

Filing Fee: None

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

8842 521

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

BUREAU USE ONLY (T/C 53)	
Department of State Number	
Box Number	
Filing Period	Inc. Date <u>3</u> <u>4</u> <u>5</u> 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  
(Street and Number or R.O. Number and Box) (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.O. 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)  
5B Date Business Started in P.A.

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

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

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

C. Name Title Social Security Number  
Thomas Elinich Treasurer  
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  
Applicant is Operating as:

8  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 chapters separate sheet if more space is required) Pennsylvania NonProfit Corporation Law of 1972

10A Is the corporation authorized to issue capital stock?  No  Yes  
10B 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.)

By

N/A

(President, Vice President, Etc.)

(Corporate Seal)

**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 applica-  
 tion 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, be-  
 ing Act No. 271.

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

The purposes for which it was organiz-  
 ed 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 pro-  
 vide for the maintenance, preservation  
 and environmental and architectural con-  
 trol 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 Centra Square West

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.

Sworn to and subscribed before me this  
 29 day of July, 1988.

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 <sup>Assistant</sup> 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. 1988

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 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 19102

Form **SS-4**  
 (Rev. November 1985)  
 Department of the Treasury  
 Internal Revenue Service

**Application for Employer Identification Number**

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

For Paperwork Reduction Act Notice, see separate instructions.

23-2517966  
 23-251796  
 OMB No 1545-0003  
 Expires 8-31-88

1 Name (True name. See instructions.) <b>The Somerton Forge Homeowners' Association, Inc.</b>		2 Social security no., if sole proprietor	3 Ending month of accounting year <b>December</b>
4 Trade name of business if different from item 1		5 General partner's name, if partnership; principal officer's name, if corporation, or proprietor's name, if trust <b>Mary Tomaseski, President</b>	
6 Address of principal place of business (Number and street) <b>295 Buck Road</b>		7 Mailing address, if different	
8 City, state, and ZIP code <b>Holland, Pennsylvania 18966</b>		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) <input type="checkbox"/> Governmental <input type="checkbox"/> Nonprofit organization		11 County of principal business location <b>Bucks</b>	
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 <b>June 17, 1988</b>	
14 Nature of principal activity (See instructions.) <b>homeowners' association</b>		15 First date wages or annuities were paid or will be paid (Mo., day, year) <b>unknown</b>	
16 Real number of employees expected in the next 12 months (If none, enter "0") Nonagricultural: <b>unknown</b> Agricultural: <b>0</b> Household: <b>0</b>		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? Business: <input type="checkbox"/> Wholesale <input type="checkbox"/> General public (retail) <input type="checkbox"/> Other (specify) <input checked="" type="checkbox"/> 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.		DIST. DIR. OF INTERNAL REVENUE PHILADELPHIA, PA RECEIVED TAXPAYER SERVICE DIVISION JUL 15 1988	
I declare under penalty of perjury 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: <b>David B. Harris, Incorporator</b>		Date: <b>July, 1988 (215) 972-7715</b>	
Please leave blank	Geo	Ind	Class
			Size
			Reqs. for appl.
			<b>Part I</b>

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  
Account Number \_\_\_\_\_  
Account Number \_\_\_\_\_

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: 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 (insert number) of the following persons:  
Mary Kozmowski, President  
Joan Rosenfeld, Agent

(Specify by titles of officers or other persons, 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.

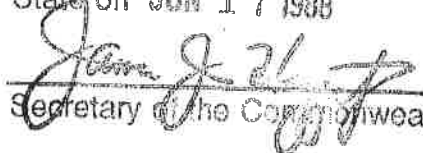
**FACSIMILE SIGNATURES**

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 (insert number) of the following:

Name Joan Rosenfeld Title Managing Agent Facsimile Signature Joan Rosenfeld  
Name \_\_\_\_\_ Title \_\_\_\_\_ Facsimile Signature \_\_\_\_\_

Filed in the Department of  
State on JUN 17 1988

8842 519

  
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.

8842 520

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

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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.

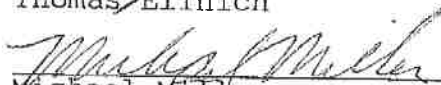
It being advisable that the Corporation maintain a bank account, the following resolution is hereby adopted:


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)