

***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  
March 3, 2009.

A handwritten signature in cursive script that reads "Paul LaPointe".

Paul LaPointe  
Special Deputy Secretary of State

791137



# The University of the State of New York

RECEIVED BY  
1969 AUG 14 AM 10:20  
PASSAUCO, SUPREME COURT  
SPECIAL TERM

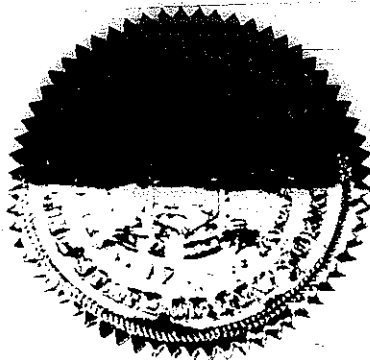
STATE OF NEW YORK:  
: SS.  
COUNTY OF ALBANY :

Pursuant to the provisions of Section 11, Article 2  
of the Membership Corporations Law, consent is hereby given to  
the filing of the annexed certificate of incorporation

RICHARD III SOCIETY, INC.  
as a membership corporation.

This consent, however, shall in no way be construed  
as an approval by the Board of Regents, Commissioner of Educa-  
tion or Education Department of the purposes and objects of  
this corporation, nor shall it be construed as giving the mem-  
bers or agents of this corporation the right to use the name of  
the Board of Regents, Commissioner of Education, University of  
the State of New York or Education Department in its publica-  
tions and advertising matter, nor shall it be deemed to be a  
waiver of the approval of the Board of Regents for the conduct  
of a correspondence school by such corporation, as provided in  
Section 5002 of the Education Law.

RECEIVED BY  
1969 OCT -9 AM 10:20  
PASSAUCO, SUPREME COURT  
SPECIAL TERM



IN WITNESS WHEREOF, I, Ewald B. Nyquist,  
Acting Commissioner of Education of  
the State of New York, for and on  
behalf of the State Education Depart-  
ment, do hereunto set my hand and  
affix the seal of the State Education  
Department, at the City of Albany,  
this 15th day of July 1969.

*Ewald B. Nyquist*  
Acting Commissioner of Education

CERTIFICATE OF INCORPORATION

OF

RICHARD III SOCIETY, INC.

(PURSUANT TO THE MEMBERSHIP CORPORATION LAW)

WE, the undersigned, for the purpose of forming a membership corporation pursuant to the Membership Corporation Law of the State of New York, hereby certify:

1. The name of the proposed corporation shall be  
RICHARD III SOCIETY, INC.

2. The purposes for which it is to be formed  
are:

To promote in every possible way historical research into the life and times of King Richard III of England.

To secure a reassessment of the historical material relating to this period and of the life and history of this monarch.

To circulate all relevant historical information to members of the fellowship and to educational authorities.

To create scholarships for college students working abroad in areas of interest of said society.

To sponsor high school history competition amongst the students of secondary schools throughout the country.

To stir up an historical curiosity and to encourage the reading of books among all children of the country through the wide use of school and public library facilities.

To foster an appreciation of good literature, both for pleasure and information, thus broadening the mental and cultural horizons.

To organize or sponsor groups of public spirited men and women in local communities to carry out the above objectives.

To publish writings, papers, books, pamphlets, newspapers, periodicals and other publications in various branches of learning.

To cultivate, promote, foster, sponsor and develop among its members the appreciation and understanding of the life and times of King Richard III.

To secure the interest of patrons of history.

To receive and maintain a fund or funds of real or personal property or both and subject to the restrictions and limitations hereinabove set forth, and to use and apply the whole or any part of the income therefrom and the principal thereof exclusively for historical, scientific, literary and educational purposes.

All for no pecuniary gain and to lawfully do any and all things necessary, suitable and proper for the accomplishment of the aforementioned purposes.

3. The territory in which the operations of the corporation are principally to be conducted is the United States of America and its territories and possessions, but the operation of the corporation shall not be limited to such territory.

4. The principal office of the corporation is to be located c/o WILLIAM HOGARTH, 207 Carpenter Avenue, Sea Cliff, County of Nassau, State of New York.

5. The number of directors of the corporation shall be no less than three (3) nor more than fifteen (15).

6. Nothing herein shall authorize this corporation, directly or indirectly, to engage in or include among its purposes any of the activities mentioned in Membership Corporations

10. The names and residences of the directors until the first annual meeting are:

<u>NAMES</u>	<u>ADDRESSES</u>
MR. WILLIAM HOGARTH	207 Carpenter Avenue Sea Cliff, New York 11579
DR. DONALD G. KILGORE, JR.	11 Sumner Street Greenville, S. C. 29601
MRS. WILLIAM B. AIREY	6626 Rocky Den Road Reynoldsburg, Ohio 43068
MRS. WILLIAM P. HAYNES	4149 25th Street Arlington, Va. 22207
MRS. DAVID OSBORN	29 Locust Avenue White Plains, N.Y. 10605

subscribers  
11. All the ~~members~~ of this Certificate are of full age and at least two-thirds of them are citizens of the United States of America; at least one of them is a resident of the State of New York; and of the persons named as directors or trustees, at least one is a citizen of the United States of America and a resident of the State of New York.

IN WITNESS WHEREOF, we have made, subscribed and acknowledged this Certificate of Incorporation this 26th day of December, 1968.

WH William Hogarth  
DK Donald G. Kilgore, Jr.  
JA Mrs. William B. Airey  
14 Elizabeth D. Haynes

Law, Section 11, or Social Services Law, Section 35.

7. No part of the income of the corporation shall inure to the benefit of any member, trustee, director, officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes), and no member, trustee, officer of the corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation.

8. No part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting, to influence legislation, or participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.

9. In the event of dissolution, all of the remaining assets and property of the corporation shall after necessary expenses thereof be distributed to such organizations as shall qualify under Section 5-1 (c) 3 of the Internal Revenue Code of 1954 as amended, subject to an order of a Justice of the Supreme Court of the State of New York.

STATE OF NEW YORK  
COUNTY OF *N. Y.*

} ss.:

On the *26th* day of *Dec*, 1968,  
before me personally came

WILLIAM HOGARTH

to me known, and known to me to be the individual described in  
and who executed the foregoing instrument, and duly acknowledged

MILTON R. HEINS  
Notary Public, State of New York  
No. *1279*  
Commission Expires *1970*

to me that he executed the same.

*Milton R. Heins*      *W. L.*      *William Hogarth*

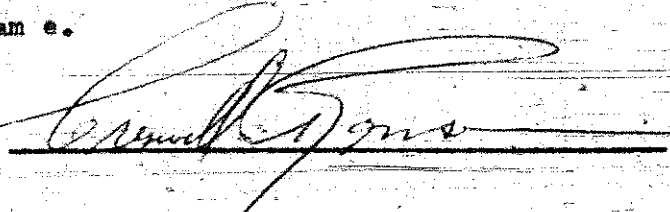
STATE OF NEW YORK  
COUNTY OF

SS.1

On the 5 day of March, 1969,  
before me personally came

Mrs. David O. Osborn

to me known, and known to me to be the individual described in  
and who executed the foregoing instrument, and duly acknowledged  
to me that she executed the same.



ORISWELL REMSEN  
Notary Public in the State of New York  
No. 6244420  
Suffolk County  
March 21, 1969



STATE OF SOUTH CAROLINA )

COUNTY OF *Greenville* )

SS.:

On the *3rd* day of *January*, 1969,  
before me personally appeared

DONALD C. KILBORE, JR. M.D.

to me known, and known to me to be the individual described in  
and who executed the foregoing instrument, and duly acknowledged  
to me that he executed the same.

*Carole F. Moore  
Notary Public State of  
South Carolina  
Commission expires at*

*Donald C. Kilbores, Jr. M.D.*

State of South Carolina  
County of Greenville

I, Margaret W. Ross, Clerk of the Circuit Court for the said County and State, being a Court  
of Record with a Seal, do certify that

Carole F. Moore

whose name is subscribed to the attached acknowledgment was at the time of taking said acknowledg-  
ment a Notary Public in and for Greenville County, State of South Carolina, duly commissioned and  
residing in said County and was as such officer of said County and State duly authorized by the laws  
thereof to take acknowledgments of deeds and other instruments in writing to be recorded therein, and  
that full faith and credit are and ought to be given to his official acts and I further certify that I am  
well acquainted with the handwriting of the said

Carole F. Moore

said Notary Public, and verily believe that the signature to the attached acknowledgment is his genuine  
signature.

In WITNESS WHEREOF I have hereunto set my hand and affixed the official seal of said Court.

Done at Greenville, South Carolina, this 26th day of September 1969

*Margaret W. Ross*  
Clerk of Circuit Court  
for Greenville County, South Carolina

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STATE OF OHIO } ss.:  
COUNTY OF *Franklin*

On the *4th* day of *February*, 1969,  
before me personally came

MRS. WILLIAM B. AIRLEY

to me known, and known to me to be the individual described in  
and who executed the foregoing instrument, and duly acknowledged  
to me that she executed the same.

*Lloyd F. Stinner*

The State of Ohio  
Franklin County, ss.

The laws of Ohio do not re-  
quire a Notary Public to file  
a copy of said instrument.

I, Joseph M. Clifford, Clerk of the Court of Common Pleas, which is a court  
of record, within and for said County and State aforesaid, do hereby certify that

*Lloyd F. Stinner*

whose name is subscribed to the annexed instrument and thereupon written, was at  
the time a duly commissioned and qualified Notary Public in and for said County,  
and as such officer was duly authorized to administer oaths required or authorized  
by law; take and certify depositions; take and certify acknowledgments of deeds,  
mortgages, liens, powers of attorney, and other instruments of writing; and re-  
ceive, make, and record notarial protests; that I am acquainted with the signature  
of said Notary Public and verily believe that the signature to said instrument is  
genuine.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said

Court at Columbus, Ohio, this *21st* day of *April*, 1969.

*Joseph M. Clifford*

*And I have*

Clerk of the Court of Common Pleas

TELEPHONE BLANK BOOK CO., INC., N.Y.  
CH 4282

STATE OF OHIO } ss.:  
COUNTY OF *Franklin*

On the *14* day of *June*, 19*69*,

for *Notary Public*

*Notary Public*

*Notary Public*

*Notary Public*

*Notary Public*

**The State of Ohio**  
Franklin County, ss.

The laws of Ohio do not require a notary Public to file a copy of Seal Impression.

I, Joseph M. Clifford, Clerk of the Court of Common Pleas, which is a court of record, within and for said County and State aforesaid, do hereby certify that

*Lloyd Z. Steiner*

whose name is subscribed to the annexed instrument and thereupon written, was at the time a duly commissioned and qualified Notary Public in and for said County, and as such officer was duly authorized to administer oaths required or authorized by law; take and certify depositions; take and certify acknowledgments of deeds, mortgages, liens, powers of attorney, and other instruments of writing; and receive, make, and record notarial protests; that I am acquainted with the signature of said Notary Public and verily believe that the signature to said instrument is genuine.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said

Court at Columbus, Ohio, this *29<sup>th</sup>* day of *Sept* A.D. 19*69*

*Joseph M. Clifford*

*Ann Sease*

Deputy

COLUMBUS BLANK BOOK CO., COL., O.  
CX 4355

Clerk of the Court of Common Pleas *9*



STATE OF VIRGINIA  
COUNTY OF Arlington

On the 11 day of Feb., 1969,  
before me personally came

MRS. WILLIAM P. HAYNES

to me known, and known to me to be the individual described in  
and who executed the foregoing instrument, and duly acknowledged  
to me that she executed the same.

*[Signature]*  
Mada Ray Sewell  
Notary Public

Commission Expires 8-7-71

FORM 314 Certificate of Official Character.

Commonwealth of Virginia

County of Arlington

to wit:

I, H. BRUCE GREEN, Clerk of the Circuit Court of the County aforesaid in the State of Virginia, the  
same being a Court of record, do certify that MADA RAY SEWELL

whose genuine signature is attached to the foregoing certificate is, and was at the time of signing the same,  
a Notary Public in and for the said County, duly commissioned and qualified, residing in said County and  
duly authorized, by virtue of his office, to take acknowledgements to deeds and other writings, and to  
administer oaths under the laws of this State. I further certify that the official acts of the said

MADA RAY SEWELL are entitled to full faith and credit; that I am  
well acquainted with the handwriting of the said MADA RAY SEWELL

and verily believe his signature to the foregoing proof or acknowledgment to be genuine; and that his  
attestation is in due form of law. I further certify that the laws of Virginia do not require the im-  
print of the Notary's seal to be filed with the authenticating officer.

In testimony whereof I have hereunto set my hand and affixed the seal of the said Court this  
26<sup>th</sup> day of September, 1969, and in the 194th year of the Common-  
wealth.

*[Signature]* Clerk.

STATE OF NEW YORK )  
COUNTY OF ) ss.:

WILLIAM HOGARTH, being duly sworn, deposes and  
says:

1. That he is member and director of the within  
~~Membership Corporation.~~

2. That he is acquainted with and knows all of  
the members and directors of the within corporation.

3. That all of the members of the within Member-  
ship Corporation are of full age and at least two-thirds (2/3)  
of them are citizens of the United States of America.

4. That at least one (1) of said members is a  
resident of the State of New York.

5. That of the persons named as Directors or  
Trustees, at least one (1) is a citizen of the United States of  
America and a resident of the State of New York.

*William Hogarth*  
William Hogarth

Sworn to before me this

11<sup>th</sup> day of August, 1969.

*Bert Faler*

BERT FALER  
Notary Public, State of New York  
No. 30-5219475  
Qualified in Nassau County  
Cert. Filed in New York County  
Commission Expires March 30, 1970



I, ~~HEN~~ THEODORE VELSOR a Justice of the  
Supreme Court of the State of New York of the <sup>10<sup>th</sup></sup> ~~Second~~ Judicial  
District do hereby approve the foregoing Certificate of Incorporation of RICHARD III SOCIETY, INC., and do consent that the same be filed.

Dated: \_\_\_\_\_

Dated OCT 9 1969  
SUPREME COURT NASSAU COUNTY  
SPECIAL TERM, PART II  
NIOCLA, NEW YORK 11501

*Theodore Velsor*  
Justice of the Supreme Court  
of the State of New York

Notice of Application Waived  
(This is not to be deemed an  
approval on behalf of any  
Department or Agency of the  
State of New York, nor an  
authorization of activities  
otherwise limited by law.)

Dated: July 29, 1969

LOUIS J. LEFKOWITZ  
Attorney General

By *Richard C. [Signature]*

Assistant Attorney General

791137-13

810127

CERTIFICATE OF INCORPORATION

OF

RICHARD III SOCIETY, Inc.

(pursuant to the Membership  
Corporation Law)

m

AZREAL A. ALPERN  
ATTORNEY AT LAW

XXXXXX  
XXXXXX  
XXXXXX  
476 Elmont Road  
Elmont, N.Y. 11003  
(516) GE 7-6500

STATE OF NEW YORK  
DEPARTMENT OF STATE  
FILED OCT 28 1969  
TAN &  
FILING CLERK

BY *[Signature]*  
p 30  
Secretary of State

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