NEW JERSEY DEPARTMENT OF THE TREASURY DIVISION OF REVENUE AND ENTERPRISE SERVICES

CERTIFICATE OF INC, (NON PROFIT)

ONE HILLSBOROUGH INC. 0450907343

The above-named DOMESTIC NON-PROFIT CORPORATION was duly filed in accordance with New Jersey State Law on 01/05/2023 and was assigned identification number 0450907343. Following are the articles that constitute its original certificate.

1. Name:

ONE HILLSBOROUGH INC.

- 2. Registered Agent: PIETER RUITER
- 3. Registered Office: 635 HILLSBOROUGH RD HILLSBOROUGH, NEW JERSEY 08844
- 4. Business Purpose:

TO PROVIDE A FORUM WHERE ALL OF OUR RESIDENTS REGARDLESS OF RACE, AGE, GENDER, ETHNICITY, RELIGION OR POLITICAL AFFILIATION, CAN PARTICIPATE IN CIVIL DISCUSSIONS ABOUT THE ISSUES FACING THE COMMUNITY AND BE PART OF THE RESOLUTION.

5. Duration:

PERPETUAL

- Effective Date of this Filing Is: 01/05/2023
- 7. Method of electing Trustees as set forth herein: AS SET FORTH IN THE BYLAWS

8. Asset Distribution:

DISTRIBUTION OF ASSETS

ASSETS REMAINING AFTER PAYMENT OR PROVISION FOR PAYMENT OF ALL OF THE CORPORATION'S DEBTS AND LIABILITIES WILL BE DISTRIBUTED FOR ONE OR MORE EXEMPT PURPOSES WITHIN THE MEANING OF 501(C)(3) OF THE CODE OR TO FEDERAL, STATE OR LOCAL GOVERNMENT FOR A PUBLIC PURPOSE IN ACCORDANCE WITH THE APPLICABLE PROVISIONS OF NEW JERSEY LAW.

9. First Board of Trustees:

PIETER RUITER 635 HILLSBOROUGH RD HILLSBOROUGH, NEW JERSEY 08844

NISHAT RUITER 635 HILLSBOROUGH RD HILLSBOROUGH , NEW JERSEY 08844

RODNEY E. WILLIAMS 101 EVERETT CLOSE HILLSBOROUGH, NEW JERSEY 08844

10. Incorporators:

SUSAN S SPAGNOLA 782 RIVERSIDE DRIVE HILLSBOROUGH, NEW JERSEY 08844

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11. Main Business Address: 635 HILLSBOROUGH ROAD HILLSBOROUGH, NEW JERSEY 08844

Additional Articles/Provisions:

12. LIABILITY OF TRUSTEES AND OFFICERS

NO TRUSTEE OR OFFICER OF THE CORPORATION WILL BE PERSONALLY LIABLE TO THE CORPORATION OR ITS MEMBERS FOR DAMAGES FOR BREACH OF ANY DUTY OWED TO THE CORPORATION OR ITS MEMBERS, EXCEPT THAT NO TRUSTEE OR OFFICER OF THE CORPORATION WILL BE RELIEVED FROM LIABILITY FOR ANY BREACH OF DUTY BASED ON AN ACT OR OMISSION (1) IN BREACH OF SUCH PERSON'S DUTY OF LOYALTY TO THE CORPORATION OR ITS MEMBERS, (2) NOT IN GOOD FAITH OR INVOLVING A KNOWING VIOLATION OF LAW OR (3) RESULTING IN RECEIPT BY SUCH PERSON OF AN IMPROPER PERSONAL BENEFIT.

13. EXEMPT PURPOSE

A. THE CORPORATION IS A CORPORATION AS DEFINED IN SUBPARAGRAPH E. OF SECTION 15A: 1-2 OF NEW JERSEY STATUTES ANNOTATED. THE CORPORATION IS ORGANIZED EXCLUSIVELY FOR ONE OR MORE OF THE PURPOSES SPECIFIED IN SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE (CODE), INCLUDING, FOR SUCH PURPOSES, THE MAKING OF DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS EXEMPT ORGANIZATIONS UNDER SECTION 501(C)(3) OF THE CODE, AS NOW IN EFFECT AND AS HEREAFTER AMENDED.

B. THE CORPORATION IS NOT FORMED FOR PECUNIARY PROFIT OR FINANCIAL GAIN.

C. NO PART OF THE CORPORATION'S NET EARNINGS WILL INURE TO THE BENEFIT OF, OR BE DISTRIBUTABLE TO, ITS MEMBERS, TRUSTEES, OFFICERS OR OTHER PRIVATE PERSONS, EXCEPT THAT THE CORPORATION WILL BE AUTHORIZED AND EMPOWERED TO PAY REASONABLE COMPENSATION FOR SERVICES RENDERED AND TO MAKE PAYMENTS AND DISTRIBUTIONS IN FURTHERANCE OF THE PURPOSES SET FORTH HEREIN.

D. NO SUBSTANTIAL PART OF THE CORPORATION'S ACTIVITIES WILL BE THE CARRYING ON OF PROPAGANDA, OR OTHERWISE ATTEMPTING TO INFLUENCE LEGISLATION (EXCEPT AS OTHERWISE PROVIDED BY SECTION 501(H) OF THE INTERNAL REVENUE CODE OR THE CORRESPONDING PROVISION OF ANY FUTURE FEDERAL TAX CODE), AND THIS CORPORATION WILL NOT PARTICIPATE IN, OR INTERVENE IN (INCLUDING THE PUBLISHING OR DISTRIBUTION OF STATEMENTS), ANY POLITICAL CAMPAIGN ON BEHALF OF, OR IN OPPOSITION TO, ANY CANDIDATE FOR PUBLIC OFFICE.

E. THE CORPORATION WILL NOT CARRY ON ANY ACTIVITIES NOT PERMITTED TO BE CARRIED ON BY A CORPORATION EXEMPT FROM FEDERAL INCOME TAX UNDER SECTION 501(C) (3) OF THE INTERNAL REVENUE CODE, OR BY AN ORGANIZATION, CONTRIBUTIONS TO WHICH ARE DEDUCTIBLE UNDER SECTION 170(C) (2) OF THE INTERNAL REVENUE CODE OR THE CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.

Signatures:

SUSAN S SPAGNOLA INCORPORATOR

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Certificate Number : 4194186857 Verify this certificate online at https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal 5th day of January, 2023

Sup Men

Elizabeth Maher Muoio State Treasurer