

***STATE OF NEW YORK***

***DEPARTMENT OF STATE***

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

WITNESS my hand and official seal of the  
Department of State, at the City of Albany, on  
October 26, 2018.



A handwritten signature in black ink, appearing to read "B. Fitzgerald", written over a horizontal line.

Brendan Fitzgerald  
Executive Deputy Secretary of State

54692  
A

CERTIFICATE OF INCORPORATION

of

NEW YORK CYCLE CLUB, INC.

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

The undersigned for the purpose of forming a corporation under Section 402 of the Not-for-Profit Corporation Law, hereby certify:

1. The name of the corporation is NEW YORK CYCLE CLUB, INC.

2. The corporation has not been formed for pecuniary profit or financial gain, and no part of the assets, income, or profit of the corporation is distributable to, or inures to the benefit of, its members, directors, or officers except to the extent permitted under the Not-for-Profit Corporation Law.

3. The purposes for which the corporation is to be formed are:

To provide for the mutual assistance, enjoyment, entertainment, and improvement of its members socially and physically by encouraging them in participation in the sport of bicycling.

To do any other act or thing incidental to or connected with the foregoing purposes or in advancement thereof, 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.

4. The corporation is a Type A corporation.

5. The city, town or village and county in which its office is to be located are New York City and New York County.

6. The territory in which the corporation's activities are principally to be conducted are the State of New York.

7. The post office address to which the Secretary of State shall mail a copy of any notice required by law is:  
New York Cycle Club, Inc., c/o Joe Randel, 1625 Second Avenue, New York, New York 10028.

8. Each of the subscribers is of the age of nineteen years or over.

IN WITNESS WHEREOF, this certificate has been signed by each subscriber this      day of February, 1973.

Joe Randel

Joe Randel  
1625 Second Avenue  
New York, New York 10028

Anne Curatella

Anne Curatella  
24 Prospect Street  
Great Neck, New York 11021

STATE OF NEW YORK :  
COUNTY OF NEW YORK: ss:

On this      day of February, 1973, before me personally came JOE RANDEL and ANNE CURATELLA, to me known and known to me to be the persons described in and who executed the foregoing certificate of incorporation and they duly acknowledged to me that they executed the same.

Notary Public

ROBERT A. WISE  
Notary Public  
New York  
County  
1972

**Affidavit of Authorization of Incorporation  
of an Unincorporated Association**

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

JOE RANDEL and ANNE CURATELLA, each for himself,  
being duly sworn, does depose and say:

He is one of the subscribers of the foregoing  
Certificate of Incorporation of the NEW YORK CYCLE CLUB, INC.;  
the said Certificate of Incorporation is the incorporation of  
an existing unincorporated club, namely, NEW YORK CYCLE CLUB;  
the subscribers of such Certificate of Incorporation, constitute  
the president and secretary of said club, authorized to incorpor-  
ate such club, by a majority vote of the members of said club at  
a duly called meeting whereat a quorum was present.

*[Signature]*

*[Signature]*

Sworn to before me this 13th  
day of February, 1973

*[Signature]*

ROBERT G. WISE  
Notary Public, State of New York  
No. 3 23  
Qualified 1974  
Commission

V/L 2/3

CERTIFICATE OF INCORPORATION

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Not-for-Profit Corporation  
Law

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STATE OF NEW YORK  
DEPARTMENT OF STATE  
TAX & *MSB*  
FILING & *SR*  
FILED MAR - 6 1973

*John P. Thompson*

By *[Signature]*  
Secretary of State

P-31-224

*Tyler H*

ROBERT G. WISE  
Attorney at Law  
350 Fifth Avenue  
New York, New York 10001

State of New York  
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of NEW YORK CYCLE CLUB, INC. was filed on 03/06/1973, as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



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*WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 25th day of October two  
thousand and eighteen.*

Brendan W. Fitzgerald  
Executive Deputy Secretary of State