

CERTIFICATE OF INCORPORATION of SOUND 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 SOUND BEACH PROPERTY OWNERS ASSOCIATION, INC.

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 Sound 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 Sound 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 Sound Beach, in the town of Brookhaven, in the County of Suffolk and State of New York.

(b) To own, operate and maintain at Sound 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 Sound Beach, 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 Sound Beach, in the town of Brookhaven, in the County of Suffolk and State of New York.

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

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:

Harry J. Mc Ardle	290 East 160th Street, Borough of Bronx, City of New York
Bodo A. Moeller	Elm Street, Valley Stream, Nassau County, New York
M. P. Fitzpatrick	100-40 197th street, Borough of Queens, Hollis, N.Y.
Charles A. Herrlinger	8612-54th Avenue, Elmhurst, Borough of Queens, City of New York
Mabel Kahn	6029 Wetherole Street, Elmhurst, Borough of Queens, City of New York
Katherine Mattor	22-67-23rd Street, Astoria, Borough of Queens, City of New York
John U Bodkin	1865 O'Brien Avenue, Borough of Bronx, City of New York
William Harrison	34-40-32nd Street, Astoria, Borough of Queens, City of New York
Casper Y Van Leeuvan	4809-66th Street, Woodside, Borough of Queens, City of New York
William L. Mattor	22-67-23rd Street, Astoria, Borough of Queens, City of New York
Arthur Kahn	6029 Wetherole Street, Elmhurst, Borough of Queens, City of New York.
Edward Byrne	3547-64th Street, Woodside, Borough of Queens, City of New York
Frederick C. Bruer	Rocky Point, Suffolk Co. New York.
Nicodemus Smalley	119-14 157th St., Jamaica Park, L.I.
Joseph W. Parison	216-19 Central Avenue, St. Albans, Borough of Queens City of New York
Edward F. Albert	164-37-81st Avenue, Jamaica, Borough of Queens, City of New York
George Heim	376 East 141st Street, Borough of Bronx, City of New York
Hans Mey	2268 Waterbury Avenue, Borough of Manhattan, City of New York
Charles H. Kehn	429 Autumn Avenue, Cypress Hills, Borough of Queens, City of New York
James Lavery	32-63-46th Street, Astoria, Borough of Queens, City of New York
Joseph Huether	34-52-43rd, Street, Borough of Queens, City of New York
Henry Metzler	4507-97th Place, Corona, Borough of Queens, City of New York
John Carroll	4545 Gosman Avenue, Woodside, Borough of Queens, City of New York
William F. Harrover	501 West 44th Street, Borough of Manhattan, City of New York
Charles Scheibner	2177-23rd Street, Astoria, Borough of Queens, City of New York
Fred Crocker	247-23-90th Avenue, Bellerose, Borough of Queens, City of New York
Al Borger	1870 O'Brien Avenue, Borough of Bronx, City of New York

IN WITNESS WHEREOF, we have made, signed, acknowledged and filed this certificate in duplicate. Dated, October 6th, 1930.

HARRY J. MC ARDLE
 ARTHUR KAHN
 CHARLES SCHEIBNER
 JAMES A. LAVERTY
 WILLIAM L. MATTOR
 CHARLES A. HERRLINGER, JR.
 ALFRED BORGER
 CASPER Y. VAN LEEUVEN
 JOSEPH HUETHER
 EDWARD BYRNE

JOHN UPTON BODKIN, SR.
MABEL KAHN
KATHERINE M. MATTOR
WILLIAM H. HARRISON
EDWARD F. ALBERT
HENRY METZLER
BODO A. MOELLER
GEORGE HEIM
HANS MEY
JOSEPH W. PARISEN
FRED CROCKER
FREDERICK C. BRUER
WILLIAM F. HARROVER
MATHEW P. FITZPATRICK
JOHN CARROLL
NICODEMUS SMALLY
CHARLES H. KEHN

STATE OF NEW YORK, COUNTY OF NEW YORK, SS:

On this 6th day of October, 1930, before me personally came Bodo A. Moeller, M. P. Fitzpatrick, Charles A. Herrlinger, Mabel Kahn, Katherine Mattor, John U. Bodkin, William Harrison, Casper Y. Van Leeuwen, William L. Mattor, Arthur Kahn, Edward Byrne, Frederick C. Bruer, Joseph W. Parison, Edward F. Albert, George Heim, Hans Mey, James Lavery, Joseph Huether, Henry Metzler, John Carroll, William F. Harrover, Charles Scheibner, Fred Crocker, and Al Borger, to me known to be the persons described in and who executed the foregoing certificate of incorporation, and severally duly acknowledged that they had executed the same.

Notary Public Bronx Co.
Residing in Bronx Co.

Harry J. McArdle

I, LEWIS L. FAWCETT, 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 13th day of November, 1930.

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

STATE OF NEW YORK, COUNTY OF NEW YORK, SS:

On this 6th day of October, 1930, before me personally came Harry J. McArdle, Nicodemus Smalley, and Charles H. Kehn, to me known to be the persons described in and who executed the foregoing certificate of incorporation, and severally duly acknowledged that they had executed the same.

ALEX H. ENGEL
Notary Public Bronx Co.
No. 22, Reg. No. 3128. etc.

STATE OF NEW YORK, COUNTY OF NEW YORK, SS:

SAMUEL J. RAWAK, being duly sworn, deposes and says: That he is an

attorney and counsellor at law. That he is the attorney for the incorporators named in the within certificate and that no previous application for the approval of the foregoing certificate of incorporation has been made.

Sworn to before me this 12th day of November, 1930.

SAMUEL J. RAWAK

MARTIN BERLIN, Commissioner of Deeds, New York City, N.Y. Co. Clerk's No. 22, Reg. No. 13B2, Kings Co. Clerk's No. 127, Reg. No. 2013, My Commission expires January 14, 1932.

H.S.
Recorded November 25, 1930 @ 10 A.M.