

FILING #0004265240 PG 01 OF 04 VOL B-01461
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SECRETARY OF THE STATE
CONNECTICUT SECRETARY OF THE STATE



SECRETARY OF THE STATE OF CONNECTICUT
MAILING ADDRESS: COMMERCIAL RECORDING DIVISION, CONNECTICUT SECRETARY OF THE STATE, P.O. BOX 16016, HARTFORD, CT 06116-0161
DELIVERY ADDRESS: COMMERCIAL RECORDING DIVISION, CONNECTICUT SECRETARY OF THE STATE, 30 TRINITY STREET, HARTFORD, CT 06183
PHONE: 562-503-9023 WEBSITE: WWW.SOS.STATE.CT.US

CERTIFICATE OF INCORPORATION
NONSTOCK CORPORATION

C.G.S. §§34-109; 34-122

USE INK. COMPLETE ALL SECTIONS. PRINT OR TYPE. ATTACH 8 1/2 X 11 SHEETS IF NECESSARY.

FILING PARTY (CONFIRMATION WILL BE SENT TO THIS ADDRESS): NAME: Eileen Gallo, Assistant Secretary, Legatzoom.com, Inc. ADDRESS: 7083 Hollywood Blvd., Suite 180 CITY: Los Angeles STATE: CA ZIP: 90028		FILING FEE: \$60 MAKE CHECKS PAYABLE TO "SECRETARY OF THE STATE"
1. NAME OF CORPORATION: Geological Society of Connecticut, Inc. THE CORPORATION IS NONPROFIT AND SHALL NOT HAVE OR ISSUE SHARES OF STOCK OR MAKE DISTRIBUTIONS.		
2. PLACE A CHECK NEXT TO THE APPROPRIATE STATEMENT: <input type="checkbox"/> A. THE CORPORATION SHALL NOT HAVE MEMBERS. <input type="checkbox"/> B. THE CORPORATION SHALL ONLY HAVE MEMBERS, WHICH ARE NOT ENTITLED TO VOTE. <input type="checkbox"/> C. THE CORPORATION SHALL HAVE ONE CLASS OF MEMBERS. <input checked="" type="checkbox"/> D. THE CORPORATION SHALL HAVE MULTIPLE CLASSES OF MEMBERS WHICH CLASSES ARE DESIGNATED AS FOLLOWS: PLEASE NOTE THE MANNER OF ELECTION AND APPOINTMENT OF MEMBERS ALONG WITH THEIR QUALIFICATIONS AND RIGHTS MAY BE SET FORTH IN THE CERTIFICATE OR IN THE CORPORATION'S BYLAWS. PLEASE SEE C.G.S. § 33-165a & -165b.		
3. APPOINTMENT OF REGISTERED AGENT (PLEASE SELECT ONLY ONE A. OR B.) A. INDIVIDUAL'S AGENT NAME: Randolph Steiner		
BUSINESS ADDRESS: (P.O. BOX UNACCEPTABLE) ADDRESS: 112 Depot Road CITY: Mansfield Center STATE: CT ZIP: 06251	RESIDENCE ADDRESS: (P.O. BOX UNACCEPTABLE) ADDRESS: 112 Depot Road CITY: Mansfield Center STATE: CT ZIP: 06251	
B. BUSINESS ENTITY AGENT NAME: ADDRESS: (P.O. BOX UNACCEPTABLE) ADDRESS: CITY: STATE: ZIP:		

ACCEPTANCE OF APPOINTMENT <i>Randolph Steiner</i> SIGNATURE OF AGENT Randolph Steiner		
4. THE NATURE OF THE ACTIVITIES TO BE CONDUCTED OR THE PURPOSES TO BE PROMOTED BY THE CORPORATION: Please see attached. FILING #0004265240 PG 02 OF 04 VOL B-01461 FILED 10/27/2010 01:07 PM PAGE 01547 SECRETARY OF THE STATE CONNECTICUT SECRETARY OF THE STATE		
5. OTHER INFORMATION:		
6. EXECUTION: CERTIFICATE MUST BE SIGNED BY EACH INCORPORATOR: DATED THIS 14 DAY OF Sep, 2010		
NAME OF INCORPORATOR	ADDRESS	SIGNATURE(S)
Eileen Gallo, Assistant Secretary, Legatzoom.com, Inc.	ADDRESS: 7083 Hollywood Blvd., Ste. 180 CITY: Los Angeles STATE: CA ZIP: 90028	<i>EG</i>
	ADDRESS: CITY: STATE: ZIP:	
	ADDRESS: CITY: STATE: ZIP:	
	ADDRESS: CITY: STATE: ZIP:	

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SECRETARY OF THE STATE
CONNECTICUT SECRETARY OF THE STATE

**Attachment to
Articles of Incorporation of
Geological Society of Connecticut, Inc.**

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under the section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The business activity for said organization is as follows: To promote the advancement of the geological sciences, especially as they relate to Connecticut, by encouraging and sponsoring the dissemination of information through meetings, field trips, publications and by supporting academic endeavors.

No part of the net earnings of this organization shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of this organization shall be the carrying on propaganda, or otherwise attempting to influence legislation, and this organization shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of this corporation, assets remaining shall be distributed for one or more exempt purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code, or 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 disposed of shall be disposed by the Court of Common Pleas of the county in which the principal office of the organization 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.

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**Attachment to Articles of Incorporation
For
Geological Society of Connecticut, Inc.**

Members are not elected they join and pay dues. They qualify by working and being interested in geology. Members have the right to vote and nominate board members.

STATE OF CONNECTICUT
OFFICE OF THE SECRETARY OF THE STATE } SS. HARTFORD

I hereby certify that this is a true copy of record
in this Office

In Testimony whereof, I have hereunto set my hand,
and affixed the Seal of said State, at Hartford,
this 20th day of October A.D. 2010



SECRETARY OF THE STATE RAN

