

CERTIFICATE OF INCORPORATION

- of the -

METROPOLITAN FUNERAL DIRECTORS ASSOCIATION, INC.

(Pursuant to Membership Corporation Law)

STATE OF NEW YORK }
COUNTY OF NEW YORK } SS:
CITY OF NEW YORK }

WE, the undersigned of full age, being desirous of associating ourselves together for the purpose of conducting an association as hereinafter is more particularly described, pursuant to and in conformity with acts of the legislature of the State of New York, relating to membership corporations, do hereby certify and declare that we are of full age; two thirds (2/3) of us are citizens of the United States, and three of us are residents of the State of New York, and at least one being a citizen of the United States and a resident of the State of New York.

We do further certify and declare as follows:

First: That the particular objects for which said corporation is formed are as follows, viz.:

To foster the interests of funeral directors and those allied with them; to reform abuses relating to said profession; to secure freedom from unjust and unlawful exactions; to cultivate, elevate, facilitate and advance the work of funeral directors and those allied with them; to maintain high standards of integrity and honor in the work of funeral directors and those allied with them; to promote reforms relating to said profession; to collect and disseminate accurate and reliable information relating to matters of said profession and the standing of persons in the profession and those allied with them; to promote uniformity and certainty in the customs and usages of said profession, and all matters relating thereto; to settle differences between its members; to promote cooperation among its members and those with whom they do business; to study the public needs concerning funeral directors so that funeral directors may best serve public interests and to

promote an enlarged friendly intercourse between funeral directors and better understanding with those whom they do business; to do all such things as may be necessary and incidental to the carrying out of the foregoing purposes.

SECOND: That the corporate name by which said Corporation hereby to be formed shall be known and distinguished, shall be METROPOLITAN FUNERAL DIRECTORS ASSOCIATION, INC.

THIRD: That the territory in which the operations of said Corporation are to be principally conducted is and shall be the State of New York, the United States and foreign countries.

FOURTH: That the principal office of said Corporation shall be located at Suite 506, 25 West 43rd Street, in the Borough of Manhattan, City, County and State of New York.

FIFTH: That the number of directors of said Corporation shall be eighteen (18).

SIXTH: That the names and places of residence of the persons to be the directors of said Corporation until its first annual meeting are:

<u>NAMES</u>	<u>RESIDENCES</u>
Chester A. Fulton	49 W. Merrick Road, Freeport, L.I.
Ernest C. Waldeck	1851-86th St., Brooklyn, N. Y.
Charles B. Martin	921 Greene St., Brooklyn, N. Y.
J. Bernard Brophy	5708 New Utrecht Ave., Brooklyn, N.Y.
Kathleen R. Cowley	187 Washington Park, Brooklyn, N.Y.
Emma Helfrich	775 Lincoln Place, Brooklyn, N. Y.
Samuel J. Waters	2516 Marion Ave., Bronx, N. Y.
Alexander M. J. Knittel	2869 Webster Ave., Bronx, N. Y.
P. Chas. Murphy	337 East 188th St., Bronx, N. Y.
Henry Stolzenberger	450 East 162nd St., Bronx, N. Y.
Fred H. Blood	203 East 201st St., Bronx, N. Y.
Hugh A. Cooney	480 East 163rd St., Bronx, N. Y.
Frank R. Butler	1017 East Tremont Ave., N. Y. C.
George W. Freeborn	69 East 125th St., New York City
Edward M. Davis	15 South 4th Ave., Mt. Vernon, NY
Charles Schroeder	67 East 89th St., New York City
Fred P. Beaudry	118 East 29th St., New York City
George F. Bender	851 Amsterdam Ave., New York City