

CERTIFICATE OF INCORPORATION OF  
The HAMS Harm Reduction Network, Incorporated

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

The undersigned, a natural person of the age of eighteen years or over, desiring to form a corporation pursuant to the provisions of the Not-for-Profit Corporation Law of the State of New York, hereby states:

FIRST: The name of the Corporation is The HAMS Harm Reduction Network, Incorporated, hereinafter sometimes called "the Corporation."

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

THIRD: The Corporation is a Type B corporation as defined in Section 201 of the Not-for-Profit Corporation Law.

FOURTH: The purposes for which the Corporation is formed are:

- (a) To survey and analyze the community's needs in connections with prevention and dissemination of information concerning alcohol and drug abuse.
- (b) To establish an organization, based on the principles of harm reduction, in order to promote, develop, establish and coordinate and conduct unified programs for prevention, dissemination of information, and community referral in the field of alcohol and drug abuse.
- (c) To provide information on the nature and results of alcohol and drug abuse and on the potentialities of prevention and rehabilitation in order to promote public understanding, interest and support.
- (d) To provide support for problem drinkers and/or drug abusers who wish to eliminate any harm in their lives caused by alcohol or drugs. Such support will include but not be limited to live meetings and internet support groups. The corporation shall not operate or maintain a clinic or treatment center.
- (e) To disseminate information relating to public and private services and facilities available for the assistance of alcohol and drug abusers. The corporation shall not operate or maintain a school.
- (f) To maintain a web site for the exchange and dissemination of information relating to alcohol and drug abuse.
- (g) To operate on a not-for-profit, but self-sustaining basis.

(h) To accept, receive, hold, reinvest, and administer gifts, legacies, bequests, devices, funds, benefits of trust (but not to act as trustee of any trust) and property of any sort or nature, and to use, apply, employ, expend, disburse and/or donate the income and/or the principal thereof, and/or to devote the same to exclusively charitable and informational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954 as amended, but the corporation shall not operate any hospital, clinic or any other facility, as defined in section 8 Of the Mental Hygiene Law and Section 460-a of the Social Services Law.

(i) To enter into, make and perform contracts of a sort and description necessary to the activities of the corporation with any person, firm, association, corporation, body politic or government.

(j) In furtherance of its corporate purpose, to buy, acquire, own, hold, maintain, operate, manage, use, develop, improve, rent, lease, mortgage and deal in real estate, improved and unimproved and any and all interests or rights therein, subject to such limitations as are prescribed by law.

(k) To purchase, acquire, lease or otherwise hold, own, use and operate real or personal property as may be requisite for the transaction of its business or the conduct of its affairs.

(l) In general, to exercise such powers which now are or hereafter may be conferred by law upon a corporation organized for the purposes hereinabove set forth, or necessary or incidental to the powers so conferred or conducive to the attainment of the purposes of the corporation subject to such limitations as are or may be prescribed by law.

FIFTH: Notwithstanding any other provision of these articles, the corporation is organized exclusively for one or more of the purposes, as specified in Section 501(c)(3) of the Internal Revenue Code of 1954 or corresponding provisions of any subsequent federal tax laws and shall not carry on any other activities not permitted to be carried on by (a) a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code , or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code , or the corresponding section of any future federal tax code.

SIXTH: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, director, officers or other private persons, except that the corporation shall be authorized to pay reasonable compensation for services rendered and to make payments and distribution in furtherance of its purposes as set forth in this certificate of incorporation.

SEVENTH: No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Internal Revenue Code Section 501(h), and the corporation shall not

participate in, or intervene (including the publication or distributions of statements) any political campaign on behalf of or in opposition to any candidate, or participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.

EIGHTH: In the event of dissolution, all of the remaining assets and property of the corporation shall after necessary expenses thereof be distributed to another organization exempt under Section 501(c)(3) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal tax laws, or to the Federal government, or state or local government for a public purpose upon approval of a Justice of the Supreme Court of the State of New York.

NINTH: In any taxable year in which the corporation is a private foundation as described in Section 509(a) of the Internal Revenue Code of 1954, the corporation shall distribute its income for said period at such time and in such manner as not to subject it to tax under Section 4942 of the Code; and the corporation shall not (a) engage in any act of self-dealing as defined in Section 4941(d) of the Code; (b) retain any excess business holdings as defined in Section 4943(c) of the Code; (c) make any investments in such manner as to subject the corporation to tax under Section 4944 of the Code; or (d) make any taxable expenditures as defined in Section 4945(d) of the Code or corresponding provisions of any subsequent Federal tax laws.

TENTH: The office of the Corporation is to be located in the County of Kings, State of New York.

ELEVENTH: The Corporation shall be operated by a board of directors, the number of which is to be no less than three.

TWELFTH: The names and post office addresses of the three initial directors until its organizational meeting are as follows:

NAME	ADDRESS
Kenneth Anderson	XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
Ellie	XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
Jasmine	XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

THIRTEENTH: The Secretary of State is hereby designated as agent of the corporation upon whom process against it may be served. The post office address to which the Secretary shall mail a copy of any process against the corporation served upon him is: Kenneth Anderson XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX.

Signed August 17, 2007

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Kenneth Anderson (Note: Names and addresses of the Board members have been made anonymous for presentation of this document online)