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Certificate of Incorporation

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of

U.S. PRIORY OF THE ORDER OF ST. JOHN,
KNIGHTS OF MALTA, LTD.

under section 402 of the Not-for-Profit Corporation Law

IT IS HEREBY CERTIFIED THAT:

- (1) The name of the corporation is U.S. PRIORY OF THE ORDER OF ST. JOHN, KNIGHTS OF MALTA, LTD.
- (2) The corporation is a corporation as defined in subparagraph (a)(5) of section 102 (Definitions) of the Not-for-Profit Corporation Law.
- (3) The purpose or purposes for which the corporation is formed are as follows:

To interest men and women in the development of a nobler manhood and womanhood.

To effect the association of men and women of both royal and non-royal ancestry and of good moral character for fraternal and social purposes, and for their mutual benefit and social betterment through the teachings and traditions of the Order.

To promote the well-being of mankind in general by means of the Order and its members, and to utilize any other means, persons, or agencies which shall further such purposes.

The corporation, in furtherance of its corporate purposes above set forth, shall have all the powers enumerated in section 202 of the Not-for-Profit Corporation Law, subject to any limitations provided in the Not-for-Profit Corporation Law or any other statute of the State of New York.

(4) *The corporation shall be a Type A corporation pursuant to section 201 of the Not-for-Profit Corporation Law.**

The private property of the members of the corporation shall not be liable for its corporate debts.

(5) *The office of the corporation is to be located in the Borough of Manhattan*
(city) (town) (incorporated village)
of the City of New York, County of New York, State of New York.

(6) *The territory in which the activities of the corporation are principally to be conducted is the United States, but the corporation may do any one or more of the acts herein set forth as its purposes without or within the United States of America or in any part of the world.*

(7) *The post office address to which the Secretary of State shall mail a copy of any notice required by law is Suite 3A, 116 Central Park South, New York, New York 10019.*

* In the case of Type B and C corporations set forth the names and addresses of the initial directors. Type C corporation must set forth the lawful public or quasi-public objective which each business purpose will achieve.

(8) Approval and consents required by law.

† No approvals and consents are required by law.

~~† All approvals and consents required by law are endorsed upon or annexed to this certificate.~~

IN WITNESS WHEREOF, the undersigned incorporator, or each of them if there are more than one, being at least nineteen years of age, affirm(s) that the statements made herein are true under the penalties of perjury.

Dated New York, New York, May 17, 1972.

Robert von Brancovan

Type name of incorporator

Robert von Brancovan
Signature

116 Central Park South, New York, New York 10019

Address

Diana von Badische

Type name of incorporator

Diana von Badische
Signature

263 West End Avenue, New York, New York 10023

Address

Audrey Bassaraba von Brancovan

Type name of incorporator

Audrey Bassaraba von Brancovan
Signature

116 Central Park South, New York, New York 10019

Address

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~~I, the undersigned Justice of the Supreme Court of the State of New York
Judicial District, do hereby approve the foregoing Certificate of Incorporation of~~

~~Dated~~

~~J.S.C.~~

J.G. / w 5/24

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KNIGHTS OF MALTA, LTD.

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

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Filed By:

Russell Frederick Laux

Office and Post Office Address

71 West 23rd Street
New York, New York 10010
Telephone No. (212) 675-6521

STATE OF NEW YORK
DEPARTMENT OF STATE
FILED MAY 24 1972
TAX \$ None
FILING FEE \$ 50

John P. Tompkins
Secretary of State

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Type A*

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