

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

01/08/2019

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

Friends of Matthias Baldwin Park Incorporated

I, Kathy Boockvar, Acting Secretary of the Commonwealth of Pennsylvania, do hereby certify that the foregoing and annexed is a true and correct copy of

Creation Filing filed on Apr 9, 2012 - Pages (2)
Amendment filed on Jul 11, 2012 - Pages (4)

which appear of record in this department.



IN TESTIMONY WHEREOF, I have hereunto set
my hand and caused the Seal of the Secretary's
Office to be affixed, the day and year above written

Kathy Boockvar

Acting Secretary of the Commonwealth

Certification Number: TSC190108182123-1

Verify this certificate online at <http://www.corporations.pa.gov/orders/verify>

ST, PA04B

From: pao4b@state.pa.us
Sent: Sunday, February 26, 2012 2:44 PM
To: ST, PA04B
Subject: PAO4B New Registration

347626

PENNSYLVANIA DEPARTMENT OF STATE
CORPORATION BUREAU
Articles of Incorporation-Nonprofit

Domestic Nonprofit Corporation (§ 5306)
 Nonprofit Cooperative Corporation (§ 7102B)

Document will be returned to the name and address you enter below.

Name
Paul Shay
Address
1900 Hamilton Street #903
Address

Commonwealth of Pennsylvania
ARTICLES OF INCORPORATION-NON-PROFIT 2 Page(s)

City State Zip Code
Philadelphia PA -



T1210257061

Email: pshay@mac.com

Fee: \$125

In compliance with the requirements of the applicable provisions (relating to articles of incorporation or cooperative corporations generally) the undersigned, desiring to incorporate a nonprofit cooperation corporation, hereby state(s) that:

- The name of the corporation is:
Friends of Matthias Baldwin Park Incorporated
- The (a) address of this corporation's current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following information to conform to the records of the Department):

(a) Number and Street	City	State	Zip	County
1900 Hamilton Street #903	Philadelphia	PA	191304503	51

(b) Name of Commercial Registered Office Provider	County
c/o:	

- The corporation is incorporated under the Nonprofit Corporation Law of 1988 for the following purpose or purposes.
- The corporation does not contemplate pecuniary gain or profit, incidental or otherwise.
- Check one of the following:
 The corporation is organized on a non-stock basis.
 Option for Nonprofit Cooperative Corporation Only: The corporation is organized on a stock share basis.
- For Nonprofit Corporation Only:
 (Strike out if inapplicable): The corporation shall have no member (Strike out if inapplicable): The incorporators constitute a majority of the members of the committee authorized to incorporate: _____ by the requisite vote required by the organic law of the association for the amendment of such organic law.
- For Nonprofit Cooperative Corporation Only:
 Complete and strike out the inapplicable term: The corporation is a cooperative corporation and the common bond of membership among its (member) (shareholders) is: _____.
- The name(s) and address(es) of each incorporator(s) is (are) (all incorporators must sign below):

Name	Address(es)
Paul Shay	1900 Hamilton Street #903 Philadelphia PA 191304503
Seamus Kearney	2019 Brandywine Street Philadelphia PA 19130
James Ruddick	2001 Hamilton Street Philadelphia PA 19130
James Fennell	1900 Hamilton Street #906 Philadelphia PA 19130

- The specified effective date, if any is:

03 01 2012
Month Day Year hour, if any

PA DEPT. OF STATE

APR 09 2012

CC #125

PENNSYLVANIA DEPARTMENT OF STATE
CORPORATION BUREAU
Signature Form For
PA Open For Business Electronic Filing

Document must be dated, signed and mailed to the address listed below if a manual payment was selected. If an electronic payment was selected, you may fax this form to 717-705-0927. Please refer to the instructions below for filling out this form.

Department of State
Corporation Bureau
P.O. Box 8722
Harrisburg, PA 17105-8722
Inquiries: (717) 787-1057

1. The enterprise structure is:

CORPORATION

FILING #: 072620120226

2. The enterprise legal name is:

FRIENDS OF MATTHIAS BALDWIN PARK INCORPORATED

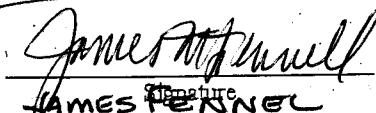
3. The enterprise's fictitious name is (if applicable): *

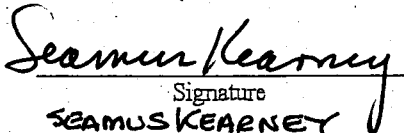
FRIENDS OF BALDWIN PARK


IN TESTIMONY WHEREOF, the undersigned have caused this application to be executed this

01ST day of MARCH, 2012


Signature
PAUL SAXE


Signature
JAMES KENNEL


Signature
SEAMUS KEARNEY


Signature
JAMES RUDDICK

INSTRUCTIONS:

- Fill in the form on the items: Enterprise structure, Enterprise legal name, and fictitious name (if applicable) – do so by clicking in each box and typing in the information.
- You can retrieve the Enterprise Legal Name in your confirmation email you received from pao4b@state.pa.us.
- If you are just filing a fictitious name, simply fill out the structure and the fictitious name sections.
- Print this form and have each owner sign on the signature lines and fill in the date.
- See above information where to mail or fax in this form.

**PENNSYLVANIA DEPARTMENT OF STATE
CORPORATION BUREAU**

**Articles of Amendment-Domestic Corporation
(15 Pa.C.S.)**

___ Business Corporation (§ 1915)
 Nonprofit Corporation (§ 5915)

Name	PAUL SHAY		
Address	1900 HAMILTON STREET #903		
City	State	Zip Code	
PHILADELPHIA	PA	19130	

Document will be returned to the name and address you enter to the left.

Commonwealth of Pennsylvania
ARTICLES OF AMENDMENT-NONPROFIT 5 Page(s)



Fee: \$70

In compliance with the requirements of the applicable provisions (relating to articles of amendment), the undersigned, desiring to amend its articles, hereby states that:

1. The name of the corporation is:
FRIENDS OF MATTHIAS BALDWIN PARK INCORPORATED

2. The (a) address of this corporation's current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following information to conform to the records of the Department):

(a) Number and Street	City	State	Zip	County
1900 HAMILTON ST #903	PHILADELPHIA	PA	19130	PHILADELPHIA

(b) Name of Commercial Registered Office Provider _____ County _____
c/o _____

3. The statute by or under which it was incorporated:
PANONPROFIT CORPORATION LAW OF 1988

4. The date of its incorporation:
MARCH 1, 2012

5. Check, and if appropriate complete, one of the following:

The amendment shall be effective upon filing these Articles of Amendment in the Department of State.

___ The amendment shall be effective on: _____ at _____
Date Hour

PA DEPT. OF STATE

JUL 11 2012

6. Check one of the following:

The amendment was adopted by the ~~shareholders~~ or members pursuant to 15 Pa.C.S. § 1914(a) and (b) or § 5914(a).

The amendment was adopted by the board of directors pursuant to 15 Pa. C.S. § 1914(c) or § 5914(b).

7. Check, and if appropriate, complete one of the following:

The amendment adopted by the corporation, set forth in full, is as follows

The amendment adopted by the corporation is set forth in full in Exhibit A attached hereto and made a part hereof.

8. Check if the amendment restates the Articles:

The restated Articles of Incorporation supersede the original articles and all amendments thereto.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this

9TH day of JULY,
2012.

FRIENDS OF MATTHIAS BALDWIN PARK INCORPORATED
Name of Corporation


Signature

PAUL SHAY
SECRETARY
Title

EXHIBIT A

Friends of Matthias Baldwin Park, Incorporated
Restated Articles of Incorporation – Nonprofit
Pennsylvania Domestic Nonprofit Corporation (Section 5306)
Entity Number: 4100508

Article 1

The name of the corporation is **Friends of Matthias Baldwin Park Incorporated**.

Article 2

The registered office in the Commonwealth is:

1900 Hamilton Street
Unit 903
Philadelphia, PA 19130

Article 3

The corporation is incorporated under the Commonwealth of Pennsylvania Nonprofit Corporation Law of 1988 exclusively for charitable, educational, and scientific purposes, including, making 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.

The primary purpose of the corporation is raising funds, providing services and coordinating volunteer activity for the care, maintenance, restoration, repair and improving Matthias Baldwin Park and the surrounding neighborhood.

Article 4

The corporation does not contemplate pecuniary gain or profit, incidental or otherwise.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation 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 Article 4 hereof.

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 or 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, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

Article 5

The corporation is organized on a non-stock basis.

Article 6

The corporation shall have a minimum of three and no maximum number of members. The incorporators constitute a majority of the members authorized to incorporate Friends of Matthias Baldwin Park Incorporated.

EXHIBIT A

Friends of Matthias Baldwin Park, Incorporated
Restated Articles of Incorporation – Nonprofit
Pennsylvania Domestic Nonprofit Corporation (Section 5306)
Entity Number: 4100508

Article 7

The names and addresses of each incorporator are:

James Fennell	1900 Hamilton Street #906	Philadelphia, PA	19130
Seamus Kearney	2019 Brandywine Street	Philadelphia, PA	19130
James Ruddick	2001 Hamilton Street	Philadelphia, PA	19130
Paul Shay	1900 Hamilton Street #903	Philadelphia, PA	19130

Article 9

The effective date of the corporation is March 01, 2012.

Article 10

The corporation shall have a minimum of three directors and a maximum of eight.

Article 11

The corporation shall have a president, treasurer and secretary.

Article 12

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation 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. No surplus funds of the corporation shall be used for private inurement to any person in the event of the sale or dissolution.

Duly adopted by a majority vote of those present at a meeting of the membership held on March 1, 2012 at 1900 Hamilton Street, Philadelphia, PA 19130.

Certified as a true and correct record of the Restated Articles of Incorporation duly adopted on March 1, 2012,



Date: July 9, 2012

Paul Shay - Secretary