### FILED

WAR 25 1994

# CERTIFICATE OF INCORPORATION OF

LONNA B. HOOKS Secretary of State

THE SETI LEAGUE, INC.

This is to certify that there is hereby organized a coporation under and by virtue of the provisions of an Act of the Legislature of the State of New Jersey, entitled "The New Jersey Monprofit Corporation Act," N.J.S.A. 15A:1-1 et and., as amended, for a lawful purpose other than pecuniary profit as hereinafter stated.

THE

- 1. The name of the corporation is: (SET) bEAGUR, INC.
- 2. The purpose for which this corporation is organized in to search for evidence of extraterrestrial intelligence using radio and optical instrumentation, to sponsor astronomical research, education, lectures and events, to have a subscriber membership and for other research purposes.
- The corporation shall be located in the City of Noboken and its activities shall be conducted throughout the State of New Jersey, and elsewhere.
- 4. The number of trustees selected for the first year of the existence of the corporation shall be two, and the names and post-office addresses of the trustees are as follows:

Richard Factor

One Alsan Way Little Ferry, New Jersey 07643

Orville N. Greene

3 Park Avenue New York, New York 10015

- 5. The method of distribution of assets of the corporation shall be as set forth in the bylaws of the corporation.
- 6. The method of selecting trustees of the corporation shall be as set forth in the bylaws of the corporation.
- 7. The qualifications for members of the corporation shall be as set forth in the bylaws of the corporation.
- 6. The name and post-office-address of the initial remintered agent of the corporation is:

Marc Arnold

51 Newark Street Hoboken, New Jersey 07030

9. The name and address of each incorporator is:

Richard Factor

One Alesn Way Little Ferry, New Jersey 07643

Orville N. Graene

3 Park Avenus New York, New York 10016

IN WITNESS WHEREOF, each incorporator, being over the age of twenty-one years, has signed this Certificate this

9th day of March, 1986.

RICHARD PACTOR

ORVILLE N. GREENE

sworn and subscribed to before me this 90 day US \$14x 2H

1994.

MARIE GNUTTI NOTARY PUBLIC OF NEW JEASEY NO. 2001772 COMMISSION EXPIRES 5

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8-24-94

## TYPE ALL DECOMMENT PORT E D

Title 15A:9-4 New Jarmey Norprofit Corporation Act

AUG 17 1994

CERTIFICATE OF AMEDICATE TO THE CERTIFICATE OF INCOMPORATION (For Use by Domestic Monprofit Corporations)
(Must be filed in TRIPLICATE)

LONNA R. HOOKS Secretary of State

Pursuant to the provisions of the above cited Statute, the undersigned corporation executes the following Certificate of Amendment to its Certificate of Incorporation.

1.	Name of Comporation: THE SETI LEAGUE, INC.
2.	Corporation Number: 0100582345
3.	Article _ 2 of the Certificate of Incorporation is hereby amended to read as
4.	The Corporation has X_ does not have members.
	A. For Corporations WITH members
	Number entitled to vote Voting FOR Voting AGAINST
	If any class or classes of members are entitled to vote as a class, set forth the number of members of each class, the series of votes of each class voting for and against, and the number of members present at the meeting, CR
	Adoption was by unanimous written consent without meeting.
	Date of Adoption
	B. For Corporation WIDCUT members
	Number of Trustees 2 Voting FOR 2 Voting AG\DET 0 Trustees present at meeting 2 , CR
	Adoption was by unanimous written consent without meeting.
	Date of Adoption August 15, 1994
5.	Effective Date of Amendment, & sychequent to date of filing:
Sig	mature: (Fist be Ch. of Ed. Pres. or Vice Pres.)
Nam	Type Name and Title Date: August 15, 1994
The	e purpose of this form is to simplify the filing requirements of the Secretary of ite and does not replace the need for competent legal advice. C-1020 Rev. 11/88

## FILED

AUG 17 1994

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LONNA R. HOOKS Secretary of State

#### AMENDMENT TO CERTIFICATE OF INCORPORATION

OF

THE SETI LEAGUE, INC.

2(a). Said corporation is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations under Section 501(c)(3) of the Internal Revenue Code (or the corresponding section of any future Federal tax code.)

2(b). No part of the net earnings of the corporation/
organization shall inure to the benefit of, or be
distributable to its members, trustees, directors, officers
or other private persons, except that the corporation/
organization 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. No substantial part of the activities
of the corporation/organization shall be the carrying on of
propaganda, or otherwise attempting to influence
legislation, and the corporation/organization 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.

Notwithstanding any other provision of these articles, the corporation/organization shall not carry on any other activities not permitted to be carried on (a) by a corporation/organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code) or (b) by a corporation/organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

2(c). Upon the dissolution of this corporation/ organization assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future Federal tax code, or shall be distributed to the Federal government, or to a state or local government, for a public purpose.