

8842 521

Filing Fee: None

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE
CORPORATION BUREAU
308 NORTH OFFICE BUILDING
HARRISBURG, PA. 17120

CORPORATE
REGISTRY INFORMATION
FOR
DEPARTMENTS OF STATE
AND REVENUE
(FILE IN TRIPLICATE)

BUREAU USE ONLY (7/C 53)

Department of State Number

Box Number

Filing Period Inc. Date (3) 4 5
JUN 17 1988

Standard Industrial Code Report Code

BUSINESS CORPORATION NON-PROFIT CORPORATION MOTOR VEHICLE FOR HIRE

1 Name of Corporation/Business
The Somerton Forge Homeowners' Association, Inc.

2 Federal E.I.N. applied for

3 Location of Initial Registered Office in Pennsylvania (Street/Route, City, County, State, Zip Code)
295 Buck Road
Holland Bucks Pennsylvania 18966
(City or Town) (County) (State) (Zip Code)

4 Mailing Address if different than #3 (location where correspondence, tax report forms, etc. are to be sent)
(Street and Number or R.D. Number and Box)
(City or Town) (County) (State) (Zip Code)

5A Foreign corporations: Location of proposed registered office (Street and Number, Post Office, State) (Zip Code)

6 Principal Officers (President, Vice President, Secretary, Treasurer)

5B Date Business Started in PA.

A. Name Title Social Security Number
Mary Tomaseski President 198-46-8091
Home Address
335 Wyndmoor Lane, Huntingdon Valley, PA 19006

B. Name Title Social Security Number
Michael Miller Vice President & Secretary 185-44-8443
Home Address
35 Standing Tree Circle, Holland, PA 18966

C. Name Title Social Security Number
Thomas Elinich Treasurer 201-40-7595
Home Address
277 Manor Drive, Richboro, PA 18954

D. Name Title Social Security Number
Home Address

7 Date and State of Incorporation or Organization
Date: pending State: Pennsylvania

8 Applicant is Operating as:
 Corporation An Individual Co-Partnership Joint Stock Association Association of Individuals Other

9 Provide the Act of General Assembly or authority under which you are organized or incorporated (full citation of statute or statute - attach separate sheet if more space is required) Pennsylvania NonProfit Corporation Law of 1972

10A Is the corporation authorized to issue capital stock? (No) Yes
If yes, amount authorized? 100 Amount of Capital paid in and Date
Amount: N/A Date:

11 Is the Corporation part of a system operating in Pennsylvania? No Yes
If yes, provide parent's box number, name and subsidiary corporation. (Attach a separate sheet listing subsidiary corporation).
Box Number: Name:

12 Corporation's fiscal year ends: December 31

13 Standard Industrial Classification Code 8641

14 Describe principal PA. business activity to be engaged in, within one year of this application date (attach separate sheet if necessary).
For Motor Vehicles: include routes to be traveled. To provide for the maintenance, preservation and environmental and architectural control of the residential lots and units and the common areas in the development known as Somerton Forge, and generally to promote the health, safety and welfare of the residents.

15 For Foreign Corporations Only - provide text of purpose as stated in articles.

STATEMENT OF CHANGE IN FILING PERIOD (applicable to Corporations only)

The Corporation listed on the reverse side, with its principal office in Pennsylvania, certifies that its fiscal year closes on _____ (attach explanation if needed) and that the Corporation reports to the U.S. Government on the same filing basis. Business was started in Pennsylvania on _____

CERTIFICATION

I/We certify that the information provided on this form has been examined and is, to the best of my/our knowledge, true and correct.

David B. Harwi

(Incorporator of Proposed Domestic Business Corporation)

DAVID B. HARWI

N/A

(Name of Foreign Corporation or Corporate Incorporator)

Attest

N/A

(Secretary, Assistant Secretary, Etc.)

(Corporate Seal)

By

N/A

(President, Vice President, Etc.)

DEPARTMENT OF STATE USE ONLY:

Certificate of Incorporation , Certificate of Domestication , Certificate of Authority , issued by the Department of State on the _____ day of _____, A.D. 19____

NOTE:

- The Department of Revenue should be notified of any address changes and should be notified annually of any change in Corporate Officers or of a change in authority to issue capital stock.
- All PA. Corporate Tax Reports, except those for Motor Vehicle For Hire, must be filed with the Commonwealth on the same fiscal basis as filed with the United States Government Motor Vehicle For Hire, i.e., Gross Receipts Tax Reports, must be filed on a calendar year basis only.
- This form must be mailed in triplicate to:
Commonwealth of Pennsylvania
Department of State
Corporation Bureau
Harrisburg, PA 17127

In the case of a proposed business corporation, this Registry Statement shall be executed by one of the original corporate members. A corporate incorporator or a foreign business corporation shall be executed under the seal of the corporation by two authorized officers. The Registry Information must be submitted in triplicate, with one statement including a copy of the stated purposes of a foreign corporation. Only one copy need be manually signed. The remaining copies may be either conformed or facsimile copies.

PROOF OF PUBLICATION

In
The **ADVANCE**
of BUCKS COUNTY

Under Act No. 587, Approved May 16, 1929

COPY OF NOTICE OR PUBLICATION

APPLICATION FOR NONPROFIT CORPORATION

Notice is hereby given that an application was made to the Department of State of the Commonwealth of Pennsylvania, at Harrisburg, PA on Friday, June 17, 1988, for the purpose of obtaining a charter of a nonprofit corporation which was organized under the provisions of the Pennsylvania Non-Profit Corporation Law, approved November 15, 1972, being Act No. 271.

The name of the corporation is
THE SOMERTON FORGE HOMEOWNERS' ASSOCIATION, INC.

The purposes for which it was organized are:

The corporation does not contemplate pecuniary gain or profit, incidental or otherwise, and the specific purposes for which the corporation is formed are to provide for the maintenance, preservation and environmental and architectural control of the residential lots and units and the common areas within that certain tract of real property known as Somerton Forge, Lower Southampton Township, Bucks County, Pennsylvania, and generally to promote the health, safety and welfare of the residents within the above-described property and any additions thereto as may hereafter be brought within the jurisdiction of the corporation.

Saul, Ewing, Remick & Saul, Solicitors
3800 Centre Square West
Philadelphia, PA 19104

STATE OF PENNSYLVANIA, }
COUNTY OF BUCKS } ss

Art Thompson

being duly sworn according to law, deposes and says that he is Editor of The *ADVANCE* of BUCKS COUNTY, formerly The Delaware Valley Advance, a weekly newspaper of general circulation, established in the year 1877 and published in Newtown Borough, Bucks County, Pennsylvania, and that copy of the printed notice or publication attached hereto is exactly as the same as printed and published in the regular editions and issues of said newspaper on the following dates, viz:

July 28, 1988

Affiant further deposes that he is not interested in the subject matter of the aforesaid notice or publication and that all the allegations of the statement as to time, place and character of publication are true.

Art Thompson
Sworn to and subscribed before me this
29 day of *July*, 19 *88*.

Evelyn M. Grace

EVELYN M. GRACE, Notary Public
Newtown Twp., Bucks Co.
My Commission Expires Jan. 2, 1990

Bucks County Law Reporter

DOYLESTOWN, PA.

Owned and Published by the Bucks County Bar Association

STATE OF PENNSYLVANIA, }
COUNTY OF BUCKS } ss:

Dianne C. Magee being duly sworn according to law deposes and says that she is the ^{Assistant} editor of the Bucks County Law Reporter, the legal publication designated by the several Courts of Bucks County, Pennsylvania, as the official newspaper for the publication of legal notices in Bucks County, Pennsylvania, which was established in 1951; that the printed notice, a copy of which is attached hereto was published in said paper on the following dates:—

July 28, 1988.

that your deponent is not interested in the subject matter of the notice so published and that all of the allegations of this statement as to the time, place and character of the publication are true.

Dianne C. Magee
Assistant Editor

Sworn to and subscribed before me this

29th day of July

A.D. 19 88

Mary Frances P. Sharp
Mary Frances P. Sharp, Notary Public
Doylestown Borough, Bucks County
My Commission Expires Oct. 28, 1991

NOTICE IS HEREBY GIVEN that Articles of Incorporation have been filed with the Department of State of the Commonwealth of Pennsylvania at Harrisburg, Pennsylvania, for the purpose of obtaining a Certificate of Incorporation pursuant to the provisions of the Non-profit Corporation Law of 1972 of the Commonwealth of Pennsylvania approved November 15, 1972, Act 271, as amended.

The name of the corporation is **THE SOMERTON FORGE HOMEOWNERS' ASSOCIATION, INC.**

The Articles of Incorporation were filed on Friday, June 17, 1988.

The purposes for which it was organized are: The corporation does now contemplate pecuniary gain or profit, incidental or otherwise, and the specific purposes for which the corporation is formed are to provide for the maintenance, preservation and environmental and architectural control of the residential lots and units and the common areas within that certain tract of real property known as Somerton Forge, Lower Southampton Township, Bucks County, Pennsylvania, and generally to promote the health, safety and welfare of the residents within the above-described property and any additions thereto as may hereafter be brought within the jurisdiction of the corporation.

SAUL, EWING, REMICK & SAUL

Solicitors

3800 Centre Square West
Philadelphia, PA 19102

For clear copy on both parts, please type or print with ball point pen and press firmly. **23-2517966**

Form **SS-4**

Application for Employer Identification Number

23-251796

(Rev. November 1985)
Department of the Treasury
Internal Revenue Service

(For use by employers and others. Please read the separate instructions before completing this form.)

OMB No 1545-0003
Expires 8-31-88

For Paperwork Reduction Act Notice, see separate instructions.

1 Name (True name. See instructions.) The Somerton Forge Homeowners' Association, Inc.		2 Social security no., if sole proprietor	3 Ending month of accounting year December
4 Trade name of business if different from item 1		5 General partner's name, if partnership; principal officer's name, if corporation, or grantor's name, if trust Mary Tomaseski, President	
6 Address of principal place of business (Number and street) 295 Buck Road		7 Mailing address, if different	
8 City, state, and ZIP code Holland, Pennsylvania 18966		9 City, state, and ZIP code	
10 Type of organization <input type="checkbox"/> Individual <input type="checkbox"/> Trust <input type="checkbox"/> Partnership <input checked="" type="checkbox"/> Corporation <input type="checkbox"/> Other (specify) nonprofit		11 County of principal business location Bucks	
12 Reason for applying <input checked="" type="checkbox"/> Started new business <input type="checkbox"/> Purchased going business <input type="checkbox"/> Other (specify)		13 Acquisition or starting date (Mo., day, year) See instructions. June 17, 1988	
14 Nature of principal activity (See instructions) homeowners' association		15 First date wages or annuities were paid or will be paid (Mo., day, year). unknown	
16 Peak number of employees expected in the next 12 months (If none, enter "0") unknown		17 Does the applicant operate more than one place of business? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
18 Most of the products or services are sold to whom? <input type="checkbox"/> Business establishments (wholesale) <input type="checkbox"/> General public (retail) <input checked="" type="checkbox"/> Other (specify) N/A		19 If nature of business is manufacturing, state principal product and raw material used.	
20 Has the applicant ever applied for an identification number for this or any other business? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If "Yes" enter name and trade name. Also enter approx. date, city, and state where the application was filed and previous number if known.			
Under penalties of perjury, I declare that I have examined this application, and to the best of my knowledge and belief it is true, correct, and complete.		Telephone number (include area code)	
Signature and Title David B. Harris, Incorporator		Date July, 1988 (215) 972-7715	
Please leave blank	Geo.	Ind.	Class
			Size
			Reas. for appl.
Part I			

RECEIVED

TAXPAYER SERVICE DIVISION

JUL 15 1988

DIST. DIR. OF INTERNAL REVENUE
PHILADELPHIA, PA

Use for Corporations, Unincorporated
Businesses, and Businesses with
Fictitious Name Certificates.

Account Resolution

Date August 23, 1988

OCT 11 1988

Organization Name Somerton Forge Homeowners' Association Tax I.D. Number 23-2517966
Mailing Address c/o CAMCO 511 West Chester Pike Havertown, Pa 19083
Account Title _____ Account Number _____

Check one box Profit Non-Profit
Check Appropriate Boxes Checking Savings Certificate (use a separate Resolution for each certificate)

I certify that the above-named Organization is (~~incorporated~~ / unincorporated)
cross one out

Resolved: August 23, 1988 that the following is a true copy of resolutions duly adopted by its governing body at a meeting duly held, or otherwise, in accordance with its By-Laws, on August 23, 1988, and that the same have not been modified or rescinded.

First Pennsylvania Bank N.A. (the "Bank") is hereby designated a depository of the funds of this Organization with the establishment or continuation of account(s) as entitled above

That any ONE of the following persons:

Mary Lorman President Joan Rosenfeld, Agent
(insert number)

(specify by titles of officers or directors, if no identifying title exists)

is/are authorized, on behalf of this Organization, to sign checks and other orders for the payment of money from said account(s); to endorse checks and other instruments for deposit in said account(s), or for collection by Bank; to accept drafts, and other instruments payable at the Bank and furthermore that any such person may otherwise initiate transactions resulting in credits or debits to such account(s) in any manner authorized by Bank, including oral instruction or any access code, card, or other device by electronic terminal, telephone, telex, wire, computer, magnetic or other tape or any other form of funds transfer.

That Bank may honor all such checks and other orders for the payment of money and other transactions debiting or crediting such account(s) when authorized as above, including any instruments payable to the Bank or to any signer or other officer or employee of the Organization, and may cash the same, without inquiry as to the circumstances of their issue or the disposition of their proceeds, and without liability to this Organization

TELEPHONE TRANSFERS

That Bank is hereby authorized and directed upon receiving telephone authorization from

Joan Rosenfeld - Agent
Tim Thomas -- Agent
(insert titles of officers authorized to make telephone transfers)

to transfer funds between checking account number _____ and this Organization's savings account number _____ at Bank without inquiry into the circumstances of the transfer or disposition of the funds.

FACSIMILE SIGNATURES

That Bank is hereby authorized and directed to honor checks, drafts, notes and other evidences of indebtednesses, or other orders for payment of money drawn in this Organization's name, including those drawn to the individual order of any person or persons whose name or names appear thereon as signer or signers thereof, without inquiry as to the circumstances of issue or the disposition of proceeds when bearing or purporting to bear the facsimile signature(s) of any ONE of the following (insert number)

Name Joan Rosenfeld Title Managing Agent Facsimile Signature Joan Rosenfeld
Name _____ Title _____ Facsimile Signature _____

Filed in the Department of
State on JUN 17 1988

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James J. [Signature]
Secretary of the Commonwealth

ARTICLES OF INCORPORATION
OF

THE SOMERTON FORGE HOMEOWNERS' ASSOCIATION, INC.

1040624

In compliance with the requirements of 15 PA.C.S.A. §7316 (relating to articles of incorporation) the undersigned, desiring to be incorporated as a nonprofit corporation, hereby certifies that:

1. The name of the corporation is The Somerton Forge Homeowners' Association, Inc.

2. The location and post office address of the initial registered office of the corporation in this Commonwealth is 295 Buck Road, Holland, Pennsylvania 18966. (09)

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

The corporation does not contemplate pecuniary gain or profit, incidental or otherwise, and the specific purposes for which the corporation is formed are to provide for the maintenance, preservation and environmental and architectural control of the residential lots and units and the common areas within that certain tract of real property known as Somerton Forge, Lower Southampton Township, Bucks County, Pennsylvania, and generally to promote the health, safety and welfare of the residents within the above-described property and any additions thereto as may hereafter be brought within the jurisdiction of the corporation.

4. The term of the corporation's existence is perpetual.

5. The corporation is organized upon a non-stock basis.

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6. The name and post office address of the incorporator is:

David B. Harwi, Esquire
3800 Centre Square West
16th and Market Streets
Philadelphia, PA 19102

IN TESTIMONY WHEREOF, the incorporator has signed and sealed these Articles of Incorporation this 16th day of June, 1988.

David B. Harwi (SEAL)
David B. Harwi

Filed this day of June, 1988, Commonwealth of
Pennsylvania, Department of State.

Secretary of the Commonwealth

THE SOMERTON FORGE HOMEOWNERS' ASSOCIATION, INC.

Consent of Incorporator

Taken as of June 18, 1988


The undersigned, being the sole Incorporator of The Somerton Forge Homeowners' Association, Inc., a Pennsylvania nonprofit corporation, hereby adopts and gives his consent to the following resolutions as action of the Incorporator and directs the Secretary of the Corporation to file this written consent with the minutes of the Corporation:

RESOLVED, that the form of Bylaws attached to this Consent of Incorporator be and it hereby is adopted as the Bylaws for the regulation of the affairs of this Corporation and the same is to be inserted in the minute book of this Corporation.

RESOLVED, that the following be and they hereby are elected as directors of this Corporation to serve until their successors shall be elected and qualify:

Thomas Elinich
Michael Miller
Mary Tomaseski

WITNESS my hand and seal as of June 18, 1988.

 (SEAL)
David B. Harwi

THE SOMERTON FORGE HOMEOWNERS' ASSOCIATION, INC.

Unanimous Consent of the Board of Directors

Taken as of June 18, 1988

The undersigned, being all of the members of the Board of Directors of The Somerton Forge Homeowners' Association, Inc., a Pennsylvania nonprofit corporation, hereby adopt and give their consent to the following resolutions as action of the Board of Directors as though taken at a duly constituted meeting and direct the Secretary of the Corporation to file this written consent with the minutes of the Board of Directors:

WHEREAS, the Articles of Incorporation of this Corporation having been delivered to and filed with the Department of State of Pennsylvania on June 17, 1988, and a Registry Statement having been filed in triplicate with the Department of Revenue of the Commonwealth of Pennsylvania at the same time, the following resolutions are hereby adopted:

RESOLVED, that the filing of the Articles of Incorporation be advertised in the manner as required by law.

RESOLVED, that the Articles of Incorporation of this Corporation be and they hereby are accepted and that this Corporation proceed to do business thereunder.

RESOLVED, that copies of the Articles of Incorporation and Registry Statement be inserted in the minute book of the Corporation.

It being advisable to accept the form of Bylaws adopted by the Incorporator, the following resolution is hereby adopted:

RESOLVED, that the form of Bylaws adopted by the Incorporator is hereby accepted as the Bylaws for the regulation of the affairs of this Corporation.

It being necessary, in order to complete the organization of the Corporation, to adopt a corporate seal and to take all other action, the following resolutions are hereby adopted:

RESOLVED, that the seal, an impression of which is hereto affixed, be adopted as the corporate seal of this Corporation.

RESOLVED, that the following persons are hereby elected to the offices set opposite their names to serve at the pleasure of this Board:

Mary Tomaseski - President
Michael Miller - Vice President and
Secretary
Thomas Elinich - Treasurer

RESOLVED, that the Secretary be and he hereby is authorized to procure the proper corporate books and the Treasurer be and he hereby is authorized to pay all fees and expenses incident to and necessary for the organization of the Corporation.

RESOLVED, that the fiscal year of the Corporation shall end on the 31st day of December in each year.

It being advisable that the Corporation maintain a bank account, the following resolution is hereby adopted:

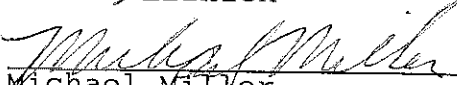
RESOLVED, that the resolutions attached to this Unanimous Consent authorizing certain officers of this Corporation to establish and maintain a bank account for the Corporation are hereby adopted and made a part of this Unanimous Consent.

This Consent shall be effective as of June 18, 1988, upon the signing of a copy hereof by each director and it shall be effective whether all signatures appear on the same copy or separate copies hereof.


WITNESS our hands and seals as of June 18, 1988.



Thomas Elinich (SEAL)



Michael Miller (SEAL)



Mary Tomaseski (SEAL)