

CERTIFICATE OF INCORPORATION

-OF-

ALCOHOLICS ANONYMOUS WORLD SERVICES, INC.

(Pursuant to the Membership Corporation Law of the State of New York)

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WE, the undersigned, desiring to form a corporation pursuant to the Membership-Corporations Law of the State of New York, do hereby make, sign, acknowledge and certify:

355509 FIRST: The name of the proposed corporation is Alcoholics Anonymous World Services, Inc.

Second: The purposes for which this corporation are to be formed are exclusively charitable, educational and scientific in nature, and in furtherance thereof the corporation is authorized to:

A. To constitute a service organization for the Alcoholics Anonymous movement and to engage in preparing publications and communications and to take over all the assets of Alcoholics Anonymous World Services, Inc., a stock corporation duly organized and existing under the laws of the State of New York, all of whose shares of stock are presently owned by the General Service Board of Alcoholics Anonymous, Inc., a New York membership corporation, which

is the basic organization serving the more than 7,000 local autonomous groups constituting integral parts of the Alcoholics Anonymous movement.

B. To assist the General Service Board of Alcoholics Anonymous, Inc., a membership corporation organized under the laws of the State of New York, in such duties and functions as may be assigned to it by the General Service Board of Alcoholics Anonymous, Inc.

C. To carry out such services which relate to the attainment of sobriety and the maintenance of sobriety of persons suffering from or threatened with alcoholism.

D. To engage in any and all activities calculated to assist in the voluntary restoration of individuals suffering from or threatened with alcoholism to normal life under conditions of sobriety and to conduct or participate in all classes of services calculated to be of help to persons suffering from or threatened with alcoholism.

E. Nothing herein contained, however, shall be deemed to give the corporation the right to solicit funds or to engage in non-charitable activities.

F. No one shall be elected to membership in the corporation, nor shall he continue as a member of the corporation unless such person shall contemporaneously serve as a member and trustee of the General Service Board of Alcoholics Anonymous, Inc.

THIRD: The territory in which the operations of the corporation are principally to be conducted is the entire United States of America and Canada.

FOURTH: The City and County in which the principal office is to be located is the City of New York, County of New York, State of New York.

FIFTH: In the event of liquidation of the Corporation, all of its assets after satisfying all of its liabilities shall be distributed subject to the approval of a Justice of the Supreme Court of the State of New York to General Service Board of Alcoholics Anonymous, Inc. which is the basic organization serving the more than 7,000 local autonomous groups constituting integral parts of the Alcoholics Anonymous movement. However, if the General Service Board of Alcoholics Anonymous, Inc. is not then in existence or shall refuse to accept the distribution or shall not be then operated for exclusively charitable, educational or scientific purposes then the distribution shall be made in furtherance of charitable, educational or scientific purposes as may be determined by the then existing directors of this corporation subject to the approval of a Justice of the Supreme Court of the State of New York.

SIXTH: The number of its directors shall not be less than seven nor more than twenty-five.

SEVENTH: The names and residences of the directors until the first annual meeting are:

Allen E. Bachman

37 Ocean Drive, North  
Stamford, Connecticut

Adrian Frylink

P. O. Box 66  
Babylon, L.I., N.Y.

H. Sumner Campbell

390 First Avenue  
New York, N.Y.

Eugene S. Kelley

Linde Company  
270 Park Ave., 8th Floor  
New York 17, N.Y.

Herbert A. Morse

Apt. 11-B  
440 East 23rd Street  
New York 10, N.Y.

Murray Whitsett

Silvermine Road near Carter,  
New Canaan, Connecticut

Hazel Rice

Florida Hill Road  
Ridgefield, Connecticut

EIGHTH: All of the subscribers to this Certificate are of full age; all 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 both a citizen of the United States and a resident of the State of New York.

IN WITNESS WHEREOF, we have made, signed and acknowledged this certificate this 29<sup>th</sup> day of October, 1962.

*Allan Bachman*  
ALLAN BACHMAN

*H. Sumner Campbell*  
H. SUMNER CAMPBELL

*Austin MacCormick*  
AUSTIN MACCORMICK

DR. JOHN L. NORRIS

*Archibald Roosevelt*  
ARCHIBALD ROOSEVELT

STATE OF NEW YORK

COUNTY OF NEW YORK

SS.:

On the 29<sup>th</sup> day of October, 1962, before me came Allan Bachman to me known and known to me to be the individual described in and who executed the foregoing instrument, and acknowledged that he executed the same.

*Stanley Yaffar*  
Notary Public  
No. 115  
County of New York  
Commission Expires 10/30/1964

STATE OF NEW YORK  
COUNTY OF NEW YORK

SS.:

On the 27<sup>th</sup> day of October 1962 before me came H. Sumner Campbell to me known and known to me to be the individual described in and who executed the foregoing instrument and acknowledged that he executed the same.

*[Signature]*  
Notary Public, State of New York  
No. 2115  
Qualified in \_\_\_\_\_ County  
Commission Expires \_\_\_\_\_ 1964

STATE OF NEW YORK  
COUNTY OF NEW YORK

SS.:

On the 29<sup>th</sup> day of October 1962 before me came Austin MacCormick to me known and known to me to be the individual described in and who executed the foregoing instrument and acknowledged that he executed the same.

*[Signature]*  
Notary Public, State of New York  
No. 2115  
Qualified in \_\_\_\_\_ County  
Commission Expires \_\_\_\_\_ 1964

STATE OF NEW YORK  
COUNTY OF NEW YORK

SS.:

On the 29<sup>th</sup> day of October 1962 before me came Dr. John L. Norris to me known and known to me to be the individual described in and who executed the foregoing instrument and acknowledged that he executed the same.

*[Signature]*  
STANLEY YAKER  
Notary Public, State of New York  
No. 2115  
Qualified in \_\_\_\_\_ County  
Commission Expires \_\_\_\_\_ 1964

STATE OF NEW YORK  
COUNTY OF NEW YORK

SS.:

On the 29<sup>th</sup> day of October 1962 before me came Archibald Roosevelt to me known and known to me to be the individual described in and who executed the foregoing instrument and acknowledged that he executed the same.

*[Signature]*  
STANLEY YAKER  
Notary Public, State of New York  
No. 2115  
Qualified in \_\_\_\_\_ County  
Commission Expires \_\_\_\_\_ 1964

I, LOUIS J. CAPOZZOLI, a Justice of the Supreme Court of the State of New York, First Judicial District, hereby approve the foregoing certificate of incorporation of Alcoholics Anonymous World Services, Inc.

DATED: December 7, 1962  
New York, N.Y.

*Louis J. Capozzoli*  
JUSTICE OF THE SUPREME COURT  
OF THE STATE OF NEW YORK

The Attorney General of the State of New York hereby waives notice of the filing of the foregoing certificate of incorporation of Alcoholics Anonymous World Services, Inc.

NOTICE WAIVED. NO OBJECTION  
(This is not to be deemed an approval on behalf of any other State Department or agency, nor an authorization of activities otherwise prohibited by law.)

LOUIS J. CAPOZZOLI  
Attorney General of  
the State of New York

BY: *Paul A. Castellani*  
Assistant Attorney General

12/7/62  
PAUL A. CASTELLANI  
ASSISTANT ATTORNEY GENERAL  
STATE OF NEW YORK

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CERTIFICATE OF INCORPORATION

355509

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ALCOHOLICS ANONYMOUS WORLD  
SERVICES, INC.

(Pursuant to the Membership  
Corporations Law of the  
State of New York)

STATE OF NEW YORK  
DEPARTMENT OF STATE  
FILED DEC 10 1962

TAX \$ None

FILING FEE \$ 50

*Caroline R. Simon*

Secretary of State

By *V. Carpenter*

LEONARD H. STEIBEL

460 PARK AVENUE  
NEW YORK 22, N. Y.

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