

copy

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE
CORPORATION BUREAU
401 NORTH STREET, ROOM 206
P.O. BOX 8722
HARRISBURG, PA 17105-8722
WWW.CORPORATIONS.STATE.PA.US/CORP

Foundation for the Reading Pagoda

THE CORPORATION BUREAU IS HAPPY TO SEND YOU YOUR FILED DOCUMENT. THE CORPORATION BUREAU IS HERE TO SERVE YOU AND WANTS TO THANK YOU FOR DOING BUSINESS IN PENNSYLVANIA.

IF YOU HAVE ANY QUESTIONS PERTAINING TO THE CORPORATION BUREAU, PLEASE VISIT OUR WEB SITE LOCATED AT WWW.CORPORATIONS.STATE.PA.US/CORP OR PLEASE CALL OUR MAIN INFORMATION TELEPHONE NUMBER (717)787-1057. FOR ADDITIONAL INFORMATION REGARDING BUSINESS AND / OR UCC FILINGS, PLEASE VISIT OUR ONLINE "SEARCHABLE DATABASE" LOCATED ON OUR WEB SITE.

ENTITY NUMBER: 4028329

Kauffman, Cindy
815 Washington St
Reading, PA 19601

PENNSYLVANIA DEPARTMENT OF STATE
CORPORATION BUREAU

Articles of Incorporation-Nonprofit

(15 Pa.C.S.)

- Domestic Nonprofit Corporation (§ 5306)
 Nonprofit Cooperative Corporation (§ 7102B)

Name	Cindy L. Kauffman		
Address	Pagoda c/o City Hall		
	815 Washington Street		
City	State	Zip Code	
Reading, PA		19601	

Document will be returned to the name and address you enter to the left.



Commonwealth of Pennsylvania
ARTICLES OF INCORPORATION-NON-PROFIT 8 Page(s)



T1112241078

Fee: \$125

In compliance with the requirements of the applicable provisions (relating to articles of incorporation or cooperative corporations generally), the undersigned, desiring to incorporate a nonprofit/nonprofit cooperation corporation, hereby state(s) that:

1. The name of the corporation is:

Foundation for the Reading Pagoda

2. The (a) address of this corporation's current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is:

(a) Number and Street	City	State	Zip	County
City Hall, 815 Washington Street	Reading	PA	19601	Berks

(b) Name of Commercial Registered Office Provider County

c/o:

3. The corporation is incorporated under the Nonprofit Corporation Law of 1988 for the following purpose or purposes.

See attached supplemental sheet.

4. The corporation does not contemplate pecuniary gain or profit, incidental or otherwise.

PA DEPT. OF STATE

MAY 02 2011

5. Check one of the following:

The corporation is organized on a non-stock basis.

Option for Nonprofit Cooperative Corporation Only: The corporation is organized on a stock share basis.

6. For Nonprofit Corporation Only:

~~(Strike out if inapplicable): The corporation shall have no members.~~

~~(Strike out if inapplicable): The incorporators constitute a majority of the members of the committee authorized to incorporate _____ by the requisite vote required by the organic law of the association for the amendment of such organic law.~~

7. For Nonprofit Cooperative Corporation Only:

Complete and strike out the inapplicable term: The corporation is a cooperative corporation and the common bond of membership among its (members) (shareholders) is: _____.

8. The name(s) and address(es) of each incorporator(s) is (are) (all incorporators must sign below):

Name(s)	Address(es)
See attached supplemental sheet.	
_____	_____
_____	_____

9. The specified effective date, if any, is:

_____ month _____ day _____ year _____ hour, if any

10. Additional provisions of the articles, if any, attach an 8½ x 11 sheet.

IN TESTIMONY WHEREOF, the incorporator(s) has/have signed these Articles of Incorporation this _____ day of _____,

See attached supplemental sheet.

Signature

Signature

Signature

FOUNDATION FOR THE READING PAGODA

The additional provisions of the Articles of Incorporation are as follows:

11. Said corporation is incorporated under the Commonwealth of Pennsylvania Non-Profit Corporation Law of 1998, as amended, in order to organize and operate exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code or corresponding section of any future federal tax code.

12. Notwithstanding any other provision set forth herein, said corporation shall be required to distribute its income for each taxable year at such time and in such manner as not to subject said corporation to tax under Section 4942 of the Internal Revenue Code or any corresponding section of any future federal tax code. Additionally, said corporation shall refrain from engaging in the following activities:

- (a) Any act of self-dealing as set forth in Section 4941(d) of the Internal Revenue Code or any corresponding section of any future federal tax code.
- (b) Retaining any excess business holdings as set forth in Section 4943(c) of the Internal Revenue Code or any corresponding section of any future federal tax code.
- (c) Making any investments in such manner as to subject said corporation to tax as set forth in Section 4944 of the Internal Revenue Code or any corresponding section of any future federal tax code.
- (d) Making any taxable expenditures as set forth in Section 4945(d) of the Internal Revenue Code or any corresponding section of any future federal tax code.

13. No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(c)(3) purposes. Notwithstanding anything herein to the contrary, the corporation shall be authorized to make any distributions to its members, trustees, directors, officers or other private persons if such distributions are made in accordance with its bylaws.

14. No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent Federal tax laws) and the corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf (or in opposition to) of any candidate for public office.

15. Notwithstanding any other provision set forth herein, the corporation shall not carry on any other activities not permitted to be carried on: (i) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent Federal tax laws; or (ii) by a corporation, contributions to which are deductible under Section 170 of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent Federal tax laws.

16. In the event of the entire or partial termination, dissolution or winding up of the corporation in any manner or for any reason whatsoever, the assets of the corporation, which remain after payment or after making provision for the payment of all of the liabilities of the corporation, shall be distributed for, and only for, one or more exempt purposes within the

meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent Federal tax laws. Any such assets not so disposed of shall be distributed by a Court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine which are organized and operated exclusively for such purposes.

17. Said corporation may amend these Articles of Incorporation in any manner and from time to time pursuant to the applicable Pennsylvania Statutes.

18. The term for which the corporation is to exist is perpetual.

Pennsylvania Department of State Corporation Bureau

Articles of Incorporation –Nonprofit (15 Pa.C.S.)

Supplement Sheet

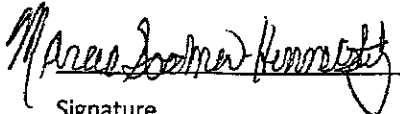
3. The corporation is incorporated under the Nonprofit Corporation Law of 1988 for the following purpose or purposes:


The goal of the Foundation for the Reading Pagoda is to provide oversight for the preservation and maintenance of the Pagoda, a cultural and historical icon and landmark of Berks County.

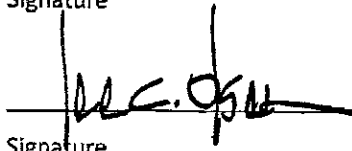
8. The names and addresses of each incorporator are:


1. Marcia Goodman-Hinnershitz
564 S. 15th Street
Reading, PA 19602
2. Donna Reed
1525 Argonne Road
Reading, PA 19601
3. Lee Olsen
320 Mountain View Road
Reading, PA 19607
4. Mike Reinert
20 Pinewood Road
Wyomissing, PA 19610
5. Cindy Kauffman
1669 Garfield Avenue
Wyomissing, PA 19610
6. Carl Brown
4 Oswego Lane
Reading, PA 19605

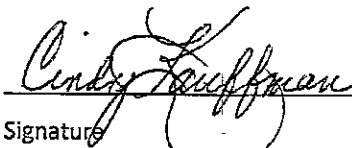
IN TESTIMONY WHEREOF, the incorporators
have signed these Articles of Incorporation this
11 day of April, 2011.

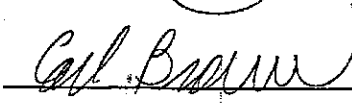
, Marcia Goodman-Hinnershitz
Signature

, Donna Reed
Signature

, Lee Olsen
Signature

, Mike Reinert
Signature

, Cindy Kauffman
Signature

, Carl Brown
Signature

Cindy L. Kauffman

From: Maureen.Patterson@readingpa.org
Sent: Monday, October 03, 2011 12:49 PM
Cc: clkuffman@comcast.net

Follow Up Flag: Follow up
Flag Status: Flagged

Karen A. Loeper,

The following notice is to be published one time in the next law journal. Please forward the bill to:

The Pagoda, Reading, PA
Pagoda, c/o City Hall
815 Washington, St.
Reading, PA 19601

NOTICE OF NON-PROFIT INCORPORATION

NOTICE IS HEREBY GIVEN that Articles Of Incorporation – Nonprofit were filed on April 26, 2011 with the Commonwealth of Pennsylvania Department of State for the FOUNDATION FOR THE READING PAGODA, a non-profit corporation incorporated under the Pennsylvania Business Corporation Law of 1998, as amended, for the purpose of providing oversight for the preservation and maintenance of the Reading Pagoda and other charitable activities within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended.

Tonya A. Butler, Esquire
Law Department, City Hall
815 Washington Street
Reading, PA 19601

Cindy L. Kauffman

From: Maureen.Patterson@readingpa.org
Sent: Wednesday, October 05, 2011 1:00 PM
To: legalads@readingeagle.com
Cc: ckauffman@comcast.net

Follow Up Flag: Follow up
Flag Status: Flagged

Carol,

The following notice is to be published one time in the next Reading Eagle. Please forward the bill to:

The Pagoda, Reading, PA
Pagoda, c/o City Hall
815 Washington, St.
Reading, PA 19601

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Tonya A. Butler, Esquire
Law Department, City Hall
815 Washington Street
Reading, PA 19601

Reading Eagle Company
P.O. BOX 582
READING, PA 19603-0582
ADVERTISING INVOICE / STATEMENT
(610) 371-5171

BILL DATE	BILL FROM	BILL TO	TERMS OF PAYMENT	PAGE
10/15/11	10/09/11	10/15/11	Net Due 30 Days	Page 1 of

B
-
O
-
D
M
I
-
B

PAGODA
C/O CINDY KAUFFMAN, CITY HALL
815 WASHINGTON STREET
READING, PA 19601

SALES REPRESENTATIVE Carol Hitchens	
BILLED ACCOUNT NO. 325501	VENDOR NO. 325501
ADVERTISER PAGODA	

DATE	ORDER NO.	DESCRIPTION	RATE	SIZE	TIMES	AMOUNT
10/13/11	0000228022	NOTICEOFNONPROFITINCORPORATIONNOTICEISHE Bold Text Charge AffidavitMaterial		45	1	\$74.2 \$2.0 \$5.0

Amount Due: \$81.2

NOTICE OF NON-PROFIT INCORPORATION
NOTICE IS HEREBY GIVEN that Articles Of
Incorporation - Nonprofit were filed on April 26, 2011 with
the Commonwealth of Pennsylvania Department of State
for the FOUNDATION FOR THE READING PAGODA, a
non-profit corporation incorporated under the
Pennsylvania Business Corporation Law of 1998, as

BILLED ACCOUNT NO.	BILLED ACCOUNT
325501	PAGODA

INVOICE NO.	BILLED DATE
100228022-10132011	10/15/2011

MAKE CHECK PAYABLE TO:
Reading Eagle Company
P.O. BOX 582
READING, PA 19603-0582
ADVERTISING INVOICE / STATEMENT

AMOUNT ENCLOSED \$81.2

Proof of Publication of Notice in Reading Eagle

Under Act No. 587, Approved May 16, 1929.

Commonwealth of Pennsylvania, }
County of Berks } ss:

Lynn Schittler, Assistant Secretary, READING EAGLE COMPANY, of the County and Commonwealth aforesaid, being duly sworn, deposes and says that the READING EAGLE established January 28, 1868 is a newspaper of general circulation published at 345 Penn Street, City of Reading, County and State aforesaid, and that the printed notice or publication attached hereto is exactly the same as printed and published in the regular edition and issues of the said READING EAGLE on the following dates, viz.:

Reading Eagle

Thursday, October 13, 2011, A.D.

Effective July 1, 2002 Reading Times Ceased Publication. The Reading Eagle will be a daily morning and Sunday edition.

Affiant further deposes that this person is duly authorized by READING EAGLE COMPANY, a corporation, publisher of said READING EAGLE, a newspaper of general circulation, to verify the foregoing statement under oath, and affiant is not interested in the subject matter of the aforesaid notice or advertisement, and that all allegations in the foregoing statements as to time, place, character of publication are true.

Copy of Notice of Publication

Lynn Schittler
Lynn Schittler

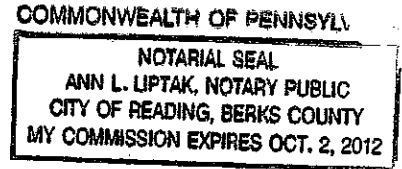
Sworn to and subscribed before me this 13th day of October, 2011

Ann Liptak
Notary

Statement of Advertising Costs

FOUNDATION FOR THE READING EAGLE

PAGODA
C/O CINDY KAUFFMAN, CITY HALL
815 WASHINGTON STREET
READING, PA 19601



To READING EAGLE, DR.:

NOTICE OF NON-PROFIT INCORPORATION
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Tonya A. Butler, Esquire
Law Department
City Hall
815 Washington Street
Reading, PA 19601

For publishing the notice of publication attached hereto on the above stated dates	\$76.25
Probating same	\$5.00
Total	\$81.25

STATEMENT
READING EAGLE COMPANY

Publisher of Reading Eagle
P.O. BOX 582, Reading, PA 19603-0582
Phone: (610) 371-5167

NOVEMBER 17, 2011

Customer: THE PAGODA
% CINDY KAUFFMAN
CITY HALL
815 WASHINGTON ST.
READING, PA. 19601

Account: 325501

<i>Description</i>	<i>Balance Due</i>
<p><u>LEGAL ADVERTISING</u></p> <p>OCTOBER 13, 2011 NOTICE FOR NONPROFIT INCORPORATION</p> <p>Your remittance WILL BE VERY MUCH APPRECIATED</p>	<p>\$ 81.25</p>

IF PAYMENT HAS BEEN MAILED PLEASE DISREGARD THIS NOTICE.

Berks County Bar Association

544 Court Street
P. O. Box 1058
Reading, PA 19603
(610) 375-4591 Fax: (610) 373-0256

BILL TO

The Pagoda, Reading, PA
815 Washington Street
Reading, PA 19601

Invoice #: LR44756

Invoice

Date: 10/13/2011

Account #: MYA2129

Credit Terms Upon Receipt

Item	Description	Amount
	In Re: FOUNDATION FOR THE READING PAGODA	\$0.00
	To Publish Charter Application - Nonprofit	\$51.09
	In Issue 2	\$0.00
	1 x 655 characters @ \$7.80 per 100 characters	\$0.00
	1 proof @ \$3.00 each	\$3.00
<i>Please remit payment within 30 days from this invoice date. 1 1/2% will be added after 30 days.</i>		
SUB-TOTAL:		\$54.09
PRE-PAYMENT:		
TOTAL BALANCE DUE:		\$54.09

Please tear off by dotted line

Please remit this portion along with your payment and note your Customer and Invoice numbers on all check

Customer Name: The Pagoda

Customer #: MYA2129

Invoice Date: 10/13/2011

Invoice Number: LR44756

Balance Due: \$54.09

BERKS COUNTY BAR ASSOCIATION

544 Court Street

P.O. Box 1058

Reading, PA 19603-1058

Amount Enclosed:

Check #:

Berks County Bar Association

544 Court Street
P. O. Box 1058
Reading, PA 19603
(610) 375-4591 Fax: (610) 373-0256

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Invoice Date: 10/13/2011

Invoice Number: LR44756

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BERKS COUNTY BAR ASSOCIATION

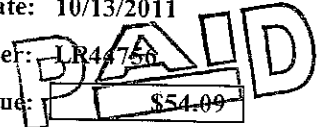
544 Court Street

P.O. Box 1058

Reading, PA 19603-1058

Amount Enclosed:

Check #: 90564



Berks County Law Journal
PROOF OF PUBLICATION NOTICE

Under Act No. 160, Approved July 9, 1976

Commonwealth of Pennsylvania
County of Berks

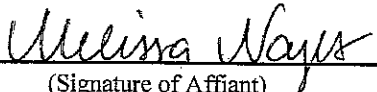
} SS:

Before me, the undersigned notary public, this day, personally appeared Melissa J. Noyes to me known, who being duly sworn according to law, deposes and says the following:

I am of the County and State aforesaid; that the undersigned is the Editor of the Berks County Law Journal, which is the legal newspaper for Berks County, Pennsylvania, which legal newspaper was established in October 1, 1908, and is published at 544 Court Street, Reading, County and State aforesaid; and that the printed notice of publication appearing to the right is exactly the same as printed or published in the issue or issues of said legal newspaper on the following date or dates:

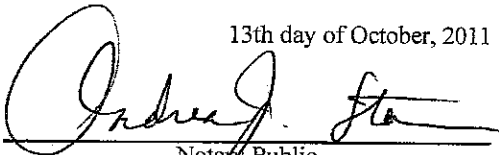
Thursday October 13, 2011

That affiant further states that he/she is the designated agent of Berks County Bar Association, the owner of said legal newspaper, that he/she is not interested in the subject matter of the aforesaid notice or advertising, and that all the allegations of the aforesaid statement as to time, place, and character of publication are true.



(Signature of Affiant)

Subscribed and sworn to before me this
13th day of October, 2011



Notary Public

CHARTER APPLICATION - NONPROFIT
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