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CERTIFICATE OF INCORPORATION
OF

Tyler DeMarco Foundation

(Insert Corporation Name)

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

Filed by: James R. Schultz, Esq., Maynard, O'Connor, Smith & Catalinotto, LLP
(Name)

8 Tower Place
(Mailing address)

Albany, New York 12203
(City, State and Zip code)

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

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