

**CERTIFICATE OF INCORPORATION
NONSTOCK CORPORATION**

61-27 REV. 10/92

STATE OF CONNECTICUT
SECRETARY OF THE STATE
30 Trinity Street, Hartford, CT 06106

The undersigned incorporator(s) hereby form(s) a corporation under the Nonstock Corporation Act of the State of Connecticut:

- 1. The name of the corporation is**
- 2. The nature of the activities to be conducted, or the purposes to be promoted or carried out by the corporation, are as follows:**
- 3. The corporation is nonprofit and shall not have or issue shares of stock or pay dividends.**
- 4. The classes, rights, privileges, qualifications, obligations, and the manner of election or appointment of members are as follows: (If the corporation is to have no members, or only members not entitled to vote, so state).**
- 5. Other provisions:**
- 6. Dated at _____ this _____ day of _____, 19_____**

I/We hereby declare, under the penalties of false statement, that the statements made in the foregoing certificate are true.

This certificate of incorporation must be signed by each incorporator.

**7. NAME OF NAME OF NAME OF
INCORPORATOR INCORPORATOR INCORPORATOR
(Print/Type) (Print/Type) (Print/Type)**

1.

2.

3.

SIGNED (Incorporator)

SIGNED (Incorporator)

SIGNED (Incorporator)

1.

2.

3.

9. FOR OFFICE USE ONLY

8. Rec; CC; G.S:

(Please provide filer's name and complete address for mailing receipt.)

1. Enter complete (exact) corporate name. Corporate name must contain a word of corporate designation; i.e., Incorporated, Inc., Corporation, Corp., Company, or Co.
2. State exactly what activities are to be conducted or what purposes are to be promoted or carried out. The general purpose clause may be used either alone or combined with the specific purposes. The general purpose clause states that the purpose of the corporation is to engage in any lawful act or activity for which corporations may be formed under this chapter.
3. This is a statement and does not require a response.
4. State whether or not the corporation is to have members. Connecticut General Statutes §33–458 states in part that a corporation may have one or more classes of members or may have no members. If the corporation has one or more classes of members, the designation of such class or classes, the manner of election or appointment and the qualifications and rights of the members of each class shall be set forth. If the corporation has no members, or only members not entitled to vote, that fact shall be set forth.

However, any variation of the statements listed below is also acceptable: (Minimum information which may be set forth in Section 4).

State that there are members not entitled to vote and class designations, if any;

State that there are no members;

State that there are members and give class designations, if any.

A statement that the qualifications and manner of election or appointment of members are to be determined by the Board of Directors.

That the qualifications and manner of election or appointment of members are to be provided in the bylaws or determined by the members. (Note: Bylaws are not required to be filed with the certificate of incorporation.)

5. State additional provisions if any.
6. Date certificate of incorporation.
7. All incorporators must sign certificate of incorporation.
8. Under Rec, CC, GS Send to: enter the name and address of the filer. The official receipt will be mailed to this address.
9. DO NOT WRITE IN THE SPACE MARKED "FOR OFFICIAL USE ONLY."