

AMERICAN CONFERENCE OF CANTORS  
ATTN: RACHEL B. TURRY  
213 N MORGAN STREET, SUITE 1A  
CHICAGO IL 60607

CUST REF: NONE

*Enclosed is the information you requested. Your payment of \$25.00 is hereby acknowledged.*

*If the name on the enclosed document(s) does not match exactly with the name of the entity you requested, this office does not have a record of the exact name you requested. The document(s) provided appear(s) to be of sufficient similarity to be the entity requested.*

**State of New York**  
**Department of State** } **ss:**

I hereby certify, that the Certificate of Incorporation of AMERICAN CONFERENCE OF CANTORS, INC. was filed on 01/09/1956, under the name of AMERICAN CONFERENCE OF CERTIFIED CANTORS, INC., as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment AMERICAN CONFERENCE OF CERTIFIED CANTORS, INC., changing its name to AMERICAN CONFERENCE OF CANTORS, INC., was filed 05/22/1959.

\*\*\*

*WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 04th day of September two  
thousand and seven.*

*Special Deputy Secretary of State*

State of New York }  
Department of State }<sup>SS:</sup>

*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 seal of the Department of State on* DEC 14 2000



A handwritten signature in cursive script, appearing to read "J. Clark", followed by a horizontal line extending to the right.

*Special Deputy Secretary of State*

CERTIFICATE OF INCORPORATION

OF

AMERICAN CONFERENCE OF CERTIFIED CANTORS, 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, AMERICAN CONFERENCE OF CERTIFIED CANTORS, INC

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

To devote itself to the highest ideals of the Cantorate, enhancing the status and security of the individual cantor, elevating the dignity of the Cantorate, and striving ever to enrich Divine Worship through its ministry of Sacred Music.

3. The territory in which its operations are principally to be conducted is New York State.

4. The city and county in which its office is to be located are, New York, New York.

5. The number of its directors shall be not less than three *more than twenty-four.*

6. The names and residences of the directors until the first annual meeting are;

<u>Names</u>	<u>Addresses</u>
Walter A. Davidson	63 Marlborough Road, Brooklyn, N.Y.
Wolf Reoker	151-18 25th Avenue, Whitestons, New York
Louis Gordon	21 Strathmore Road, Great Neck, L.I.
Jacob S. Mason	1776 Union Street, Brooklyn, New York
Arthur M. Wolfson	67-29 185th Street, Flushing, New York

1322

1322-1

7. All of the subscribers to this certificate are of full age; at least two-thirds of them are citizens of the United States; at least one of them is a resident of the State of New York. Of the persons named as directors, at least one is a citizen of the United States and a resident of the State of New York.

IN WITNESS WHEREOF, we have made, subscribed, and acknowledged this certificate, this 28 day of November, 1955.

Walter A. Davidson

Louis Gordon

Wolf Hecker

Jacob S. Mason

Arthur M. Wolfson

STATE OF NEW YORK, )  
                                  ) SS.:  
COUNTY OF NEW YORK )

On this 28 day of November, 1955, before me personally came WALTER A. DAVIDSON, WOLF HECKER, LOUIS GORDON, JACOB S. MASON and ARTHUR M. WOLFSON, to me known and known to me to be the same persons described in and who executed the foregoing certificate of incorporation, and they thereupon severally duly acknowledged to me that they executed the same.

*Alan Seminar  
copying of all  
New York City Jan 24 1956  
P. 146 ch. 55*

I, JACOB MARKOWITZ, a justice of the Supreme Court of the State of New York, FIRST JUDICIAL DISTRICT, hereby approved the foregoing certificate of incorporation of AMERICAN CONFERENCE OF CERTIFIED FINANCIAL INC

DEC 23 1955

Paul Markowitz  
Justice of the Supreme Court

1322 - 2

STATE OF NEW YORK, )  
                          ) SS.:  
COUNTY OF NEW YORK )

ALAN DEMAR, being duly sworn, deposes and says that he is attorney for the subscribers to the annexed certificate of incorporation, and that no previous application for approval of said certificate by any Justice of the Supreme Court has ever been made.

*Alan Demar*

Sworn to before this 24  
day of November, 1955

*Rec'd  
Sol. Orkuch*

NOTARY PUBLIC, State of New York  
No. 24-296925  
Dubbed in Kings County  
Commission Expires March 28, 1957

SOL. ORKUCH  
NOTARY PUBLIC, State of New York  
No. 24-296925  
Commission Expires March 28, 1957

STATE OF NEW YORK, )  
COUNTY OF NEW YORK )

WALTER A. DAVIDSON, WOLF HECKER, LOUIS GORDON,  
JACOB S. MASON and ARTHUR WOLFSON, each being duly sworn, depose and say, and each for himself deposes and says, that he is one of the persons described in and who executed the foregoing certificate of incorporation, and that he is of full age, a citizen of the United States, and a resident of the State of New York.

*Walter A. Davidson  
Louis Gordon  
Jacob S. Mason  
Arthur Wolfson*

Sworn to before me this 28<sup>th</sup>  
day of November, 1955.

*Alan Demar  
Comm. Expires  
Nov 14, 1955  
No. 24-296925*

1372-5

5-119

1322

CERTIFICATE OF INCORPORATION

OF

AMERICAN CONFERENCE OF CERTIFIED CAPTORS,

INC.

Pursuant to the Membership Corporations Law

1322-4

STATE OF NEW YORK  
DEPARTMENT OF STATE

FILED JAN 9 - 1955

TAX \$ None  
FILING FEE \$ 40

Secretary of State

By [Signature]

DEWAR & ACKERMAN  
24 West 10th Street  
New York 18, N. Y.

DEC 18 1955