

STATE OF NEW YORK

DEPARTMENT OF STATE

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 official seal of the Department of State, at the City of Albany, on April 15, 2009.

A handwritten signature in black ink that reads "Paul LaPointe".

Paul LaPointe
Special Deputy Secretary of State

843634

The University of the State of New York

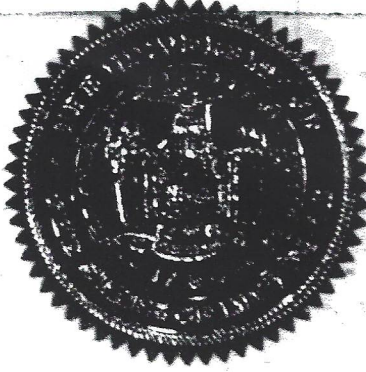
STATE OF NEW YORK: : SS,
COUNTY OF ALBANY :

Pursuant to the provisions of Section 11, Article 2 of the Membership Corporations Law, consent is hereby given to the filing of the annexed certificate of incorporation of **THE PSYCHOANALYTIC SOCIETY OF THE POST-DOCTORAL PROGRAM FOR STUDY AND RESEARCH IN PSYCHOLOGY, INC.** as a membership corporation.

This consent, however, shall in no way be construed as an approval by the Board of Regents, Commissioner of Education or Education Department of the purposes and objects of this corporation, nor shall it be construed as giving the officers or agents of this corporation the right to use the name of the Board of Regents, Commissioner of Education, University of the State of New York or Education Department in its publications and advertising matter.

This consent is granted with the understanding that nothing contained in the certificate shall be construed as authorizing the corporation to conduct an institution of higher education or a school of psychology.

IN WITNESS WHEREOF, I, Gordon M. Ambach, Acting Commissioner of Education of the State of New York, for and on behalf of the State Education Department, do hereunto set my hand and affix the seal of the State Education Department, at the City of Albany, this 9th day of June 1970.



Gordon M. Ambach
Acting Commissioner of Education

CERTIFICATE OF INCORPORATION

of

THE PSYCHOANALYTIC SOCIETY OF THE POST-
DOCTORAL PROGRAM FOR STUDY AND RESEARCH
IN PSYCHOLOGY, INC.

Pursuant to the Membership Corporations Law

We, the undersigned, for the purpose of forming a membership corporation pursuant to the Membership Corporations Law of the State of New York, do hereby certify, as follows:

1. The name of the proposed corporation is THE PSYCHOANALYTIC SOCIETY OF THE POST-DOCTORAL PROGRAM FOR STUDY AND RESEARCH IN PSYCHOLOGY, INC..

2. The purposes for which the corporation is to be formed are as follows:

A) To foster and promote the professional and scientific status of clinical psychology, psychotherapy and psychoanalysis; to further, by clinical study, research and publication, the knowledge of clinical psychology, psychotherapy and psychoanalysis; to voluntarily aid, foster and promote the aims and purposes of study in the post-doctoral program in psychology; to provide a professional, scientific and social forum for matriculants, graduates and faculty of the post-doctoral program in psychology.

B) To receive and maintain funds of real and personal property, or both, and, subject to the restrictions and limitations hereinafter set forth, to use and apply the whole or any part of the income therefrom and the principal thereof exclusively for charitable, scientific or educational purposes either directly or by contributions to organizations duly authorized to carry on charitable, scientific or educational purposes (except that this corporation shall not organize, operate or conduct an institution of the kind referred to in subdivision 2 of Section 11 of the Membership Corporations Law, or Section 35 of the Social Services Law), provided, however, that no part of such income or such principal shall be contributed to any organization whose net earnings, or any part thereof, inure to the benefit of any private shareholder or individual or

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any substantial part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation. No part of the net earnings of the corporation shall inure to the benefit of any member, trustee, officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes), and no member, trustee, officer of the corporation or any private individual shall be entitled to share in the distribution of the corporate assets on dissolution of the corporation. No part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation, or participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.

3. As a means of accomplishing the foregoing purposes, the corporation shall have the following powers:

A) To accept, acquire, receive, take and hold by bequest, devise, grant, gift, purchase, exchange, lease, transfer by judicial order or decree, or otherwise, for any of its objects and purposes, any property, both real and personal, of whatever kind, nature or description, and wherever situated, subject to such limitations as are provided by law.

B) To sell, exchange, convey, mortgage, lease, transfer or otherwise dispose of, any such property, both real and personal, as the objects and purposes of the corporation may require, subject to such limitations as may be prescribed by law.

C) To borrow money, and, from time to time, to make, accept, endorse, execute and issue bonds, debentures, promissory notes, bills of exchange, and other obligations of the corporation for moneys borrowed or in payment for property acquired or for any of the other purposes of the corporation, and to secure the payment of any such obligations by mortgage, pledge, deed, indenture, agreement, or other instruments of trust, or by other lien upon, assignment of, or agreement in regard to all or any part of the property, rights, or privileges of the corporation wherever situated, whether now owned or hereafter to be acquired.

D) To invest and reinvest its funds in such stock, common or preferred, bonds, debentures, mortgages or in such other securities and property as its officers shall deem advisable, subject to the limitations and conditions contained in any bequest, devise, grant or gift.

E) In general, to exercise such powers which now are or hereafter may be conferred by law upon a corporation organized for the purposes hereinabove set forth, or necessary or incidental to the powers so conferred, or conducive

to the attainment of the purposes of the corporation, subject to such limitations as are or may be prescribed by law.

4. The territory in which the operations of the corporation are principally to be conducted is the United States of America, and its territories and possessions, but the operations of the corporation shall not be limited to such territory.

5. The principal office of the corporation is to be located in the City of New York, County and State of New York.

6. The number of Directors of the corporation shall be not less than three (3) nor more than fifteen (15).

7. The names and residences of the Directors until the first annual meeting of the corporation and with respect to any Director residing in a city, the street and number or other particular description of his residence, are:

<u>NAME</u>	<u>PLACE OF RESIDENCE</u>
EDWIN I. LEVY	343 West 58th Street, New York, N.Y.
SHIRLEY B. FELTMAN	150 East 77th Street, New York, N.Y.
EUGENE W. DENTON	10 Treeview Drive, Melville, N.Y.
HELEN K. GEDIMAN	5622 Delafield Ave., Riverdale, N.Y.
ESTHER MULLEN	10 Downing Street, New York, N.Y.
MARVIN HURVICH	25 West 13th Street, New York, N.Y.
MARTIN L. NASS	19 West 9th Street, New York, N.Y.
MAGDA RADOMISLI	1049 Park Avenue, New York, N.Y.
MICHEL RADOMISLI	1049 Park Avenue, New York, N.Y.
CONALEE LEVINE-SCHNEIDMAN	161 West 86th Street, New York, N.Y.

8. In the event of dissolution, all of the remaining assets and property of the corporation shall, after necessary expenses thereof, be distributed to such organizations as shall qualify under Section 501 (c) 3 of the Internal Revenue Code of 1954 as amended, subject to an order of a Justice of the Supreme Court of the State of New York.

to any jurisdiction or to any person or persons
to the detriment of the business of the corporation.

9. 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; and 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 18th day of February, 1970.

Edwin I. Levy L.S.
Edwin I. Levy

Shirley B. Feltman L.S.
Shirley B. Feltman

Eugene W. Denton L.S.
Eugene W. Denton

Helen K. Gediman L.S.
Helen K. Gediman

Esther Mullen L.S.
Esther Mullen

Marvin Hurvich L.S.
Marvin Hurvich

Martin L. Nass L.S.
Martin L. Nass

Magda Radomisl L.S.
Magda Radomisl

Michel Radomisl L.S.
Michel Radomisl

Conalee Levine-Schneidman L.S.
Conalee Levine-Schneidman

CLS.

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

On the 26th day of February, 1970, before me personally came EDWIN I. LEVY, to me known and known to me to be one of the individuals described in and who executed the foregoing Certificate of Incorporation, and he thereupon duly acknowledged to me that he executed the same.

NATHALIE LEVINE
NOTARY PUBLIC, State of New York
No. 07-731820
Qualified in Bronx County
Commission Expires March 30, 1975

Nathalie Levine
Notary Public

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

On the 27th day of ^{APRIL} February, 1970, before me personally came EUGENE W. DENTON, to me known and known to me to be one of the individuals described in and who executed the foregoing Certificate of Incorporation and he thereupon duly acknowledged to me that he executed the same.

LEE FELTMAN
Notary Public, State of New York
No. 21-119015
Qualified in New York County
Commission Expires March 30, 1971

Lee Feltnan
Notary Public

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

On the 5th day of ^{MARCH} February, 1970, before me personally came SHIRLEY B. FELTMAN, to me known and known to me to be one of the individuals described in and who executed the foregoing Certificate of Incorporation and she thereupon duly acknowledged to me that she executed the same.

LEE FELTMAN
Notary Public, State of New York
No. 21-119015
Qualified in New York County
Commission Expires March 30, 1971

Lee Feltnan
Notary Public

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

On the 14th day of February, 1970, before me personally came HELEN K. GEBIMAN, to me known and known to me to be one of the individuals described in and who executed the foregoing Certificate of Incorporation and she thereupon duly acknowledged to me that she executed the same.

STUART FLAKS
Notary Public, State of New York
NO. 41-622-6220
Qualified in Queens County
Commission Expires March 30, 1970

Stuart Flaks
Notary Public

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

On the 17 day of February, 1970, before me personally came ESTHER MULLEN, to me known and known to me to be one of the individuals described in and who executed the foregoing Certificate of Incorporation, and she thereupon duly acknowledged to me that she executed the same.

HAROLD HERMAN
Notary Public, State of New York
No. 31-508085
Qualified in New York County
Commission Expires March 30, 1970

Harold Herman
Notary Public

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

On the 19th day of ¹⁹⁷⁰ February, 1970, before me personally came MARVIN HURVICH, to me known and known to me to be one of the individuals described in and who executed the foregoing Certificate of Incorporation and he thereupon duly acknowledged to me that he executed the same.

Lee Feltna
Notary Public
LEE FELTMAN
Notary Public, State of New York
No. 31-1192175
Qualified in New York County
Commission Expires March 30, 1971

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

On the 18th day of ¹⁹⁷⁰ February, 1970, before me personally came MARTIN L. NASS to me known and known to me to be one of the individuals described in and who executed the foregoing Certificate of Incorporation and he thereupon duly acknowledged to me that he executed the same.

Lee Feltna
Notary Public
LEE FELTMAN
Notary Public, State of New York
No. 31-1192175
Qualified in New York County
Commission Expires March 30, 1971

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

On the (3rd) day of ¹⁹⁷⁰ February, 1970, before me personally came MICHEL RADOMISLI, to me known, and known to me to be one of the individuals described in and who executed the foregoing Certificate of Incorporation and he thereupon duly acknowledged to me that he executed the same.

Lee Feltna
Notary Public
LEE FELTMAN
Notary Public, State of New York
No. 31-1192175
Qualified in New York County
Commission Expires March 30, 1971

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

On the 18th day of ^{May} February, 1970, before me personally came MAGDA RADOMISLI, to me known and known to me to be one of the individuals described in and who executed the foregoing Certificate of Incorporation and she thereupon duly acknowledged to me that she executed the same.

Lee Felman
Notary Public

LEE FELTMAN
Notary Public, State of New York
No. 31-1192175
Qualified in New York County
Commission Expires March 30, 1971

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

C/S
On the 18th day of ^{May} February, 1970, before me personally came CONALEE LEVINE-SCHNEIDMAN, to me known and known to me to be one of the individuals described in and who executed the foregoing Certificate of Incorporation and she thereupon duly acknowledged to me that she executed the same.

Lee Felman
Notary Public

LEE FELTMAN
Notary Public, State of New York
No. 31-1192175
Qualified in New York County
Commission Expires March 30, 1971

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I, **GEORGE STARKE**, a Justice of the Supreme Court of the State of New York, First Judicial District, hereby approve the foregoing Certificate of Incorporation of THE PSYCHOANALYTIC SOCIETY OF THE POST-DOCTORAL PROGRAM FOR STUDY AND RESEARCH IN PSYCHOLOGY, INC.

Dated: *June 19*, 1970.

George Starke
Justice of the Supreme Court
State of New York

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

LEE FELTMAN, being duly sworn, deposes and says:
That he is the attorney for the subscribers to the annexed Certificate of Incorporation and that no previous application for the approval of the Certificate by any Justice of the Supreme Court has ever been made.

Sworn to before me this
18th day of February, 1970.

Lee Feltman
Lee Feltman

Adeline Benzer
ADELINE BENZER
Notary Public, State of New York
No. 31-025065D
Qualified in New York County
Commission Expires March 30, 1971

Notice of Application Waived. (This is not to be deemed an approval on behalf of any Department or Agency of the State of New York, nor an authorization of activities otherwise limited by law.)

Dated: _____, 1970.

LOUIS J. LEFKOWITZ
Attorney General

By _____
Assistant Attorney General

Notice of Application Waived
(This is not to be deemed an approval on behalf of any Department or Agency of the State of New York, nor an authorization of activities otherwise limited by law.)

Dated: June 13, 1970
LOUIS J. LEFKOWITZ
Attorney General
By Richard C. [Signature]
Assistant Attorney General

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CERTIFICATE OF INCORPORATION

of

THE PSYCHOANALYTIC SOCIETY OF
THE POST-DOCTORAL PROGRAM FOR
STUDY AND RESEARCH IN PSYCHO-
LOGY, INC.,

Pursuant to
Membership Corporations Law

[Signature]

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED JUN 30 1970

TAX \$ *[Signature]*

ISSUING FEE \$ 58-

[Signature]

Secretary of State

[Signature]
P-31-112

LEE FELTMAN
Attorney at Law
295 Madison Avenue
New York, N.Y. 10017