

# ***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 October 2, 2012.

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

Daniel E. Shapiro  
First Deputy Secretary of State

120831001 024

## CERTIFICATE OF INCORPORATION OF

The CareGivers Incorporated

*(Insert Corporation Name)*

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

**FIRST:** The name of the corporation is:

The CareGivers Incorporated

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

**THIRD-Part A:** The purpose or purposes for which the corporation is formed are as follows:

To serve an established need for a network of caregivers for elders who suffer health, professional and financial consequences from their role; to mitigate caregiver stress and hardship; and to validate the caregiver experience.

The corporation will provide both face-to-face and internet gathering places for caregivers, offering expert practical information, knowledge sharing about services, and structured empathetic support. Caregiver experience will be validated through online and in-person support groups, an online format for artistic expression, and factual seminars.

The CareGivers' Project Incorporated will not engage in and of the activities mentioned in NPCL subparagraph 404.

**THIRD-Part B:** If the corporation is a Type C corporation, the lawful public or quasi-public objective which each business purpose will achieve is:

To effect a cultural change in the way giving care to elders impacts the lives of caregivers and fulfills a need for practical information, emotional support and alliances between caregivers and providers of elder care services.

---

**FOURTH:** The corporation shall be a Type A  Type B  Type C  Type D  corporation pursuant to Section 201 of the Not-for-Profit Corporation Law.

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

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

Name: Jomarie Zeleznik  
Address: 3684 Broadway  
New York, NY 10031

Name: Mary Ellen DeVito  
Address: 2496 Cambreleng Ave  
Bronx, NY 10458

Name: Michael Berry  
Address: 3000 Bronx Park East Suite MZA  
Bronx, NY 10467

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

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

Jomarie Zeleznik 3684 Broadway New York, New York 10031

---

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

Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or shall be distributed to the federal government, or to a state or local government, for a public purpose. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this 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.

No part of the net earnings of this corporation shall inure to the benefit of, or be distributed to, its members, directors, officers or other private persons, except that this 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 these Articles.

Notwithstanding any other provision of these Articles, this corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

The period of duration of this corporation is: Perpetual

---

Incorporator Name: Jomarie Zeleznik

*(Type or Print)*

Address: 3684 Broadway  
New York, NY 10031

Signature **X**



120831001 024

CERTIFICATE OF INCORPORATION  
OF

The CareGivers Incorporated

(Insert Corporation Name)

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

FILED BY: Name: Jomarie Zeleznik

Mailing Address: 3684 Broadway

City: New York State: NY Zip Code: 10031

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

STATE OF NEW YORK  
DEPARTMENT OF STATE

FILED AUG 31 2012

TAX \$ \_\_\_\_\_

BY: LUC

Bron

1080