS OF INDEPENDENCE FOR THE
DISABLED
V 91 BP
540-13 MAIN ST SUITE B 1314
ROOSEVELT ISL NY 10054

If you inquire about your
account, please refer to
this number or attach a
copy of this notice.

Date of This Notice

09-21-79
Employer Identification Number

▶ 51-0239824
Form Number

Tax Period Ended

06-30-79

576

NOTICE OF EMPLOYER IDENTIFICATION NUMBER ASSIGNED

51-0239824

In processing your tax form for the above tax period, we found that it did not show your employer identification number. We checked our records but found no number assigned to you.

Since an employer identification number is required by law, we are assigning you the one shown above. Please complete and return Part 2 of this notice within the next few days (instructions are on the back of Part 1). This will help us verify information for your new account. An addressed envelope is enclosed for your convenience.

If we have made a mistake and you already have an employer identification number, please do not complete Part 2. Instead, return it to us and tell us the exact name and number as shown on the notice we sent assigning you that number.

Your employer identification number should appear on all your business tax returns and payments, even if you have no employees. Also, please refer to it whenever you write to the Internal Revenue Service about business tax matters.

Thank you for your cooperation.

Form 5373 (Part 1) (Rev. 10-76)