

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE
CORPORATION BUREAU
401 NORTH STREET, ROOM 206
P.O. BOX 8722
HARRISBURG, PA 17105-8722
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Brubaker Families of America

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ENTITY NUMBER: 4082792

Brubaker, Theodore
221 E Chestnut St Hartman Underhill & Brubaker LLP
Lancaster, PA 17602

**PENNSYLVANIA DEPARTMENT OF STATE
CORPORATION BUREAU**

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

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

Name Theodore L. Brubaker, Esquire		
Address Hartman Underhill & Brubaker LLP/221 E. Chestnut St.		
City Lancaster	State PA	Zip Code 17602

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



Commonwealth of Pennsylvania
ARTICLES OF INCORPORATION-NON-PROFIT 5 Page(s)



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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:
Brubaker Families of America

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 221 East Chestnut Street	City Lancaster	State PA	Zip 17602	County Lancaster
(b) Name of Commercial Registered Office Provider c/o:			County	

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

To perform charitable activities

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

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DSCB:15-5306/7102B-2

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)
Theodore L. Brubaker	221 East Chestnut Street, Lancaster, PA 17602

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

Upon Filing

month day year hour, if any

10. Additional provisions of the articles, if any, attach an 8 1/2 x 11 sheet.

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

25th day of January, 2012.

Signature

Signature

Signature

RECEIVED TIME JAN. 30. 4:17PM

**ATTACHMENT TO ARTICLES OF INCORPORATION
FOR BRUBAKER FAMILIES OF AMERICA**

3. The corporation is incorporated under the Pennsylvania Nonprofit Corporation Law of 1988, Act of December 21, 1988, P.L. 1444, and is formed and shall be operated exclusively for charitable, scientific and educational purposes as those terms are defined within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Internal Revenue Law) and, subject to the foregoing limitations, the corporation shall have the power to do all acts and engage in all transactions, and shall have and may exercise all the powers and privileges, which are permitted under the Pennsylvania Nonprofit Corporation Law of 1988.
10. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its 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 the purposes set forth in Article Three hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Internal Revenue Law).
11. Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas 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

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and operated exclusively for such purposes.

12. For any period in which the corporation constitutes a private foundation within the meaning of Section 509 of the Internal Revenue Code, the following restrictions shall apply:

a. The corporation shall distribute its income for each tax year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Code.

b. The corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Code.

c. The corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Code.

d. The corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Code.

e. The corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Code.

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