

**STATE OF NEW YORK
DEPARTMENT OF STATE**

I hereby certify that the annexed copy for HANCOCK HOUNDS DOG PARK, INC., File Number 210910002505 has been compared with the original document in the custody of the Secretary of State and that the same is true copy of said original.

WITNESS my hand and official seal of the Department of State, at the City of Albany, on September 10, 2021.



Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State

CERTIFICATE OF INCORPORATION
OF
HANCOCK HOUNDS DOG PARK, INC.

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

IT IS HEREBY CERTIFIED THAT

1. The name of the corporation is:
HANCOCK HOUNDS DOG PARK, INC.
2. The Corporation is a corporation as defined in subparagraph (a)(5) of Section 102 of the New York Not-for-Profit Corporation Law (the "NPCL").
3. The purpose for which the corporation is formed is to promote and support the health and social well-being of dogs and their owners by providing a public dog park for their safe enjoyment and exercise.
4. The corporation is not formed to engage in any activity or for any purpose requiring consent or approval of any state official, department, board, agency or other body. No consent or approval is required.
5. The corporation shall be a Charitable Corporation under Section 201 of the NPCL.
6. In furtherance of the foregoing purposes, the Corporation shall have all the general powers enumerated in Section 202 of the NPCL and such other powers as are now or hereafter permitted by law for a corporation organized for the foregoing purposes, including, the power to solicit grants and contributions for any corporate purpose and the power to maintain a fund or funds of real and/or personal property in furtherance of such purposes.
7. The names and addresses of the initial directors of the corporation are as follows:

Jill Keller, 57 Crowe St, Hancock, NY 13783

Ashley Rossi, 3432 Burnwood Rd, East Branch, NY 13756
Richard Lowe, 163 E Main St, Hancock, NY 13783
Michael Fruchtmann, 141 Leonard St, Hancock, NY 13783

8. The following does not alter or expand the purposes or powers stated in Paragraph 3 herein. If this corporation files an application for recognition of exemption under Section 501(c)(3) of the Internal Revenue Code, the following provisions shall apply:

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 charitable organization exempt from Federal income tax under section 501 (c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law) or (b) by a charitable organization contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue law).

Said corporation is organized exclusively for charitable, religious, educational, and/or scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

No part of the net earnings 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), 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.

No part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation [except as otherwise provided by IRC section 501(h)]

or participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of any candidates for public office. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of subject to an order of a Justice of the Supreme Court of the State of New York of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

In any taxable year in which the corporation is a private foundation as described in section 509(a) of the Internal Revenue Code of 1986, the corporation shall distribute its income for said period at such time and manner as not to subject it to tax under Section 4942 of the Code and the corporation shall not (a) engage in any act of self-dealing as defined in Section 4941(d) of the Code (b) retain any excess business holdings as defined in Section 4943(c) of the Code (c) make any investments in such manner as to subject the corporation to tax under section 4944 of the Code or (d) make any taxable expenditures as defined in section 4945(d) of the Code or corresponding provisions of any subsequent Federal tax laws.

9. The office of the corporation is to be located in the County of Delaware, State of New York.
10. The Secretary of State is designated as 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 is: The Corporation, 661 W Main St, #HHDP, Hancock, NY 13783

IN WITNESS WHEREOF, the undersigned incorporator has executed this Certificate of Incorporation, this 10th day of September, 2021.



Richard Lowe, INCORPORATOR
163 E Main St
Hancock, NY 13783

CERTIFICATE OF INCORPORATION

OF

HANCOCK HOUNDS DOG PARK, INC.

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

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DRAWDOWN

FILED BY:

**BlumbergExcelsior Corporate Services, Inc.
236 Broadway
Menands, NY 12204**