

FILING RECEIPT

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ENTITY NAME: ROCHESTER COMMUNITY ROBOTICS, INC

DOCUMENT TYPE: INCORPORATION (NOT-FOR-PROFIT)

TYPE: C COUNTY: MONR

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FILED:07/29/2009 DURATION:PERPETUAL CASH#:090729000148 FILM #:090729000140

FILER:

EXIST DATE

RALPH W. HUDACK
24 CHURCHVIEW LANE

07/29/2009

PITTSFORD, NY 14534

ADDRESS FOR PROCESS:

RALPH W. HUDACK
24 CHURCHVIEW LANE
PITTSFORD, NY 14534

REGISTERED AGENT:



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SERVICE COMPANY: ** NO SERVICE COMPANY **

SERVICE CODE: 00

FEES 85.00

FILING 75.00
TAX 0.00
CERT 0.00
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PAYMENTS 85.00

CASH 0.00
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OPAL 0.00
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STATE OF NEW YORK
DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of
the Department of State, at the City of
Albany, on July 31, 2009.

A handwritten signature in black ink, appearing to read "Daniel E. Shapiro".

Daniel E. Shapiro
First Deputy Secretary of State

090729000/40

New York State
Department of State
Division of Corporations
One Commerce Plaza, 99 Washington Ave.
Albany, NY 12231
www.dos.state.ny.us

CERTIFICATE OF INCORPORATION
OF

Rochester Community Robotics, Inc.

(Insert Corporation Name)

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

FIRST: The name of the corporation is:
Rochester Community Robotics, Inc.

SECOND: The corporation is a corporation as defined in subparagraph (a)(5) of Section 102 (Definitions) of the Not-for-Profit Corporation Law.

THIRD: The purpose or purposes for which the corporation is formed are as follows(*type or print clearly*):

To create an organization for the Rochester community that promotes the ideals of the educationally based U.S. FIRST Foundation (www.usfirst.org) through the growth, support and mentoring of robotics teams interested in participating in the U.S. FIRST Robotics Competitions and related activities. The robotics teams are made up of pre-college students interested in science, technology, math and engineering programs. The corporation will provide formal assistance to existing and new high school FIRST robotics teams in the Rochester area to ensure their future viability. The assistance will be in the form of mentoring, management support and financial oversight in addition to general guidance for applying science and technology to real life situations. The corporation will not be responsible for fund raising activities. Individuals and teams shall be responsible for raising their own funds, but the corporation shall provide guidance on how to raise funds if requested. The corporation will provide an efficient mechanism for collecting funds (e.g., donations) from various sources and distributing those funds to specific teams following proper accounting procedures. The lawful public objective is to ultimately increase the number of students pursuing careers in science and technology.

FOURTH: The corporation shall be a Type **C** corporation pursuant to Section 201 of the Not-for-Profit Corporation Law. *(Please insert Type A, B, C or D, as appropriate.)*

FIFTH: The office of the corporation is to be located in the County of **Monroe** State of New York.

SIXTH: The names and addresses of the initial directors of the corporation are *(a minimum of three are required)*:

Ralph W. Hudack
24 Churchview Lane Pittsford, NY 14534

Dorothy Lutz
95 Farm Brook Drive Rochester, New York 14625

Elissa Nesbitt
3737 Gaines Basin Road Albion NY 14411

SEVENTH: The Secretary of State is designated as agent of the corporation upon whom process against it may be served. The address which the Secretary of State shall mail a copy of any process accepted on behalf of the corporation is:

Ralph W. Hudack
24 Churchview Lane Pittsford, NY 14534

EIGHTH: *(Corporations seeking tax exempt status may include language required by the Internal Revenue Service in this paragraph. See instructions, paragraph eighth.)*

The corporation is organized exclusively for charitable, educational, and scientific purposes, including, for such purposes, the making of 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.

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 Third 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."

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.

The incorporator or incorporators must sign the Certificate of Incorporation and type or print his/her name and address.

Ralph W. Hudack

(Type or print name of incorporator)

X

Ralph W. Hudack

(Signature)

24 Churchview Lane Pittsford, NY 14534

(Address)

(Type or print name of incorporator)

X

(Signature)

(Address)

(Type or print name of incorporator)

X

(Signature)

(Address)

STATE OF NEW YORK
THE STATE EDUCATION DEPARTMENT
Albany, New York

CONSENT TO FILING WITH THE DEPARTMENT OF STATE
(General Use)

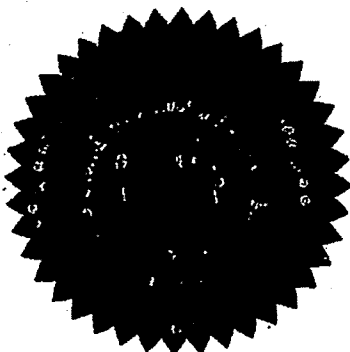
Consent is hereby given to the filing of the annexed certificate of incorporation.

of Rochester Community Robotics, Inc.

[name of entity]

pursuant to the applicable provisions of the Education Law, the Not-for-Profit Corporation Law, the Business Corporation Law, the Limited Liability Company Law or any other applicable statute.

This consent is issued solely for purposes of filing the annexed document by the Department of State and shall not be construed as approval by the Board of Regents, the Commissioner of Education or the State Education Department of the purposes or objects of such entity, nor shall it be construed as giving the officers or agents of such entity the right to use the name of the Board of Regents, the Commissioner of Education, the University of the State of New York or the State Education Department in its publications or advertising matter.



IN WITNESS WHEREOF this instrument is executed and the seal of the State Education Department is affixed.

CAROLE F. HUXLEY
Interim Commissioner of Education

By:

Seth D. Gilboord
Seth D. Gilboord

Commissioner's authorized designee

JUL 03 2009

Date

THIS DOCUMENT IS NOT VALID WITHOUT THE SIGNATURE OF THE
COMMISSIONER'S AUTHORIZED DESIGNEE AND THE OFFICIAL SEAL OF THE
STATE EDUCATION DEPARTMENT.

090729000140

CERTIFICATE OF INCORPORATION
OF

Rochester Community Robotics, Inc.

(Insert Corporation Name)

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

Filed by: **Ralph W. Hudack**
(Name)

24 Churchview Lane
(Mailing address)

Pittsford, NY 14534
(City, State and Zip code)

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STATE OF NEW YORK
DEPARTMENT OF STATE
FILED JUL 29 2009
TAX \$
BY: ~~AKD~~
MONR

NOTE: This sample form is provided by the New York State Department of State Division of Corporations for filing a certificate of incorporation. This form is designed to satisfy the minimum filing requirements pursuant to the Not-for-Profit Corporation Law. The Division will accept any other form which complies with the applicable statutory provisions. The Division recommends that this legal document be prepared under the guidance of an attorney. The Division does not provide legal, accounting or tax advice. This certificate must be submitted with a \$75 filing fee made payable to the "Department of State."

For DOS use only

090729000148