

Certificate of Incorporation

— OF THE —

Katholischer Gesellen-Verein, New York
(Catholic Mechanics' Union of New York)

State of New York,

City of New York

ss:

County of New York

We, the undersigned, of full age, citizens of the United States, all of whom are citizens of the State of New York and resident therein, being desirous of associating ourselves together for *benevolent, charitable, literary, historical and scientific purposes, and also for the purpose of mutual improvement in religious knowledge and for the furtherance of religious opinion*, as hereinafter is more particularly described, pursuant to and in conformity with an Act of the Legislature of the State of New York, passed April 12th, 1848, entitled "An Act for the Incorporation of Benevolent, Charitable, Scientific and Missionary Societies," and the several Acts of the said Legislature amendatory thereof and supplemental thereto, do hereby certify and declare as follows:

First.

That the corporate name by which said corporation hereby to be formed shall be known and distinguished is and shall be *Katholischer Gesellen-Verein, New York*
(Catholic Mechanics' Union of New York)

Second.

That the objects for which said corporation is formed are as follows, viz.: *moral and mental or intellectual improvement and entertainment of its members as an inducement to and for the cultivation of a religious, moral and truly manly character and life, for the purpose of thereby producing thorough and honorable master workmen and citizens. To afford its members social, benevolent, and intellectual or moral improvement, and moral and material aid by means of public lectures, instruction, singing, reading of*

of proper literature, mutual entertainments, and
also reciprocal assistance in times of distress.

Third.

That the number of Directors of said
Corporation shall be and are thirteen in number; and
that the names and residences of such directors who shall
manage its concerns for the first year are as follows:

Rev. Lodges Beck *Miner* *New York City*
Charles Mayer
Theobald Allengier
Frank Cordes
George Seibert
August Ammann
Anton Keschauer
Jacob Friedrichs
Henry Mayering
Joseph Kleiner
Joseph Schaefer
Frank Fessler
Joh. Simonson
John B. Zink
Joseph Doernwald
Arnold Underhalden
Charles Leubinger
Louis Burkhard
Henry Burdewick

Fourth.

That the principal business of said
Corporation shall be and is located in the City
of New York County of New York and State of New York.

In testimony whereof, we have made
and signed this Certificate in duplicate and
have hereunto set our hands and affixed our
respective seals this thirteenth
day of March, one thousand
eight hundred and ninety four

Rev. Lodges Beck a.s.h.	Nicolaus Reinbert
Joseph Schaefer	Carl Mayer
Theobald Allengier	Jos. Lockwale
John B. Zink	Louis Newmann
Charles Leubinger	George Ewald
Frank Fessler	Henry A. B. Mayering
Arnold Underhalden	
August Ammann	

State of New York,

City of New York

County of New York

SS:

I, Clausius J. Knacht, a Notary Public duly
commissioned and qualified, do hereby certify that on this thirteenth
day of March, in the year one thousand eight
hundred and ninety four, personally appeared before me
Reuben Dodge, Beck, William Kent, Joseph
Schaefer, Carl Mayer, Theobald J. Leugler,
Joseph Loerwald, John B. Spink, Charles Leibinger,
Louis Steinhilber, Frank Fessler, George Edward
Arnold Anderson, Henry A. B. Meyering and
August Humann

to me severally known and known to me to be the individuals named in
and who executed the foregoing Certificate, and they thereupon severally
acknowledged before me that they did execute the same for the purposes
therein set forth.

Clausius Knacht
Notary Public
New York City

I, George L. Ingraham, Justice of the
Supreme Court of the State of New York, of the First
Judicial District in which the principal business of
the aforesaid corporation shall be located, do hereby approve
of the form and sufficiency of the foregoing certificate of incorporation;
and consent that the same be filed.

George L. Ingraham
Justice Supreme Court,
First Judicial District.



Certificate of Incorporation

Helicoverpa cecropia (Cathartus Maximus) (New York)

STATE OF NEW YORK
Office of Secretary of State

FILED AND
RECORDED
MAR 15 1894

Admrs. Davidson

CC: [illegible]
[illegible]
[illegible]

JOHN F. KELLY, President, 100 Nassau St., N. Y.

51R152-4

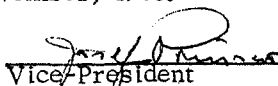
CERTIFICATE OF CHANGE OF NAME OF
CORPORATION EXECUTED ON AUTHORITY OF
MEMBERSHIP MEETING


Certificate of change of name of KATHOLISCHER
GESELLEN-VEREIN, NEW YORK (Catholic Mechanics' Union of New
York) to CATHOLIC KOLPING SOCIETY NEW YORK, pursuant to
section forty of the General Corporation Law.

We, JOSEF PREISSER and HERMAN TEESCH, being respec-
tively the vice-president and the secretary of KATHOLISCHER
GESELLEN-VEREIN, NEW YORK (Catholic Mechanics' Union of New
York) certify:

1. The name of this corporation is KATHOLISCHER
GESELLEN-VEREIN, NEW YORK. (Catholic Mechanics' Union of New
York).
2. The certificate of incorporation was filed in the Office
of the Secretary of State on the 15th day of March, 1894.
3. The new name to be assumed by this corporation is
CATHOLIC KOLPING SOCIETY NEW YORK.

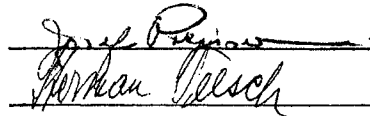
IN WITNESS WHEREOF, we have made and subscribed
this certificate, this 14th day of November, 1968.


Vice President


Secretary

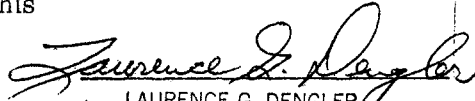
STATE OF NEW YORK)
:
COUNTY OF NEW YORK)

JOSEF PREISSER and HERMAN TEESCH, being duly sworn, depose and say, and each for himself deposes and says that he, JOSEF PREISSER, is the vice-president of KATHOLISCHER GESELLEN-VEREIN, NEW YORK, and he, HERMAN TEESCH, is the secretary thereof; that they were duly authorized to execute and file the foregoing certificate of change of name of said corporation by the votes of a majority of the members of record of the corporation who are entitled to vote, cast in person or by proxy, at a meeting of the members called for that purpose upon like notice as that required for the annual meeting of the corporation held at 165 East 88 Street in the City and County of New York on the 29th day of January, 1965 at 8:30 o'clock P.M.; and that such authorization remains in full force and effect on the date of these presents.



Josef Preisser
Herman Teesch


Subscribed and sworn to before me this
14th day of November, 1968



LAURENCE G. DENGLER
Notary Public, State of New York
No. 03-0920075
Qualified in Bronx County
Commission Expires March 30, 1969

STATE OF NEW YORK)
:
COUNTY OF NEW YORK)

On this 14th day of November, 1968 before me personally came JOSEF PREISSER and HERMAN TEESCH, to me known and known to me to be the persons described in and who executed the foregoing certificate of change of name, and they thereupon severally duly acknowledged to me that they executed the same.



LAURENCE G. DENGLER
Notary Public, State of New York
No. 03-0920075
Qualified in Bronx County
Commission Expires March 30, 1969

STATE OF NEW YORK DEPARTMENT OF STATE
DIVISION OF CORPORATIONS AND STATE RECORDS
ALBANY

FILING RECEIPT - MISC.

TYPE OF CERTIFICATE CHANGE OF NAME OF CORPORATION NAME		DATE FILED 11/22/68
KATHOLISCHER GESELLEN-VEREIN, NEW YORK		FILM NO. 719039-3
New York County LOCATION OF PRIN. OFFICE		
TO CHANGE THE NAME TO: CATHOLIC KOLPING SOCIETY NEW YORK		
FILER AND ADDRESS DENGLER, DENGLER & DENGLER 233 Broadway New York, N.Y.		
6 DOLLAR FEE TO COUNTY		
FEES AND/OR TAX PAID AS FOLLOWS: <input checked="" type="checkbox"/> CHK. <input type="checkbox"/> M.O. <input type="checkbox"/> CASH \$30.00		
\$ 30.00	FILING	
\$	TAX	
\$	CERTIFIED COPY	
\$	CERTIFICATE	

TOTAL \$30.00
REFUND OF \$

TO FOLLOW

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To afford its members social, benevolent, ^{moral} and intellectual or mental improvement, and moral and material aid by means of public lectures, instruction, singing, reading