



THE STATE EDUCATION DEPARTMENT / THE UNIVERSITY OF THE STATE OF NEW YORK / ALBANY, NY 12234

Office of Counsel

September 2, 2003

HUBCO

Re: MU ZETA ALUMNI ASSOCIATION CORP.

Dear Sir or Madam:

The proposed certificate of incorporation of the above-named corporation, which you forwarded to this office for consent to filing pursuant to the Not-for-Profit Corporation Law, is herewith returned with the consent of the Commissioner of Education annexed thereto.

Very truly yours,

Richard L. Nabozny  
Senior Attorney

RLN:blm  
Enclosure

The  
 University of the Education  State of New York  
 Department

STATE OF NEW YORK :  
 : SS.:  
 COUNTY OF ALBANY :

Pursuant to the provisions of section 216 of the Education Law and section 104, subdivision (e) of the Not-For-Profit Corporation Law, consent is hereby given to the filing of the annexed certificate of incorporation of MU ZETA ALUMNI ASSOCIATION CORP., a Not-for-Profit corporation.

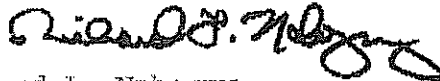
This consent to filing, however, shall not be construed as approval by the Board of Regents, the Commissioner of Education or the State Education Department of the purposes or objects of such corporation, nor shall it be construed as giving the officers or agents of such corporation the right to use the name of the Board of Regents, the Commissioner of Education, the University of the State of New York or the State Education Department in its publications or advertising matter.

This consent to filing is granted with the understandings and upon the conditions set forth on the reverse side of this form.

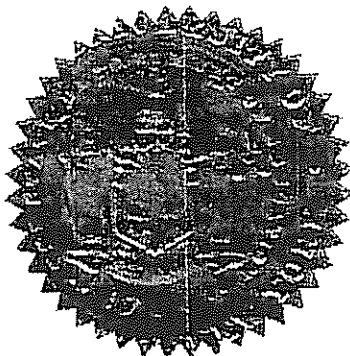
IN WITNESS WHEREOF this instrument is executed and the seal of the State Education Department is affixed this 2nd day of September, 2003.

Richard P. Mills  
 Commissioner of Education

By:



Richard L. Nabozny  
 Senior Attorney



✓ 9/17  
✓ 2/17

CERTIFICATE OF INCORPORATION

OF

**MUZETA ALUMNI ASSOCIATION CORP.**

Under Section 402 of the Not-for-Profit Corporation Law  
of the State of New York

**FILER**

**Kris Taylor**

**66 Gingerwood Way**

**West Henrietta, NY 14586**

CERTIFICATE OF INCORPORATION  
OF  
**MUZETA ALUMNI ASSOCIATION CORP.**

Under Section 402 of the Not-for-Profit Corporation Law  
of the State of New York

IT IS HEREBY CERTIFIED THAT:

(1) The name of the corporation is:

**MUZETA ALUMNI ASSOCIATION CORP.**

(2) This corporation is not organized for pecuniary profit or financial gain, and no part of its assets, income or profit shall be distributable to, or inure to the benefit of its members, directors or officers except to the extent permitted under the Not-for-Profit Corporations Law.

(3) The Mu Zeta Alumni Association shall endeavor to support deaf and hard of hearing Sigma Nu Alumni worldwide and the Mu Zeta Chapter of Sigma Nu International Fraternity.

Said organization is organized exclusively for charitable, religious, cultural, educational and 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 corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distributions of statements) and political campaign on behalf of any candidate for public office.

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

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 by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization of organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

(4) The corporation shall be a Type **B** corporation under Section 201 of the Not-for-Profit Corporation Law.

(5) The office of the corporation is to be located in the county of **Monroe**, State of New York.

(6) The initial directors of the corporation until the first annual meeting are as follows:

- (1) Shane Feldman, 212 East Melbourne Ave., Silver Spring, MD 20901-3513
- (2) San Mark Chao, 167 Fitzpatrick Trail, West Henrietta, NY 14586
- (3) Kris Taylor, 66 Gingerwood Way, West Henrietta, NY 14586
- (4) William Tai, 2835 Cravey Dr., Atlanta, GA 30345

(7) The duration of this corporation shall be perpetual.

(8) 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:

**MUZETA ALUMNI ASSOCIATION CORP.**

Kris Taylor  
66 Gingerwood Way  
West Henrietta, NY 14586

In witness whereof, I hereunto sign my name and affirm that the statements made herein are true under the penalties of perjury.

Dated: July 7, 2003



---

Bruce B. Hubbard, Incorporator

77 East John Street, Hicksville, NY 11801

---

Address



77 East John St. • Hicksville, NY 11801  
 (516) 935-3940 • Fax (516) 935-3088  
 (800) 443-8177 • Fax (800) 293-4075

# INVOICE

Date: 09/12/03 No.: 179297  
 Due Date: 09/12/03 Page:1

CRIS TAYLOR  
 66 GINGERWOOD WAY  
 WEST HENRIETTA NY 14586

CUST. # 32946

Ship To/Remarks

Ship Via	FOB	Terms	Your#	Our#	Rep.
----------	-----	-------	-------	------	------

CREDIT CARD

Description	Qty Ordered	Qty Shipped	Unit Price	Extended
NEW YORK STATE NOT FOR PROFIT MU ZETA ALUMNI ASSOCIATION CORP. FILING ONLY	1.0	1.0	234.9500	234.95
SHIP UPS	1.0	1.0	7.0000	7.00

Sub-Total	241.95
Tax	0.00
Total	241.95
Advanced Payment	-241.95
<b>Net To Pay</b>	<b>0.00</b>

FILING RECEIPT

=====

ENTITY NAME: MU ZETA ALUMNI ASSOCIATION CORP.

DOCUMENT TYPE: INCORPORATION (NOT-FOR-PROFIT)

TYPE: B COUNTY: MONR

SERVICE COMPANY: HUBCO

SERVICE CODE: 29

=====

FILED:09/09/2003 DURATION:PERPETUAL CASH#:030909000649 FILM #:030909000613

ADDRESS FOR PROCESS

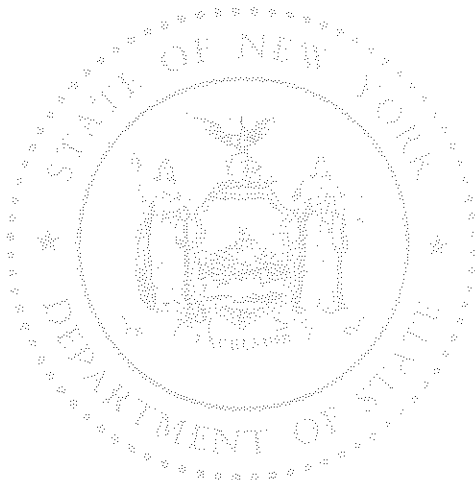
EXIST DATE

-----  
THE CORPORATION  
KRIS TAYLOR  
WEST HENRIETTA, NY 14586

66 GINGERWOOD WAY

-----  
09/09/2003

REGISTERED AGENT  
-----



=====

FILER	FEES		PAYMENTS	
-----	-----	100.00	-----	100.00
KRIS TAYLOR	FILING	75.00	CASH	0.00
66 GINGERWOOD WAY	TAX	0.00	CHECK	0.00
	CERT	0.00	CHARGE	0.00
	COPIES	0.00	DRAWDOWN	100.00
WEST HENRIETTA, NY 14586	HANDLING	25.00	BILLED	0.00
			REFUND	0.00
			-----	

=====

## Where do I call for information and services?

We are committed to improving the availability of information to our constituents. However, at the present time we are unable to provide any service that requires a fee by any means other than by mail, by drawdown account, or through an in-person visit to our Albany office. While we continue to improve accessibility, the information below is provided for your convenience.

**Automated Information** -- Telephone callers may utilize the Division of Corporations' Automated Information System at (518) 473-2492 twenty-four hours a day, seven days a week. This automated system provides general information on filing procedures and fees.

**Customer Service Representatives** -- Between the hours of 8:30 a.m. and 4:45 p.m., EST (Eastern Standard Time), Customer Service Representatives are accessible through the automated system, (518) 473-2492. Customer service personnel can assist callers with general information only.

**Certificate Filing Assistance** -- Business Document Specialists are available through our automated general information line, (518) 473-2492, between 8:30 a.m. and 4:45 p.m., EST. These specialists assist callers with specific instructions and information on certificate filings.

