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103

CERTIFICATE OF INCORPORATION
OF
GREATER ROCHESTER TEEN BOOK FESTIVAL, INC.

Under Section 402 of the Not-for-Profit Corporation Law

*Tyler B
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STATE OF NEW YORK
DEPARTMENT OF STATE
FILED

AUG 24 2010

TAX \$

BY:

Ice

Filed By:

Gregory L. Dolan, Esq.
P.O. Box 414, 8729 Main Street
Honeoye NY 14471

Monroe

D.C. -08

DRAWDOWN

ROUTINE
 24 HOUR

SAME DAY
 2 HOUR

|||

STATE OF NEW YORK

DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the Department of State, at the City of Albany, on August 25, 2010.

A handwritten signature in black ink, appearing to read "Daniel E. Shapiro".

Daniel E. Shapiro
First Deputy Secretary of State

DC-08

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CERTIFICATE OF INCORPORATION
OF
GREATER ROCHESTER TEEN BOOK FESTIVAL, INC.

UNDER SECTION 402 OF THE NOT-FOR-PROFIT
CORPORATION LAW

The undersigned hereby certifies:

1. The name of the Corporation is Greater Rochester Teen Book Festival, Inc.
2. The Corporation is a Corporation as defined in subparagraph (a)(5) of Section 102 of the Not-For-Profit Corporation Law.
3. The purpose for which the Corporation is formed is to support and provide funds to or for the benefit of the Greater Rochester Teen Book Festival. To this end, the Corporation shall:
 - a. Solicit, collect, accept, hold, invest, reinvest and administer gifts, bequests, devises, grants, contributions, donations and property of any sort, without limitation as to amount or value, for the foregoing purposes;
 - b. Expend, contribute, disburse, donate or otherwise use its assets and/or income for the foregoing purposes; and
 - c. Do any other act or thing incidental to or connected with the foregoing purposes or in advancement thereof, but not for the pecuniary profit or financial gain of its members, trustees or officers.

In furtherance of its corporate purposes, the Corporation shall have the power to solicit and receive gifts, grants and contributions from public and private sources, together with all general powers enumerated in Section 202 of the Not-for-Profit Corporation Law.

4. The Corporation is a Type B Corporation under Section 201 of the Not-For-Profit Corporation Law.
5. The office of the Corporation shall be located in the County of Monroe, State of New York.
6. The names and addresses of the initial directors are:

Lisabeth P. Puckett
22 Clarkes Crossing
Fairport, NY 14450

Stephanie A. Squicciarini
3360 Culver Road
Rochester, NY 14622

Karen Wolfarth Hultz
280 Tobey Road
Pittsford, NY 14534

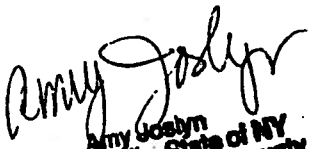
7. No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for service rendered and to make payments and distributions in furtherance of the purposes of this Corporation. No substantial part of the activities of the Corporation shall be the

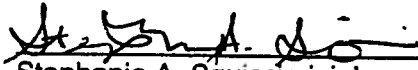
carrying on of propaganda, or otherwise attempting to influence legislation and the Corporation shall not participate in, or intervene in (including the publishing and distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

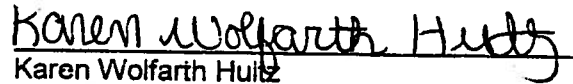
Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a Corporation exempt from federal income tax under Section 501 (c)(3) of the Internal Revenue Code, or any corresponding section of any future tax code, or (b) by a Corporation, contributions to which are deductible under Section 170 (c)(2) of the Internal Revenue Code, or any future federal tax code.

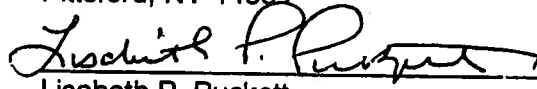
8. In the event of dissolution, the assets and property of the Corporation remaining after expenses and liabilities have been paid shall be distributed, as determined by the Board of Directors and approved by order of a Justice of the Supreme Court of the State of New York, to such organizations as qualify under Section 501 (c)(3) of the Internal Revenue Code of 1986, as amended. Any such assets not so distributed, shall be distributed for such purposes as shall be approved by order of such New York State Court as shall have jurisdiction thereunto.
9. The Secretary of State of the State of New York is hereby designated the agent of the Corporation upon whom process against it may be served. The post office address to which the Secretary of State shall mail a copy of any process against the Corporation served upon him as agent of the Corporation is C/O Stephanie A. Squicciarini, 1 Fairport Village Landing, Fairport, New York 14450.

IN WITNESS WHEREOF, I have executed and subscribed this Certificate and do affirm the foregoing as true under the penalties of perjury this 20th day of July, 2010.


Amy Joslyn
Notary Public, State of NY
Qualified in Genesee County
Commission Expires Dec. 18, 2013


Stephanie A. Squicciarini, Incorporator
1 Fairport Village Landing
Fairport, New York 14450


Karen Wolfarth Hultz
280 Tobey Road
Pittsford, NY 14534


Lisabeth P. Puckett
22 Clarkes Crossing
Fairport, NY 14450

AFFIDAVIT

STATE OF NEW YORK)
COUNTY OF MONROE) ss:

Lisabeth P. Puckett, Stephanie A. Squicciarini and Karen Wolfarth Hultz, all being duly sworn, depose and say:

1. We are members of a group involved in a Greater Rochester Teen Book Festival in the Rochester, New York area.
2. We are the incorporators of the Greater Rochester Teen Book Festival, Inc., the Certificate of Incorporation for which is submitted herewith.
3. The purposes for which the undersigned seek to establish this Corporation are as set forth in the Certificate of Incorporation submitted herewith.
4. The three undersigned individuals constitute a majority of members of a committee authorized to seek incorporation of the group.

Lisabeth P. Puckett
Lisabeth P. Puckett

Sworn to before me this 20th
day of July, 2010.

Amy Joslyn
Notary Public

Amy Joslyn
Notary Public, State of NY
Qualified in Genesee County
Commission Expires Dec. 18, 2013

Stephanie A. Squicciarini
Stephanie A. Squicciarini

Sworn to before me this 20th
day of July, 2010.

Amy Joslyn
Notary Public

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Notary Public, State of NY
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Karen Wolfarth Hultz
Karen Wolfarth Hultz

Sworn to before me this 20th
day of July, 2010.

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Notary Public

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