

CERTIFICATE OF INCORPORATION

of

B'NAI SIMON KOMJATER SOCIETY INC.

(Pursuant to Section 10 of the  
Membership Corporations Law)

We, the undersigned, desiring to form a membership corporation pursuant to the Membership Corporations Law of the State of New York, do hereby certify as follows:

FIRST: The name of the proposed corporation is B'NAI SIMON KOMJATER SOCIETY INC. The society is named after Benjamin Simon, deceased, formerly of the City of Komjat, and it is named in his honor, to perpetuate his acts of kindness and benevolence.

SECOND: The objects for which this corporation is to be formed are as follows:

- (a) To promote social and fraternal intercourse and the moral welfare of the members of this corporation;
- (b) To foster, cherish and promote the principles of friendship among its members;
- (c) To render voluntary aid and assistance to the members, but such aid and assistance shall be wholly voluntary and not of an obligatory nature;
- (d) To maintain a meeting place, and if desirable, a clubhouse; to provide balls, concerts, entertainments and recreations for the members and generally in

a fraternal and social way; to promote the welfare, happiness and well-being of the members;

The objects above stated are to be conducted by the Society, without any pecuniary profit.

THIRD: The territory in which these operations are to be principally conducted is the State of New York.

FOURTH: The principal office of this corporation is to be located in the Borough of Manhattan, City and State of New York.

FIFTH: The duration of this corporation is to be perpetual.

SIXTH: The annual meetings shall be held on the first Monday of January of each year.

SEVENTH: The number of directors in this corporation is eight (8).

EIGHTH: The names and places of residence of the persons to be its directors until the first annual meeting are:

<u>NAME</u>	<u>ADDRESS</u>
SAMUEL SCHWARTZ	1081 Lorimer Street, Brooklyn, New York.
LEOPOLD ROTTENSTEIN	75 East 109th Street, New York City.
MARTIN BERGER	385 So. 5th Street, Brooklyn, New York.
GEORGE WEINBERGER	756 Hewitt Place, Bronx, New York.

JOSEPH GREENSTEIN

864 Caudwell Avenue,  
Bronx, New York.

BERNARD BERGER

1781 East 16th Street,  
Brooklyn, New York.

SADIE SOBEL

77 Varet Street,  
Brooklyn, New York.

~~SAM BLUBSTEIN~~

~~205 Moore Street,  
Brooklyn, New York.~~

NINTH: That all of the subscribers to this certificate of incorporation are of full age; that at least two-thirds of them are citizens of the United States; that at least one of them is a resident of the State of New York and that of the persons named as directors, at least one of them is a citizen of the United States and a resident of the State of New York.

IN WITNESS WHEREOF, we have made, signed and acknowledged this certificate of incorporation, this 12th day of August, 1929.

Samuel Schwartz

Leopold Rottenstein

Martin Berger

George Kemberger

Joseph Greenstein

Bernard Berger

Sadie Sobel

Sam Blubstein

STATE OF NEW YORK )  
COUNTY OF NEW YORK ) SS:

SAMUEL SCHWARTZ, LEOPOLD ROTTENSTEIN, MARTIN BERGER, GEORGE WEINBERGER, JOSEPH GREENSTEIN, BERNARD BERGER, SADIE SOBEL and SAM BLUBSTEIN, each for himself and herself, being duly sworn, deposes and says:

That he (she) is one of the incorporators named in the foregoing certificate of incorporation; that he (she) is over twenty-one years of age; that he (she) is a resident of the State of New York and a citizen of the United States; that he (she) knows of his (her) own knowledge that no previous application has been made to any Justice of this Court for an order approving the foregoing certificate of incorporation and consenting that the same be filed; that he (she) personally knows SAMUEL SCHWARTZ, LEOPOLD ROTTENSTEIN, MARTIN BERGER, GEORGE WEINBERGER, JOSEPH GREENSTEIN, BERNARD BERGER, SADIE SOBEL and SAM BLUBSTEIN, who are all the other incorporators named in the said certificate; that each of said incorporators is over the age of twenty-one years and that each is a citizen of the United States.

Sworn to before me this  
12th day of August, 1929.

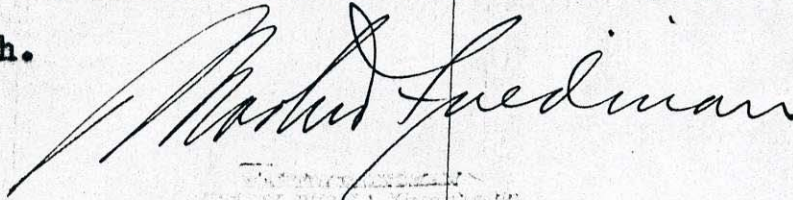
*Martin Friedman*

MARTIN FRIEDMAN  
NOTARY PUBLIC, Kings County  
N. Y. Co. C.P.'s No. 650, R. G. No. 0-578  
Commission Expires March 30, 1930

*Samuel Schwartz*  
*Leopold Rottenstein*  
*Martin Berger*  
*George Weinberger*  
*Joseph Greenstein*  
*Bernard Berger*  
*Sadie Sobel*  
*Sam Blubstein*

STATE OF NEW YORK )  
CITY OF NEW YORK : SS:  
COUNTY OF NEW YORK)

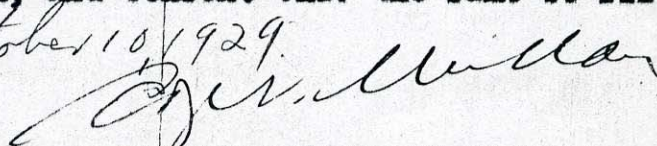
I, MARTIN FRIEDMAN, Notary Public,  
commissioned and qualified, do hereby certify that on the  
12th day of August, 1929, personally appeared before me  
SAMUEL SCHWARTZ, LEOPOLD ROTTENSTEIN, MARTIN BERGER, GEORGE  
WEINBERGER, JOSEPH GREENSTEIN, BERNARD BERGER, SADIE SOBEL  
and SAM BLUBSTEIN, to me known and known to me to be the  
individuals named in and who executed the foregoing Certif-  
icate, and they thereupon severally acknowledged before  
me that they did execute the same for the purposes therein  
set forth.



MARTIN FRIEDMAN  
NOTARY PUBLIC  
CITY OF NEW YORK  
COMMISSION EXPIRES MARCH 31, 1931

I, GEORGE V. MULLAN, JUSTICE OF  
THE SUPREME COURT OF THE STATE OF NEW YORK, OF THE FIRST  
JUDICIAL DISTRICT, do hereby approve the foregoing certif-  
icate of incorporation, and consent that the same be filed.

Dated, New York, *October 10, 1929.*



JUSTICE OF THE SUPREME COURT  
FIRST JUDICIAL DISTRICT.