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CERTIFICATE OF INCORPORATION

of

RADIO CLUB OF AMERICA INC.

Pursuant to the Membership Corporations Law.

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COUNTY CLERK, N. Y.
BY

EDMUND L. MOONEY
COUNSELLOR-AT-LAW
38 PINE STREET, NEW YORK CITY.

RADIO CLUB OF AMERICA, INC.
P.O. Box 2119, Grand Central Sta.
New York, N. Y. 10017

P. O. Box 2112, Grand Central Sta.
New York, N. Y. 10017

CERTIFICATE OF INCORPORATION

of

RADIO CLUB OF AMERICA INC.

Pursuant to the Membership Corporations Law.

We, the undersigned, being a majority of the members of a committee authorized to incorporate the Radio Club of America, an existing unincorporated club, do hereby certify as follows:-

One. The name of the proposed corporation is

The RADIO CLUB OF AMERICA INC.

Two. The purpose for which said corporation is formed is as follows:-

The promotion of co-operation among those interested in scientific investigation and amateur operation in the art of radio-communication. The accomplishment of the aforesaid objects is not for any pecuniary profit.

Three. The territory in which the operations of said corporation are to be principally conducted is the United States of America.

Four. The principal office of said corporation shall be located in the City, County and State of New York.

Five. The number of its directors shall be thirteen.

Six. The names and residences of the directors until the first annual meeting are as follows:-

Edwin H. Armstrong	residing at	451 West End Ave. N.Y.C.
George E. Burghard	residing at	22 E. 88th St. N.Y.C.
Carl Dreher	residing at	282 West End Ave. N.Y.C. c/o Hartley Research Lab.
Thomas J. Styles	residing at	116th St. & Bway, N.Y.C.
Charles E. Maps	residing at	112 McLean Ave. Yonkers, N.Y. 221 Burns St.
Willis K. Ling	residing at	Forest Hills, N.Y.
George J. Hltz Jr.	residing at	400 Fort Washington Ave. N.Y.C. 2 Park Lane
Harry Houck	residing at	Mt. Vernon, N.Y.
Louis Gerard Pacent	residing at	91 - 7th Ave., N.Y.C. c/o Popular Radio
Lawrence M. Cockaday	residing at	119 W. 57th St., N.Y.C.

RADIO CLUB OF AMERICA, INC.
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Frank King residing at 326 W. 107th St. N.Y.C.

Pierre Boucheron residing at Harold St. Mamaroneck, N.Y.

Seven. 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 and signed this certificate in duplicate this 31st day of July 1928.

Thomas J. Styles
Edwin H. Armstrong
Austin Lescarboura
Carl Dreher
Ernest V. Amy

State of New York)
) ss
County of New York)

I, Edythe G. Fritts a Notary Public, duly commissioned and qualified, do hereby certify that on this 31 day of July 1928, personally appeared before me,

Austin Lescarboura, E. H. Armstrong, ~~George Hiles~~,
Thomas Styles, Carl Dreher, ~~Lewis Clement~~,
and Ernest V. Amy, to me severally known and known to me to be the individuals named in and who executed the foregoing certificate, and they thereupon severally acknowledged that they did execute the same for the purposes therein set forth.

Edythe G. Fritts 9365

Notary Public, Queens Co. Reg. No. [illegible]
Cert. filed in N. Y. Co. No. 837 Reg. No. 9365-A
Cert. filed in Kings Co. No. 72 Reg. No. 2902-B
Commission expires March 30, 1929

I, PETER SCHMUCK a Justice of the Supreme Court of the State of New York, of the first Judicial District, do hereby approve the foregoing certificate of incorporation, and consent that the same be filed.

Dated, New York, August 7, 1928.

Peter Schmuck
Justice Supreme Court
First Judicial District

RADIO CLUB OF AMERICA, INC.
P. O. Box 2112, Grand Central Sta.
New York, N. Y. 10017

State of New York)
ss
County of New York)

Austin Lescarboura, E. H. Armstrong, ~~George Blake Jr.~~,
~~Louis Clement~~, Thomas Styles, Carl Dreher,
and Ernest V. Amy, being a majority of the subscribers to the Certificate of Incorporation of the Radio Club of America, Inc., under the Membership Corporations Law of the State of New York, being duly severally sworn, do each for himself depose and say:

That the purposes set forth in the annexed Certificate of Incorporation are the same purposes as those of the Radio Club of America, an unincorporated club and that the subscribers to said Certificate of Incorporation consist of the majority of the committee appointed and authorized to incorporate said Radio Club of America by vote as required by the organic law of the club for the amendment of such organic law.

Sworn to before me this
31 day of July 1928.

Notary Public, Kings Co. No. 600, Reg. No. ~~130~~ 9365
Cert. filed in N. Y. Co. No. 827, Reg. No. 9085-A
Cert. filed in Bronx Co. No. 72, Reg. No. 2902-B
Commission expires March 30, 1929

Delphine J. Smith

Austin C. Lescarboura
Carl Dreher
Ernest V. Amy
Thomas J. Styles
Edwin H. Armstrong