

State of New York }
Department of State } ss:

I hereby certify that I have compared the annexed copy of the original document filed by the Department of State and that the same is a correct transcript of said original.

Witness my hand and seal of the Department of State on JAN 24 1996



Alexander F. Quadrelli
Secretary of State

CERTIFICATE OF INCORPORATION

OF

CUSTOMER INSTITUTE, INC.

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PURSUANT TO THE
MEMBERSHIP CORPORATIONS LAW

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STATE OF NEW YORK DEPARTMENT OF STATE	TAX \$
FILING FEE \$	4.00
FILED	JAN 19 1947

4249-3-8

CERTIFICATE OF INCORPORATION

OF

CUSTER INSTITUTE, INC.

Pursuant to the Membership Corporation Law.

The undersigned, a majority of a committee of the Custer Institute, an unincorporated association not organized for pecuniary profit, duly authorized to incorporate said association for the purpose of forming a membership corporation pursuant to the Membership Corporations Law of the State of New York certify:

1. The name of the proposed corporation shall be "CUSTER INSTITUTE, INC."

2. The purposes for which said corporation is to be formed are:

To encourage and promote scientific research, and to that end:

a. To acquire and maintain equipment for use in connection with scientific research.

b. To collect and conserve records, books and other sources of information bearing upon CUSTER INSTITUTE, INC.

c. To compile records of CUSTER INSTITUTE, INC.

d. To print, publish and distribute literature appropriate to its educational endeavor.

e. To acquire real property on which to keep its library, equipment and records and to conduct its organization.

f. To take by gift, bequest or otherwise, property in this State or any other State in the United States and any other country, and apply the same in furtherance of its corporate purposes.

3. The territory in which the operations of said corporation are to be principally conducted, is the whole of the United States.

4. The principal office of said corporation shall be

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located in the Town of Southold, County of Suffolk and State of New York.

5. The number of its directors shall be not less than three nor more than nine.

6. The names and residences of the Directors until the first annual meeting are.

<u>NAMES</u>	<u>ADDRESSES</u>
Andrew Wesley Long	Town of Riverhead, Suffolk Co., New York
Charles Van Duzer	Town of Southold, Suffolk Co., New York
Archibald W. Symonds	Town of Southold, Suffolk Co., New York

7. All the subscribers to this certificate are of full age; that at least two-thirds of them are citizens of the United States; and at least one of them is a resident of the State of New York. All of the persons named as directors are of full age and 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, subscribed, and acknowledged this certificate this 25th day of October, 1941.

Andrew Wesley Long L.S.
Charles Van Duzer L.S.
Archibald W. Symonds L.S.
Thomas A. Stacy L.S.
John W. Stokes L.S.

STATE OF NEW YORK }
COUNTY OF SUFFOLK } SS:-

On this 25th day of October in the year one thousand nine hundred and forty-one, personally appeared before me
ANDREW WESLEY LONG, CHARLES VAN DUZER, ARCHIE W. SYMONDS, THOMAS A. STACY, and JOHN W. STOKES

to me severally known and known to me to be the same persons described in and who executed the foregoing certificate of incorporation and they thereupon severally duly acknowledged to me that they did duly execute the same.

Willa A. H. Howell
Notary Public

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ANDREW WESLEY LONG
CHARLES WAN DUZER
ARCHIE W. SYMONDS
THOMAS A. STACY and JOHN W. STOKES

each being duly sworn, depose and say:

That he is one of the subscribers described in and who executed the foregoing certificate of incorporation of Custer Institute, Inc; that said certificate of incorporation is of an existing unincorporated association; that the purposes set forth in the said certificate are the same as those of the unincorporated association; that the subscribers of such certificate constitute a majority of the members of a committee authorized to incorporate such association by vote as required by the organic law of the association for the amendment of such organic law.

That no previous application for the approval of said certificate of incorporation by a Justice of the Supreme Court has been made to this or any other Court.

Andrew Wesley Long
Charles Van Duzer
Archie W. Symonds
Thomas A. Stacy
John W. Stokes

Sworn to before me this
25th day of October, 1941

William H. ...
Notary Public

STATE OF NEW YORK }
COUNTY OF QUEENS } SS:-

EDWARD LAFRENIERE, being duly sworn, deposes and says:

That your deponent is an attorney duly licensed to practice in the State of New York, and maintains offices for the practice of his profession at 163-18 Jamaica Avenue, Jamaica, L. I., N. Y.

That your deponent is personally acquainted with the subscribers to the annexed certificate and knows that the said subscribers, ANDREW WEDDEY LONG, CHARLES VAN DUZER, ARCHIE W. SYMONDS, THOMAS A. STACY and JOHN W. STOKES, are of full age and are citizens of the United States and that all are residents of the State of New York.

Sworn to before me this 3rd
day of December, 1941.

Edward Lafreniere

James E. Cassidy

Notary Public Queens County

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