

F910524000093



THE STATE EDUCATION DEPARTMENT / THE UNIVERSITY OF THE STATE OF NEW YORK / ALBANY, N.Y. 12234

OFFICE OF THE COUNSEL

May 9, 1991

Elizabeth Reese, Esq.
Rowland & Reese
630 Third Avenue
New York, NY 10017

Re: AMERICAN GO ASSOCIATION INC.

Dear Ms. Reese:

The proposed certificate of incorporation for 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.

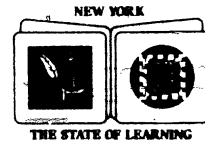
A memorandum to the Secretary of State indicating that the consent of the Commissioner of Education to the filing is not required, is enclosed.

Yours truly,

Mary L. Gammon
Legal Assistant

MLG/np
Enclosure





THE STATE EDUCATION DEPARTMENT / THE UNIVERSITY OF THE STATE OF NEW YORK / ALBANY, N.Y. 12234

OFFICE OF THE COUNSEL

May 9, 1991

TO: Department of State
Bureau of Corporations

FROM: Office of Counsel and
Deputy Commissioner for Legal Affairs

By: - Mary L. Gammon *hmg*
Legal Assistant

SUBJECT: AMERICAN GO ASSOCIATION INC.

REFERENCE: Proposed Certificate of Incorporation

The attached document was submitted to this office for review to determine whether the provisions of section 216 of the Education Law require the consent of the Commissioner of Education to its filing with the Department of State, or whether the Education Department would have any objection to its filing.

After review, it is the opinion of this office that there is no necessity for the Commissioner to consent to filing, and that we have no objection to such filing.

This waiver of consent to filing is granted with the understanding and upon the conditions set forth on the reverse side of this memorandum.

2

This waiver of consent to filing is granted with the understanding that nothing contained in the annexed document shall be construed as authorizing the corporation to engage in the practice of law, except as provided by subdivision 7 of section 495 of the Judiciary Law, or of any of the professions designated in Title VIII of the Education Law, or to conduct a school for any such profession, or to hold itself out to the public as offering professional services.

This waiver of consent to filing is granted with the further understanding that nothing contained in the annexed document shall be construed as authorizing the corporation to operate a nursery school, kindergarten, elementary school, secondary school, institution of higher education, cable television facility, educational television station pursuant to section 236 of the Education Law, library, museum, or historical society, or to maintain an historic site.

This waiver of consent to filing shall not be deemed to be or to take the place of registration for the operation of a private business school in accordance with the provisions of section 5002 of the Education Law, nor shall it be deemed to be, or to take the place of, a license granted by the Board of Regents pursuant to the provisions of section 5001 of the Education Law, a license granted by the Commissioner of Motor Vehicles pursuant to the provisions of section 394 of the Vehicle and Traffic Law, a license as an employment agency granted pursuant to section 172 of the General Business Law, or any other license, certificate, registration, or approval required by law.

3

WAIVER OF NOTICE

The undersigned has no objection to the granting of judicial approval hereon and waives statutory notice.

Dated: _____
Robert Abrams
Attorney General
State of New York

May 3, 1991
THE UNDERSIGNED HAS NO OBJECTION
TO THE GRANTING OF JUDICIAL
APPROVAL HEREON AND WAIVES
STATUTORY NOTICE

ROBERT ABRAMS, ATTORNEY GEN.
STATE OF NEW YORK

By: _____
Assistant Attorney
General

by Howard Holt
HOWARD HOLT
Associate Attorney

APPROVAL OF SUPREME COURT JUSTICE

EDITH MILLER

I, _____, a
Justice of the Supreme Court of the State of New York, of the 1st
Judicial District, in which the office of the Corporation is
located, approve of the foregoing Certificate of Incorporation of
the American Go Association Inc. and consent to its filing.

Dated: _____ **MAY 17 1991**

Edith Miller
Justice of the Supreme Court of the
State of New York, 1st Judicial District

EDITH MILLER

4

F 910524000 093

CT

CT

CERTIFICATE OF INCORPORATION
OF
AMERICAN GO ASSOCIATION INC.

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

The undersigned hereby certifies:

1. The name of the corporation is the American Go Association Inc.
2. The corporation is a corporation as defined in subparagraph (a)(5) of Section 102 of the Not-for-Profit Corporation Law in that it is not formed for pecuniary profit or financial gain, and no part of the assets, income or profit of the corporation is distributable to, or inures to the benefit of its members, directors or officers or any private person except to the extent permissible under the Not-for-Profit Corporation Law.
3. The purposes for which the corporation is formed are:
 - To conduct the following activities which are exclusively charitable and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954, as amended;
 - To foster knowledge and appreciation of the art of "go" (wei chi/pa duk) in the United States through publicizing the game;
 - To encourage and assist in educating the public of the art of "go" through tournaments, seminars, professional tours, congresses;
 - To improve the skills of individuals versed in the art;
 - To foster inter-cultural and international goodwill through "go"-related activities; and
 - To do any other act or thing incidental to or connected with the foregoing purposes or in advancement thereof, but not for the pecuniary profit or financial gain of its members, directors or officers, except as permitted under Article 5 of the Not-for-Profit Corporation Law.
4. The corporation is a Type B corporation under section 201 of the Not-for-Profit Corporation Law.
5. The office of the corporation shall be located in the County of New York, State of New York.

5

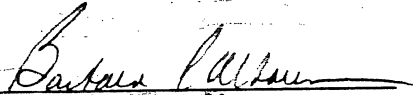
**AFFIDAVIT OF SOLE SUBSCRIBER
OF
CERTIFICATE OF INCORPORATION
OF
EXISTING UNINCORPORATED ASSOCIATION**

STATE OF NEW YORK)
) ss.:
COUNTY OF NEW YORK

Barbara Calhoun, being duly sworn, deposes and says:

1. I am a member of an unincorporated association known as the American Go Association, in New York County, and am its President.

2. The said association is governed by a Governing Board. At a meeting of said Board held on 2/24, 1991, on appropriate notice, at which a quorum was present, a majority of said Board voted to authorize the incorporation of said association under the name American Go Association Inc. and duly authorized me as a committee of one to incorporate the said association. I am the sole subscriber to the Certificate of Incorporation of the American Go Association Inc.


Barbara Calhoun

Sworn to before me this
26 day of April, 1991.


Notary Public

HARVEY C. BERMAN
Notary Public, State of New York
No. 60-5290065
Qualified in Westchester County
Term Expires March 06, 1992
12/31/91 ✓

37

N. Y. S. DEPARTMENT OF STATE
DIVISION OF CORPORATIONS AND STATE RECORDS

162 WASHINGTON AVENUE
ALBANY, NY 12231

FILING RECEIPT

CORPORATION NAME AMERICAN CO ASSOCIATION INC.

DOCUMENT TYPE NAME RESERVATION (NEW) (DDM, NFP)

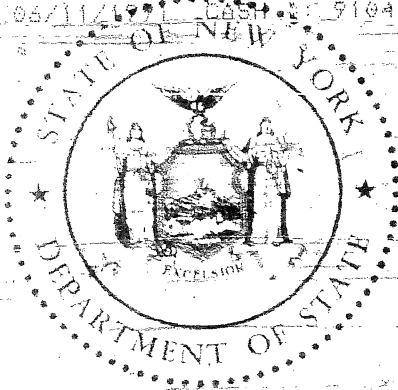
SERVICE COMPANY ** NO SERVICE COMPANY **

APPLICANT NAME BARBARA CALHOUN

FILED 04/11/99 DURATION 05/11/99 LAST 910411000085 FILM 910411000076

ADDRESSES FOR PROCESS

REGISTERED AGENT



*** IF APPLICABLE, CHECK FILING CERTIFICATE ***

FILER	FEES	10.00	PAYMENTS	10.00
ELIZABETH REESE, ESQ. ROWLAND A. REESE 430 THIRD AVENUE NEW YORK, NY 10017	FILING	10.00	CASH	0.00
	TAX	0.00	CHECK	10.00
	CERT	0.00	BILLED	0.00
	COPIES	0.00		
	HANDLING	0.00	REFUND	0.00

Index No.

Year 19

CT

F91052400093

RECEIVED
MAY 24 9 56 AM '91

CERTIFICATE OF INCORPORATION

OF

AMERICAN GO ASSOCIATION INC.

ICC
STATE OF NEW YORK
DEPARTMENT OF STATE

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

FILED MAY 24 1991

TAXES None

BY: PJR New

ROWLAND & REESE
ATTORNEYS AT LAW

Attorneys for

630 THIRD AVENUE
NEW YORK, NEW YORK 10017
(212) 867-9395

RECEIVED
MAY 24 10 00 AM '91

To:

Attorney(s) for

NEW APP. RES
4/11/91

Service of a copy of the within

is hereby admitted.

Dated:

Attorney(s) for

PLEASE TAKE NOTICE

Check Applicable Box

NOTICE OF ENTRY that the within is a (certified) true copy of a entered in the office of the clerk of the within named Court on

19

NOTICE OF SETTLEMENT that an Order of which the within is a true copy will be presented for settlement to the Hon. one of the judges of the within named Court, at on

19, at

Dated:

M.
910524000117

ROWLAND & REESE
ATTORNEYS AT LAW

Attorneys for

630 THIRD AVENUE
NEW YORK, NEW YORK 10017

To:

Attorney(s) for

FILED

9