

## FILING RECEIPT

## INCORPORATION (NOT FOR PROFIT)

CORPORATION NAME

LEISURE GLEN HOME OWNERS ASSOCIATION, INC.

<u>DATE FILED</u> 07/24/85	<u>DURATION &amp; COUNTY CODE</u> P SUFF	<u>FILM NUMBER</u> B250442-4	<u>CASH NUMBER</u> 565234
<u>NUMBER AND KIND OF SHARES</u>		<u>LOCATION OF PRINCIPAL OFFICE</u> BROOKHAVEN	

TYPE A  
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<u>ADDRESS FOR PROCESS</u> S/S THE CORP NO # BRIDGEWATER DR. RIDGE NY 11951	<u>REGISTERED AGENT</u> ROY BRAZELTON BRIDGEWATER DR. RIDGE NY
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FEES AND/OR TAX PAID AS FOLLOWS:

AMOUNT OF CHECK \$ AMOUNT OF MONEY ORDER \$ 00064.00 AMOUNT OF CASH \$

\$ 0.00 DOLLAR FEE TO COUNTY

\$ 050.00 FILING

\$ TAX

\$ 04.50 CERTIFIED COPY

\$ CERTIFICATE

010.00 MISCELLANEOUS

TOTAL PAYMENT \$ 000064.00

FILER NAME AND ADDRESSWOLFSEY CERTILMAN HAFT  
LEBOW & BALIN  
71 SOUTH CENTRAL AVE.  
VALLEY STREAM NY 11580

REFUND OF \$

TO FOLLOW

CERTIFICATE OF INCORPORATION  
OF

LEISURE GLEN  
HOME OWNERS ASSOCIATION, INC.

(Under Section 402 of the Not-for-Profit Corporation Law)

RICHARD HERZBACH, being of the age of nineteen years or over,  
for the purpose of forming a corporation pursuant to Section 402 of  
the Not-for-Profit Corporation Law of New York, does hereby certify:

FIRST: The name of the corporation is LEISURE GLEN HOME  
OWNERS ASSOCIATION, INC. (the "Corporation").

SECOND: That the Corporation is a corporation as defined in  
subparagraph (a) (5) of Section 102 of the Not-for-Profit Corpora-  
tion Law.

THIRD: The purpose or purposes for which the Corporation is  
formed are as follows:

A. To promote the health, safety and welfare of the  
residents of a residential community proposed to be developed  
by Leisure Glen, Inc., a New York corporation, on lands  
situated at Whiskey Road, Ridge, New York, Town of Brook-  
haven, County of Suffolk, State of New York; and for this  
purpose:

(1) To own, acquire, build, operate and maintain  
land and facilities for passive, recreational and community  
use, including personal property incidental thereto, herein-  
after referred to as the "Common Properties"; and

(2) To enforce any and all covenants, restrictions  
and agreements applicable to the residential parcels within  
the above described residential community and the Common  
Properties, hereinafter collectively referred to as "the  
Properties", (the enforcement of which is not specifically  
and exclusively reserved to others), and particularly the  
Declaration of Covenants, Restrictions, Easements, Charges

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and Liens (hereinafter referred to as the "Declaration") which may hereafter be made by Leisure Glen, Inc. and recorded among the land records of Suffolk County, New York.

B. To make and perform any contracts and do any acts and things, and exercise any powers suitable, convenient, proper or incidental for the accomplishment of any objectives enumerated herein and in the Declaration and By-Laws of the Corporation, but not for the pecuniary profit or financial gain of its members, directors or officers except as permitted under Article 5 of the Not-for-Profit Corporation Law.

C. The Corporation, in furtherance of its corporate purposes above set forth, shall have the powers enumerated in Section 202 of the Not-for-Profit Corporation Law, subject to any limitations provided in the Not-for-Profit Corporation law or any other statute of the State of New York.

FOURTH: The Corporation shall be a Type A Corporation pursuant to Section 201 of the Not-for-Profit Corporation Law.

FIFTH: The Corporation shall have the power to dispose of its real properties only as authorized under the Declaration applicable to said properties.

SIXTH: This Certificate may be amended pursuant to the provisions of the Not-for-Profit Corporation Law.

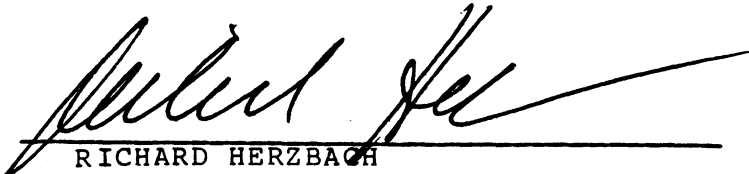
SEVENTH: The office of the Corporation will be located at Whiskey Road, Ridge, Town of Brookhaven, County of Suffolk, State of New York.

EIGHTH: The territory in which the operations of the Corporation will be principally conducted is Ridge, Town of Brookhaven, in the County Suffolk, State of New York.

NINTH: The Secretary of State is hereby designated as the agent of this corporation upon whom process against this corporation may be served. The post office address to which the Secretary of State shall mail a copy of any process against this corporation served upon him as agent of this corporation is: No #, Bridgewater Drive, Ridge, New York 11961.

TENTH: The name and address of the registered agent who is to be the agent of the Corporation upon whom process against it may be served is Roy Brazelton, Bridgewater Drive, Ridge, New York 11961.

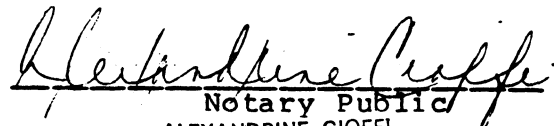
IN WITNESS WHEREOF, I have made and signed this Certificate this 18th day of July, 1985 and I affirm the statements contained herein as true under penalties of perjury.

  
 RICHARD HERZBACH

71 South Central Avenue  
 Valley Stream, NY 11580

STATE OF NEW YORK    )  
                                   ) ss.:  
 COUNTY OF NASSAU    )

On this 18th day of July, 1985, before me personally came RICHARD HERZBACH, to me known and known to me to be the individual described in and who executed the foregoing instrument, and he duly acknowledged that he had executed the same.

  
 Notary Public  
 ALEXANDRINE CIOFFI  
 Notary Public, State of New York  
 No. 24-4779287  
 Qualified in Kings County  
 Commission Expires March 30, 1987

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## CERTIFICATE OF INCORPORATION

OF

LEISURE GLEN HOME OWNERS ASSOCIATION, INC.

Under Section 402 of the Not-for-Profit Corporation Law

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Wofsey Certilman Haft Lebow & Balin  
 71 South Central Avenue  
 Valley Stream, New York 11580

BILLED

565234

STATE OF NEW YORK  
DEPARTMENT OF STATE

FILED JUL 24 1985

AMT. OF CHECK \$ 64  
 FILING FEE \$ 50  
 TAX \$             
 COUNTY FEE \$             
 COPY \$             
 CERT \$             
 REFUND \$             
 SPEC HANDLE \$ 10

JUL 24 6 27 AM '85

RECEIVED  
JUL 23 9 AM '85