

**STATE OF NEW YORK
DEPARTMENT OF STATE**

I hereby certify that the annexed copy for THE ASSOCIATION OF GOVERNMENT ACCOUNTANTS OF NEW YORK, INC., File Number 573Q-136 has been compared with the original document in the custody of the Secretary of State and that the same is true copy of said original.

WITNESS my hand and official seal of the
Department of State, at the City of Albany,
on June 08, 2026.

WALTER T. MOSLEY
Secretary of State



BRENDAN C. HUGHES
Executive Deputy Secretary of State



X-84

CERTIFICATE OF INCORPORATION
OF
FEDERAL GOVERNMENT ACCOUNTANTS ASSOCIATION
OF
NEW YORK, INC.

Pursuant to the Membership Corporation Law.

FIRST: The name of the proposed corporation is FEDERAL GOVERNMENT ACCOUNTANTS ASSOCIATION OF NEW YORK, INC.

SECOND: The purposes for which the corporation is to be formed are:

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- (a) To unite the professional accountants in the Federal Service for constructive endeavors.
 - (b) To encourage and provide a means for free interchange of ideas among accountants in the Federal Service.
 - (c) To aid in the improvement of accounting and auditing in the Federal Government through:
 - I. Contributing to the advancement of accounting principles and conventions and auditing standards in their application to the operations of the Federal Government;
 - II. Promoting appropriate utilization in the Federal Government of accounting methods and techniques for the purposes of management control and accountability to the public;
 - III. Furthering the utilization of accounting in the Federal regulatory and taxing activities;
 - IV. Furthering the observance in the Federal Government of professional standards and criteria in the performance of accounting and auditing work.

5739-136-1.4

- (d) To contribute to the improvement of education in the field of accountancy, with emphasis on the application of accounting and auditing to the activities of the Federal Government.
- (e) To aid in the improvement of budget procedures and practices in the Federal Government.
- (f) To compile and collect and disseminate information concerning or in relation to the development of accounting as a professional career in the Federal Government, the development of programs for personnel selection, training and advancements, the development and improvement of management in the Federal Government in the utilization of accounting, the education requirements, the opportunities in Federal Accounting and other matters that may be proper and helpful to the members.
- (g) For its corporate purpose, to acquire, purchase, sell, lease, improve, maintain, manage, operate, conduct, control, supervise, direct, fit out, license the use of the facilities of, and generally deal in and with, any and all real and personal property, necessary, useful and convenient.
- (h) To make and adopt a constitution, By-Laws, and rules and regulations for the admission, suspension and expulsion of its members, and for their government, and for the establishment of one or more classes of membership, for the collection of fees and dues, for the election and appointment of its directors and officers and the definition of their duties, and for the safekeeping and protection of its property and funds, and in general to regulate, manage and preserve its property and interests, and from time to time to alter, repeal, rescind or vary such constitution, By-Laws, rules and regulations, or any of them.
- (i) To take and hold by bequest, devise, gift, purchase, lease or otherwise for its corporate purpose, any property real or personal insofar as the same may be held by a corporation organized under the Membership Corporation Law, and to convey, sell or dispose of such property and to invest and re-invest the principal and deal with and expend the income therefrom

in such manner as may be permitted by law and as, in the judgment of the Board of Directors will best promote the purpose for which the corporation is organized.

(j) To do all and everything, including the making and carrying out of any contracts, necessary, suitable and proper for the accomplishment of the purpose or the furtherance of said purpose and any of the powers heretofore set forth and as may otherwise be authorized by law, and to do every other act or acts, thing or things, incidental or pertaining to or growing out of or connected with the aforesaid purpose or powers, or any part or parts thereof, provided the same are not inconsistent with the Membership Corporation Law.

(k) The purpose for which this corporation is formed is to be promoted, transacted and carried on without pecuniary profit.

THIRD: The territory in which the operations of the corporation will be principally conducted is the State of New York.

FOURTH: The principal office of the corporation is to be located in the County of New York, City of New York, State of New York.

FIFTH: The number of Directors of said corporation shall be not less than ten (10) nor more than twenty (20).

SIXTH: The names and residences of the Directors until the first annual meeting are as follows:

1. Joseph G. Barkan	56-27 199th Street Bayside, New York
2. Ralph C. Smith	585 Dartmouth Street Westbury, New York
3. Sidney Wolf	147-23 77th Road Flushing, New York
4. Frank J. Milon	84 Charing Cross Lynbrook, New York
5. Frank Morrissey	23 Bancroft Avenue, New Drop, Staten Island, N.Y.
6. Jack M. Wendroff	138-19 234th Street Laurelton, New York

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|----------------------------|--|
| 7. Philip A. Tobin | 139-04 64th Avenue
Flushing, New York |
| 8. Louis Quaytman | 577 Avenue Z
Brooklyn 23, New York |
| 9. Raymond J. Connolly | 83-10 35th Avenue
Jackson Heights 72, N.Y. |
| 10. Vincent J. Del Vecchia | 1536 East 51st Street
Brooklyn 34, New York |
| 11. George Schanfein | 138-46 68th Drive
Kew Gardens Hills, N.Y. |
| 12. Philip J. Newman | 1011 Carroll Place
New York 56, New York |
| 13. Bertram Barr | 98-26 64th Avenue
Forest Hills, New York |

SEVENTH: That all of the subscribers to this certificate are of full age; that at least two-thirds of them are citizens of the United States; that at least one of them is a resident of the State of New York; and that of the persons named as Directors at least one is a citizen of the United States and a resident of the State of New York.

EIGHTH: That any person made a party to any action, suit or proceeding by reason of the fact that he, his testator or intestate, is or was a Director, Officer or employee of the corporation or of any corporation which he served as such at the request of the corporation shall be indemnified by the corporation against the reasonable expenses, including attorney's fees, actually and necessarily incurred by him in connection with the defense of such action, suit or proceeding, or in connection with any appeal therein, except in relation to matters as to which it shall be adjudged in such action, suit or proceeding that such Officer, Director or employee is liable for negligence or misconduct in the performance of his duties. The foregoing right of indemnification shall not be deemed exclusive of any other rights to which any Officer or Director or employee may be entitled apart from the provisions of this section.

IN WITNESS WHEREOF, we have made and sub-
scribed this certificate on this 6th day of May
1953.

Joseph G. Barkan L.S.
Joseph G. Barkan

Ralph C. Smith L.S.
Ralph C. Smith

Sidney Wolf L.S.
Sidney Wolf

Frank J. Wilson L.S.
Frank J. Wilson

Frank Morrissey L.S.
Frank Morrissey

Jack M. Wendroff L.S.
Jack M. Wendroff

Philip A. Tobin L.S.
Philip A. Tobin

Louis Quaytman L.S.
Louis Quaytman

Raymond J. Connolly L.S.
Raymond J. Connolly

Vincent J. Del Vecchia L.S.
Vincent J. Del Vecchia

George Schanfein L.S.
George Schanfein

Philip J. Newman L.S.
Philip J. Newman

Bertram Barr L.S.
Bertram Barr

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

On this 6th day May, 1953,
personally appeared before me JOSEPH G. BARKAN, RALPH C.
SMITH, SIDNEY WOLF, FRANK J. WILSON, FRANK MORRISSEY, JACK M.
WENDROFF, PHILIP A. TOBIN, LOUIS QUAYTMAN, RAYMOND J.
CONNOLLY, VINCENT J. DEL VECCHIA, GEORGE SCHANFEIN, PHILIP J.
NEWMAN and BERTRAM BARR, to me severally known and known to
me to be the individuals named in and who executed the fore-
going certificate and they thereupon severally duly acknowl-
edged before me that they did execute the same.

Albert J. [Signature]
ALBERT J. [Signature]
NOTARY PUBLIC - STATE OF NEW YORK
No. 03 - 2347000
Qualified in New York County
Expiration Date: [Blank]

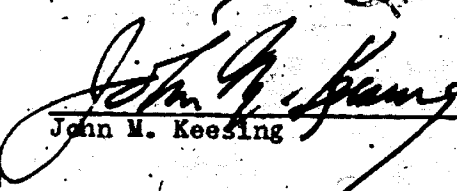
5739-136-5

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

JOHN M. KEESING, being duly sworn, deposes
and says:

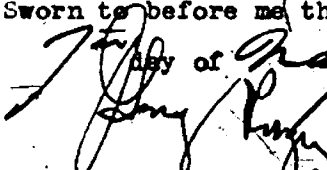
I am a member of the firm of Keesing &
Keesing, attorneys for the subscribers of the annexed
Certificate of Incorporation.

No previous application for the approval of
said Certificate by any Justice of the Supreme Court has
ever been made.


John M. Keesing

L.S.

Sworn to before me this


Day of May 1953.

GEORGE WOZNIAK
Notary Public, State of New York
No. 41-8490100
Qualified in Queens County
Cert. filed with Queens & N.Y. Co. Clerks
Cert. filed with Queens & N.Y. Reg. Offices
Commission Expires March 30, 1954

STATE OF NEW YORK
COUNTY OF NEW YORK

ss.:

JOSEPH G. BARKAN, RALPH C. SMITH, SIDNEY
WOLF, FRANK J. MILON, FRANK MORRISSEY, JACK M. WENDROFF,
PHILIP A. TOBIN, LOUIS QUAYTMAN, RAYMOND J. CONNOLLY,
VINCENT J. DEL VECCHIA, GEORGE SCHANFEIN, PHILIP J. NEWMAN
and BERTRAM BARR, each for himself deposes and says:

I am one of the persons described in and
who executed the foregoing Certificate of Incorporation and
am of full age, a citizen of the United States and a
resident of the State of New York.

No previous application has been made to
any Justice of the Supreme Court for an order approving of

5739-136-6.

the foregoing Certificate of Incorporation and consenting
that the same be filed.

Joseph G. Barkan L.S.
Joseph G. Barkan

Ralph C. Smith L.S.
Ralph C. Smith

Sidney Wolf L.S.
Sidney Wolf

Frank J. Milon L.S.
Frank J. Milon

Frank Morrissey L.S.
Frank Morrissey

Jack M. Wendroff L.S.
Jack M. Wendroff

Philip A. Tobin L.S.
Philip A. Tobin

Louis Quaytman L.S.
Louis Quaytman

Raymond J. Connolly L.S.
Raymond J. Connolly

Vincent J. Del Vecchia L.S.
Vincent J. Del Vecchia

George Schanfein L.S.
George Schanfein

Philip J. Newman L.S.
Philip J. Newman

Bertram Barr L.S.
Bertram Barr

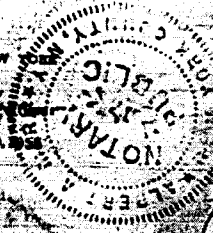
Sworn to before me this

6th day of May 1953.

Albert A. Mark

ALBERT A. MARK
NOTARY PUBLIC, STATE OF NEW YORK
No. 03-1587900
Qualified in Bronx County
Certificate filed in the County Clerk's Office
Commission Expires March 20, 1954

5739-136-7.



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

JOSEPH G. BARKAN, RALPH C. SMITH, SIDNEY WOLF, FRANK J. MILON and FRANK MORRISSEY, being duly sworn, depose and say:

1. We are members of an existing unincorporated association known as the Federal Government Accountants Association of New York.

2. Said unincorporated membership association holds a charter from the Federal Government Accountants Association which is a duly incorporated body organized and existing under the laws of the United States of America.

3. The purposes set forth in the Certificate of Incorporation of the Federal Government Accountants Association of New York, Inc. are the same as those of the unincorporated association, Federal Government Accountants Association of New York.

4. The subscribers of such certificate constitute a majority of the members of a committee authorized to incorporate the Federal Government Accountants Association of New York as required by the organization law of the association for the amendment of such organization law.

Joseph G. Barkan L.S.
Joseph G. Barkan

Ralph C. Smith L.S.
Ralph C. Smith

Sidney Wolf L.S.
Sidney Wolf

Frank J. Milon L.S.
Frank J. Milon

Frank Morrissey L.S.
Frank Morrissey

Sworn to before me this
6th day of May 1953.

Albert J. Mark
ALBERT J. MARK
NOTARY PUBLIC, STATE OF NEW YORK
My Comm. Expires 12-31-54
Residence: 100 West 42nd St., New York 18, N.Y.
Office: 100 West 42nd St., New York 18, N.Y.
5739-136-8.

I

ARON STEUER

Justice of Supreme Court for the First District of the
State of New York, hereby approve the foregoing Certificate
of Incorporation of FEDERAL GOVERNMENT ACCOUNTANTS
ASSOCIATION OF NEW YORK, INC.

Dated: New York, New York
May 8th 1953

Aron Steuer

J. S. C.

5739-106-9

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1145 5/26
1953

CERTIFICATE OF INCORPORATION

OR

FEDERAL GOVERNMENT ACCOUNTANTS

ASSOCIATION OF

NEW YORK, INC.

[Signature]

CERTIFICATE OF INCORPORATION

Dated, New York, 19

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED MAY 26 1953

TAX : NOV 2

FILING FEE : 40

Thomas J. Glavin

By *[Signature]* Secretary of State

KEESING & KEESING

ATTORNEYS

115-5739-10

5739-136-10