

OF THE
NARCOTICS ANONYMOUS, INC.

Pursuant to the Membership Corporation Law.

WE, the undersigned, all of full age, being desirous of associating ourselves together for the purposes as hereinafter more particularly described, pursuant to and in conformity with the Membership Corporation Law of the State of New York.

FIRST: That the corporate name by which said corporation hereby to be formed shall be known and distinguished is and shall be NARCOTICS ANONYMOUS, INC.

SECOND: That the particular objects for which said corporation is formed are as follows, viz.:

To voluntarily assist former narcotics users to abstain from the use of drugs and to ^{voluntarily} assist in the prevention of narcotic addiction among potential narcotics users by holding meetings and discussion groups under the supervision of competent lecturers.

To receive, collect, solicit, raise and administer funds for the above purpose.

THIRD: That the territory in which the operations of said corporation are to be principally conducted is in the State of New York.

FOURTH: That the principal office of said corporation shall be located in the City of New York, County of New York and State of New York.

FIFTH: That the number of Directors of said Corporation shall be not less than five (5) and not more than twenty-five (25).

SIXTH: That the names and places of residence of the persons to be the Directors of said corporation until its first annual meeting are:

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PLACES OF RESIDENCE

DANIEL CARLSEN
MAYOR DOROTHY BERRY
ANN HUESTED
BARBARA DOYLE
GEO. DONALD ROBINSON
SIDNEY SCHMUKLER
BURTON LINDHEIM

53 West 16th Street, New York City
28 Greenwich Avenue, New York City
240 West Tenth Street, New York City
81 West 12th Street, New York City
215 East 73rd Street, New York City
42 School Ave., Chatham Tshp., N.J.
315 West 97th Street, New York City

SEVENTH: Nothing herein contained shall be deemed to authorize this corporation to engage in any of the activities specified in Section 11 of the Membership Corporation Law, or Section 35 of the Social Welfare Law.

EIGHTH: That all of the subscribers to the certificate are of full age; that at least two thirds of them are citizens of the United States; that at least one of them is a resident of the State of New York and that of the persons named 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, subscribed, and acknowledged this certificate and have hereunto set our hands and affixed our respective seals this 25th day of January one thousand nine hundred and fifty-one.

<u>Daniel Carlsen</u>	L.S.
<u>Dorothy Berry</u>	L.S.
<u>Ann Husted</u>	L.S.
<u>Barbara Doyle</u>	L.S.
<u>Donald Robinson</u>	L.S.
<u>Sidney Schmukler</u>	L.S.
<u>Burton Lindheim</u>	L.S.

STATE OF NEW YORK }
COUNTY OF NEW YORK } SS.:

On this 25th day of January, in the year one thousand nine hundred and fifty-one, personally appeared before me DANIEL CARLSEN, ~~MAYOR~~ DOROTHY BERRY, ANN HUESTED, BARBARA DOYLE, DONALD ROBINSON, SIDNEY SCHMUKLER and BURTON LINDHEIM, to me severally known and known to me to be the

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individuals named in and who executed the foregoing Certificate, and they thereupon severally duly acknowledged before me that they did execute the same.

*Joseph Roumie,
Notary Public, State of New York
Comm. Expires, March 30, 1951.*

I,

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

January 6, 1951.

Monte Egan

Justice Supreme Court
First Judicial District

STATE OF NEW YORK)
COUNTY OF NEW YORK) SS.:

DANIEL CARLSEN, MAJOR DOROTHY BERRY, ANN HUESTED, BARBARA DOYLE, DONALD ROBINSON, SIDNEY SCHMUKLER and BURTON LINDHEIM, each for himself, being duly sworn deposes and says:

That the undersigned are subscribers to the foregoing certificate of incorporation and are over 21 years of age; that at least two thirds of them are citizens of the United States; that at least one of them is a resident of the State of New York; that of the persons named in the foregoing certificate of incorporation as Directors, at least one is a citizen of the United States and a resident of the State of New York.

That no previous application has been made to any Justice of the Supreme Court for an order approving the foregoing Certificate of Incorporation and consenting that the same be filed.

Sworn to before me this 25th

Daniel Carlsein
Dorothy Berry
Ann Husted
Barbara Doyle
Donald Robinson
Sidney Schmukler
Burton Lindheim

day of *January*, 1951.
Joseph Roumie, Notary Public, State of New York, Comm. Expires, March 30, 1951.

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SIDNEY SCHMUKLER, being duly sworn, deposes and says: that he is the Attorney for the Incorporators, and that he is also one of the Incorporators; that he is personally acquainted with each of the Incorporators who signed the foregoing certificate; that each of the Incorporators is over the age of twenty-one years; that each of the Incorporators are citizens of the United States; that each of the Incorporators, except Sidney Schmukler, is a resident of the State of New York; that each of the persons named in the Certificate as Directors, to serve until the first Annual Meeting, is a citizen of the United States and is a resident of the State of New York, except Sidney Schmukler, who is not a resident of the State of New York; that no previous application for incorporation has been made.

Subscribed and sworn to before me, this 25th day of January, 1951.

Joseph Benjamin
Notary Public, New York City
Comm. Expires March 30, 1951

THE UNDERSIGNED, Justice of the Supreme Court of the First Judicial District in which the office of the corporation is to be located approves of the foregoing Certificate of Incorporation of Narcotics Anonymous, Inc.

Dated:
January 16, 1951

Morris Eder

JUSTICE OF THE SUPREME COURT

MORRIS EDER

5412-70-4

STATE OF NEW YORK
DEPARTMENT OF SOCIAL WELFARE
112 STATE STREET
ALBANY



February 14, 1951

Sidney Schukler, Esq.
401 Broadway
New York, N. Y.

Re: NARCOTICS ANONYMOUS, INC.

Dear Sir:

Returned herewith is executed original proposed certificate of incorporation of the above. This certificate has been given careful consideration and I am of the opinion that, with purposes as stated therein, the approval of the State Board of Social Welfare is not required under the provisions of the statutes. If otherwise in proper form, it will undoubtedly be received for filing by the Secretary of State's office, provided the approval of a Justice of the Supreme Court is endorsed thereupon or annexed thereto. The statement of purposes is set forth in the certificate as follows:

"SECOND: That the particular objects for which said corporation is formed are as follows, viz.:

To voluntarily assist former narcotics users to abstain from the use of drugs and to assist in the prevention of narcotic addiction among potential narcotics users by holding meetings and discussion groups under the supervision of competent lecturers.

To receive, collect, solicit, raise and administer funds for the above purpose."

* * * * *

"SEVENTH: Nothing herein contained shall be deemed to authorize this corporation to engage in any of the activities specified in Section 11 of the Membership Corporation Law, or Section 35 of the Social Welfare Law."

This letter is not to be construed as an approval of the State Board of Social Welfare, the State Department of Social Welfare, the Commissioner of Social Welfare, or any officer of the Board or of the Department, but as a statement that the approval of the State Board of Social Welfare is not required. When it is apparent on the face of a certificate that the approval of the Board is not required under the statutes, it has been the policy of the Board for the Department to return the certificate to the incorporators without either approval or disapproval.

Very truly yours,

STATE DEPARTMENT OF SOCIAL WELFARE

BY: *Felix Infante*

FELIX INFANTE
Secretary

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FI/as
Encl.

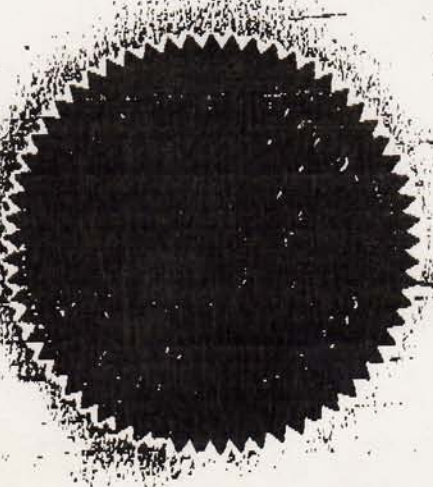
The University of the State of New York

STATE OF NEW YORK: SS.
 :
COUNTY OF ALBANY :

Pursuant to the provisions of Section 11, Article 2 of the Membership Corporations Law, consent is hereby given to the filing of the annexed certificate of incorporation of "NARCOTICS ANONYMOUS, INC." as a membership corporation.

This consent, however, shall in no way be construed as an approval by the Education Department, Board of Regents or Commissioner of Education of the purposes and objects of this corporation, nor shall it be construed as giving the officers or agents of this corporation the right to use the name of the University of the State of New York, Education Department, Board of Regents or Commissioner of Education in its publications and advertising matter, nor shall it be deemed to be a waiver of the approval of the Board of Regents for the conduct of a correspondence school by such corporation as provided in Section 5002 of the Education Law.

IN WITNESS WHEREOF, I, Lewis A. Wilson,
Commissioner of Education of the
State of New York, for and on be-
half of the State Education Depart-
ment, do hereunto set my hand and
affix the seal of the State Educa-
tion Department, at the City of
Albany, this 2d day of March, 1951.


Lewis A. Wilson
Commissioner of Education

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Certificate of Incorporation

NARCOTICS ANONYMOUS, INC. *AP*

*Pursuant to the Membership
Corporations Law*

STATE OF NEW YORK
DEPARTMENT OF STATE

MAR 19 1951

TAX

none
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FEE

~~CERTIFICATE OF INCORPORATION~~

The Registrar

Secretary of State

By

[Signature]

SIDNEY SCHMUKLER

Attorney for Corporation

Office and Post Office Address

401 Broadway

Borough of Manhattan

New York City

To

Esq.

Attorney for

Due and timely service of a copy of the, within
is hereby admitted.

Dated, N. Y.

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Attorney for

MAR 18 1951

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