

Filed in the Department of State on
the 28th day of OCTOBER 19 85


ACTING Secretary of the Commonwealth

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ARTICLES OF INCORPORATION

In compliance with the requirements of 15 Pa.C.S. §7316 (relating to articles of incorporation) the undersigned, desiring to be incorporated as a nonprofit corporation, hereby certify that:

1. The name of the corporation is **ADVENT HISTORICAL SOCIETY.**
2. The location and post office address of the initial office of the corporation in this Commonwealth is 111 East High Street, Bellefonte, Pennsylvania 16823. (14)
3. The corporation is incorporated under the Nonprofit Corporation Law of the Commonwealth of Pennsylvania exclusively for charitable purposes. Without limiting the generality of the foregoing, the purpose or purposes of the corporation are:
Collection, preservation, dissemination, and display of data, information, and artifacts of the social and economic

history of the Moose Run and Marsh Creek area of Boggs Township, Centre County, Pennsylvania and its environs.

The corporation shall have unlimited power to engage in and to do any lawful act concerning any or all lawful business for which corporations may be incorporated under the Pennsylvania Nonprofit Corporation Law.

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

4. The term for which the corporation is to exist is perpetual.

5. The corporation is organized upon a nonstock basis, and shall have no authority to issue shares of stock.

6. The corporation shall have no members.

7. The names and post office addresses of each incorporators is:

Sarah E. Franco
R.D.#3, Box 541
Bellefonte, Pennsylvania 16823

John C. Fyfe
Hollycot
Vale of Heath
London, N.W. 3
United Kingdom

8. The Corporation is organized exclusively for charitable purposes as such purposes are defined by §501(c)(3) of the Internal Revenue Code (or the corresponding section of any future Internal Revenue Law of the United States). No part of the net earnings of the Corporation shall inure to the benefit of any individual and no director, officer or employee of the

Corporation shall receive any pecuniary benefits of any kind except reasonable compensation for services in effecting the corporate purposes. No substantial part of the activities of the Corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation; nor shall the Corporation participate in, or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office.

Any provision of law to the contrary notwithstanding the Corporation may not merge or consolidate with any corporation which is not an exempt organization as defined in §501(c)(3) and §107(b)(1)(A) other than in clauses (vii) and (viii) of the Internal Revenue Code, or their successor provisions, and which has not been in existence and so described for a continuous period of at least 60 calendar months.

In the event the Corporation is dissolved and liquidated the board of directors shall, after paying or making provisions for payment of all of the liabilities of the Corporation, distribute the corporate property and assets to such organization or organizations as in their judgment have purposes most closely allied to those of this Corporation; provided, however, that the transferee organization or organizations shall then be a qualified tax-exempt charitable organization within the meaning of §501(c)(3) and §170(b)(1)(A) other than in clauses (vii) and (viii) of the Internal Revenue Code or their successor provisions, shall have been in existence

and so described for a continuous period of at least 60 calendar months, and shall also be an organization contributions to which are deductible under Sections 170, 2055 and 2522 of the Internal Revenue Code or successor provisions. Any of the property or assets not so distributed shall be disposed of by the court having jurisdiction of the dissolution and liquidation of a Pennsylvania non-profit corporation exclusively to such charitable organization or organizations as are then qualified tax-exempt organizations as defined above.

10. The corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal tax laws.

The corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal tax laws.

The corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal tax laws.

The corporation shall shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal tax laws.

The corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal tax laws.

11. All conditions, qualifications, requirements, privileges and regulations as to membership in the Corporation and its Board of Directors, including voting rights, shall be fixed and governed by the By-Laws of the Corporation.

IN TESTIMONY WHEREOF, the incorporators have signed and sealed these Articles of Incorporation this eleventh day of October, 1985.

 (seal)
Sarah E. Franco

 (seal)
John C. Fyfe

PROOF OF PUBLICATION

State of Pennsylvania }
County of Centre } ss.

..... Robert E. Orkand being
duly sworn according to law, says that he is publisher of the Centre Daily
Times, a daily newspaper of general circulation, having its place of
business at State College, Centre County, Pennsylvania, and having been
established in the year 1898; that the advertisement, a printed copy of
which is attached hereto, appeared in said newspaper on
the .. 12 th
day of November 1985 ..
that affiant is not interested in the subject matter of the notice or
advertisement; that all of the allegations contained herein relative to the
time, place and character of the publication are true.

Sworn and subscribed to before
me this .. 19 th .. day of

..... November, A.D. 1985
..... Carol A. Younger ..

CAROL A. YOUNG, NOTARY PUBLIC
COLLEGE TOWNSHIP, CENTRE COUNTY
MY COMMISSION EXPIRES APRIL 31, 1986
Member, Pennsylvania Association of Notaries

LEGAL NOTICE
NOTICE IS HEREBY GIVEN
THAT Articles of Incorporation
were filed with the Department of
State of the Commonwealth of
Pennsylvania, at Harrisburg,
Pennsylvania, on the twenty-
eighth day of October, 1985, for
the purpose of incorporating a
nonprofit corporation under the
Corporation Not-for-profit Code
of the Commonwealth of Penn-
sylvania 15 Pa.C.S. Sec 7101 et
seq., effective February 13, 1973.
The name of the corporation is
ADVENT HISTORICAL SOCIETY.
The purposes for which it has
been organized are: collection,
preservation, dissemination, and
display of data, information, and
artifacts of the social and eco-
nomic history of the Moose Run
and Marsh Creek Area of Boggs
Township, Centre County, Penn-
sylvania and its environs; and
engaging in and doing any lawful
act concerning any or all lawful
business for which a corporation
may be incorporated under the
Pennsylvania Nonprofit Corpora-
tion Law.
Stephen W. Furst, Esquire
Furst and Furst
111 East High Street
Bellefonte, Pennsylvania
16823
11/12

PROOF OF PUBLICATION

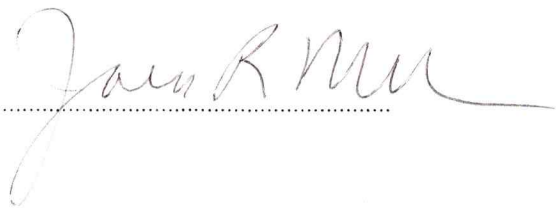
Commonwealth of Pennsylvania }
County of Centre } ss.

..... John R. Miller, being
duly sworn according to law, says that he is co-editor of The Centre County
Legal Journal, (The official legal newspaper of the 49th Judicial District, Centre
County), having its place of business at Bellefonte, Centre County, Pa., and
having been established in the year 1959; that the advertisement, a printed copy
of which is attached hereto, appeared in said Legal Journal

on the 13 day of November

.....
that affiant is not interested in the subject matter of the notice or advertise-
ment; that all of the allegations contained herein relative to the time, place and
character of the publication are true.

Sworn and subscribed to before }
me this 15 day of }
..... November A.D. 1985 }
..... }



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Stephen W. Furst, Esquire
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Bellefonte, Pennsylvania 16823