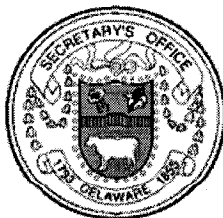


Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF INCORPORATION OF "PSYCHOSYNTHESIS
RESEARCH FOUND", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY
OF NOVEMBER, A.D. 1957, AT 9 O'CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

518223 8100
SR# 20175516031

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203165266
Date: 09-05-17

CERTIFICATE OF INCORPORATION
OF
PSYCHOSYNTHESIS RESEARCH FOUNDATION

WE, The Undersigned, in order to form a non-profit, non-stock corporation for the purposes hereinafter stated, under and pursuant to the provisions of the General Corporation Law of the State of Delaware, being Title 8, Chapter 1 of the Delaware Code of 1953, do hereby certify as follows:

FIRST: The name of the proposed corporation (hereinafter referred to as the "Corporation") is:

PSYCHOSYNTHESIS RESEARCH FOUNDATION

SECOND: The location of the principal office of the Corporation in the State of Delaware is to be 129 South State Street, in the City of Dover, County of Kent. The name of the agent therein and in charge thereof is United States Corporation Company, the address of which is 129 South State Street, in said City.

THIRD: The object and purposes of the Corporation shall be through exclusively scientific, educational and charitable activities to foster and support research in the field of psychology in regard to psychosynthesis; in furtherance of these purposes, to investigate the use of the higher psychological functions such as intuition, inspiration,

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mental and artistic creativity; to study gifted children and individuals of genius; to develop criteria for their early recognition, and to develop methods of education and training suitable to such persons; to study the nature of the will, its relation to other psychological functions, and to develop techniques for its safe development and use; to develop criteria for the classification according to psychological standards, of human types, and to ascertain and develop methods of psychosynthetic education and treatment suitable to each type; to develop and use psychosynthetic educational techniques suitable for application to family groups, schools, adult education, and gifted children; to develop and use psychosynthetic techniques and to integrate such techniques with existing techniques for the treatment of psychological and nervous troubles; to study the nature, varieties and techniques of inter-individual psychosynthesis, the integration of the couple, the family group, the community, the national groups, and the psychosynthesis of humanity; to disseminate information concerning psychosynthesis; to aid in establishing and to cooperate with institutions similar to this Corporation throughout the world.

In order to facilitate the attainment of its goal, the Corporation shall have, but shall not in any way be limited to, powers as follows:

1. To solicit, collect, accept, hold, invest and administer contributions, gifts, bequests, devises, benefits of trusts (but not to act as trustees of any trust) and property of any and every kind whatsoever

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without limitation as to amount or value, and to use, disperse or donate the income or principal thereof in the furtherance of the objects of the Corporation.

2. To purchase or otherwise acquire lands and interests in lands whether leasehold, or otherwise, situated within or without the State of Delaware, and to own, hold, improve by buildings or otherwise, and to lease out or otherwise use for corporate and income purposes, or to encumber, sell, and dispose of any such real estate or improvements, or any interests therein, or to lease the same either as landlord or tenant; and to purchase, construct, and otherwise acquire, and to own, maintain, and operate, buildings of any character, for corporate or income purposes.

3. To give, convey, assign or otherwise transfer any of its property outright, or upon lawful terms regarding the use thereof, to other organizations, provided that no such transfer shall be made to any organization organized or operated for profit, and no such transfer shall be made which would disqualify the Corporation for exemption from federal income taxation under Section 501(c)(3) of the Internal Revenue Code or such corresponding section or sections as may from time to time be in force.

4. To foster and promote, throughout the world,

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the study of the basic nature of the human mind, and to this end, alone or through, or in cooperation with other organizations or institutions, to establish and maintain a center or centers for the study of the human mind, to award and maintain fellowships, scholarships, grants, prizes and other forms of aid for worthy persons pursuing studies or research related to or useful in the attainment of the object and purposes of the Corporation, and to publish, or cause or assist in the publication of, articles, books, periodicals, pamphlets, or other publications in the furtherance of or related to the object and purpose of the Corporation.

5. To borrow or raise money for corporate purposes, up to any amount permitted by the General Corporation Law of the State of Delaware, by the sale or issue of bonds, notes, debentures, collateral trust certificates, or other obligations of any nature, or in any manner, and to secure the same by mortgage or liens upon any and all of the property, real, personal or in action, of every description whatsoever, or any portion thereof, of the Corporation, whether at the time owned or thereafter acquired.

6. To authorize and cause to be executed mortgages and liens, without limit as to amount, upon the real and personal property of the Corporation, but only

for corporate purposes.

7. To the extent permitted by law, to exercise its rights, powers and privileges, to hold meetings of its members and any committees appointed by the Board of Directors, to have one or more officers and to keep its books in any part of the world.

8. Alone, or in cooperation with or through other organizations or persons, to do any and all lawful acts and things which may be necessary, useful, suitable, or proper, for the furtherance, accomplishment, or attainment of the object and purpose of the Corporation.

9. Nothing herein contained shall be deemed to authorize or permit the Corporation to carry on any activity or to exercise any power or to do any act which a Corporation formed under the Act herein referred to, or any amendment thereof or supplement thereto or substitute therefor, may not at the time lawfully carry on or do.

FOURTH: The Corporation shall not be conducted or operated for profit and no part of the net earnings of the Corporation shall inure to the benefit of any member or individual, nor shall any of such net earnings or any of the profits or assets of the Corporation be used other than for the purposes of the Corporation. No substantial part of the activities of the Cor-

poration shall consist of carrying on propaganda, or otherwise attempting, to influence legislation, nor shall the Corporation participate in or intervene in (including publishing or distributing of statements), any political campaign on behalf of any candidate for public office.

In the event of liquidation, dissolution or winding up of the Corporation, whether voluntary or involuntary or by operation of law, the property or other assets of the Corporation, or any proceeds thereof, shall be distributed to such non-profit organizations, which shall be exempt from federal income taxes under Section 501(c)(3) of the Internal Revenue Code or such corresponding section or sections as may be from time to time in force, as the members of the Corporation, by majority vote thereof, shall determine; and none of such property, assets or proceeds shall be distributed to, or divided among, any of the members of the Corporation.

FIFTH: Except as otherwise provided by law, or in any By-law of the Corporation made by the members, all of the affairs of the Corporation shall be managed and all of the powers of the Corporation shall be exercised by the Board of Directors. The number of directors and the manner of their election shall be as provided in the By-laws, and unless otherwise provided therein, the election of directors need not be by ballot.

Without limiting the generality of the foregoing, the Board of Directors of the Corporation is especially authorized to borrow money and to give security in the name of the Corporation, without limit as to amount, but only in furtherance of the eleemosynary purpose of the Corporation; to appoint such Committee or Committees, including an executive committee, as in its discretion it shall deem desirable and in the best interests of the Corporation, and to delegate through any such Committee such powers as, in its discretion, are necessary and desirable, but only to the extent permitted by law; and to authorize any and all donations, gifts, contributions and awards which the Corporation is authorized to make.

SIXTH: The Corporation shall not have authority to issue any capital stock. The conditions of membership in the Corporation, the rights and obligations of its members and the classification of members, if any, shall be as provided in the By-laws. In addition to one or more classes of voting members, the By-laws may provide for one or more classes of non-voting members.

SEVENTH: By-laws may be made in the first instance by the incorporators. Thereafter, except as otherwise provided in a By-law made by the incorporators or by the members entitled to vote, the Board of Directors may from time to time make, amend or repeal By-laws; provided, that any By-laws made, amended or repealed by the Board of Directors may be amended or

repealed, and new By-laws may be made, by the members entitled to vote.

EIGHTH: The names and places of residence of the incorporators are as follows:

<u>Name</u>	<u>Residence</u>
FLORENCE M. GARRIGUE	40 Gramercy Park North New York, New York
FRANK HILTON	780 Riverside Drive New York, New York
REGINA KELLER	227 West 11th Street New York, New York

NINTH: The existence of the Corporation shall be perpetual.

TENTH: The private property of the members, directors and officers of the Corporation shall not be subject to the payment of corporate debts to any extent whatsoever.

ELEVENTH: The Corporation shall indemnify any and all of its directors or officers or former directors or officers or any person who may have served at its request as a director or officer of another corporation in which it owns shares of capital stock or of which it is a creditor against expenses actually and necessarily incurred by them in connection with the defense of any action, suit or proceeding, civil or criminal, in which they, or any of them, are made parties, or a party, by reason of being or having been directors or officers or a director or officer of the Corporation, or of such other

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corporation, except in relation to matters as to which any such director or officer or former director or officer or person shall be adjudged in such action, suit or proceeding, civil or criminal, to be liable for negligence or misconduct in the performance of duty. Such indemnification shall not be deemed exclusive of any other rights to which those hereby indemnified may be entitled, under any by-law, agreement, vote of members or otherwise.

IN WITNESS WHEREOF, we have hereunto set our hand and seal this ^{25th} day of ^{July}, 1957.

Florence M. Garrison (L.S.)

Frank Kilborn (L.S.)

Regina Keller (L.S.)

STATE OF NEW YORK }
COUNTY OF NEW YORK } ss.

On the ¹⁹25 day of Nov., 1957, before me, a
Notary Public, in and for said county and state aforesaid,
personally appeared FLORENCE M. GARRIGUE known to me to be
the person whose name is subscribed to the foregoing instru-
ment, and she acknowledged to me that she executed the same.

Marguerite Russo

MARGUERITE RUSSO
Notary Public, State of New York
Qualification File No. 100
Commission Expires March 30, 1959

STATE OF NEW YORK }
COUNTY OF NEW YORK } ss.

On the ¹⁹25 day of Nov., 1957, before me, a
Notary Public, in and for said county and state aforesaid,
personally appeared FRANK WILTON known to me to be the
person whose name is subscribed to the foregoing instru-
ment, and he acknowledged to me that he executed the same.

Marguerite Russo

MARGUERITE RUSSO
Notary Public, State of New York
Qualification File No. 100
Commission Expires March 30, 1959

STATE OF NEW YORK }
COUNTY OF NEW YORK } ss.

On the ¹⁹25 day of Nov., 1957, before me, a
Notary Public, in and for said county and state aforesaid,
personally appeared REGINA KELLER known to me to be the
person whose name is subscribed to the foregoing instru-
ment, and she acknowledged to me that she executed the same.

Marguerite Russo

MARGUERITE RUSSO
Notary Public, State of New York
Qualification File No. 100
Commission Expires March 30, 1959