

BOOK 455 PAGES 26-42

2000

11.63

"MECCANO COMPANY,

INCORPORATED."

Tax for privilege of organization
of this Corporation.

Under Section 101, Chapter 62, LAWS OF 1913,
AS AMENDED

Paid to
State Treasurer before filing.

CERTIFICATE OF INCORPORATION.
OFFICE OF SECRETARY OF STATE

Filed and
Recorded - SEP - 8 - 1913

Richard Hays

SECRETARY OF STATE, 1913.
Dated, August 2, 1913.

Joseph Underhill
37-44 Court St
Chicago

6262

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WE, THE UNDERSIGNED, all being of full age, and two-thirds of us being citizens of the United States, and at least one of us being a resident of the State of New York, desiring to form a corporation pursuant to the Business Corporations Law of the State of New York, do hereby certify that,

FIRST: The name of the proposed corporation is, "MECCANO COMPANY, INCORPORATED".

SECOND: The purposes for which the said corporation is formed are to carry on and transact the business of the manufacture, purchase, lease and sale of mechanical and other toys of every kind and description, and to deal in every article, process or thing necessary for the conducting of such business; to acquire by purchase or otherwise any invention, patent or improvement relating to mechanical and other toys, and to sell, assign, lease or mortgage any such invention, patent or improvement or any part thereof; to purchase, own, build, erect, repair, improve, lease, mortgage or convey real and personal property; to do a general business in the repair, alteration or improvement of all kinds of mechanical and other toys and every other article, process or thing necessary in a general mechanical and other toy business.

The corporation shall have the power to purchase, acquire, hold and dispose of stock, bonds and other evidences of indebtedness of any other corporation, domestic or foreign, and to issue therefor its stocks or bonds or other obligations.

THIRD: The amount of the capital stock is Ten thousand dollars (\$10,000), all of which is common stock

which has been fully paid in by property purchased.

FOURTH: The capital stock shall be divided into two thousand (2,000) shares of the par value of five dollars (\$5) each, and the amount of capital with which said corporation will begin business is said ten thousand dollars (\$10,000).

FIFTH: The location of the principal office is to be in the Borough of Manhattan, City of New York and State of New York.

SIXTH: The duration of the corporation is to be perpetual.

SEVENTH: The number of directors of said corporation shall be three, and it shall not be necessary to be a stockholder in said corporation in order to be a director therein.

EIGHTH: The names and post office addresses of the directors for the first year, at least one of whom is a resident of the State of New York, are as follows:

<u>Names.</u>	<u>Post Office Addresses.</u>
Frank Hornby,	274 West Derby Road, Liverpool, England.
George Jones,	46 West 24th Street, Borough of Manhattan, City and State of New York.
Ralph Underhill,	44 Court Street, Borough of Brooklyn, City and State of New York.

NINTH: The names and post office addresses of the subscribers to this certificate and the number of shares of stock which each agree to take in the corporation are as follows:

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<u>Names.</u>	<u>Post Office Address.</u>	<u>No. of shares.</u>
George Jones,	46 West 24th Street, Borough of Manhat- tan, City and State of New York.	Nineteen hundred and ninety-eight (1998).
Andrew Thompson,	39 Hyland Avenue, Buffalo, State of New York.	One (1).
^{Guy} George D. Hills,	144 State Street, Albany, State of New York.	One (1).

IN WITNESS WHEREOF, we have made and signed this
certificate of incorporation in duplicate this 26th
day of August, 1913.

George Jones

Andrew Thompson

Guy D. Hills

CITY AND STATE OF NEW YORK,)
; ss.
COUNTY OF KINGS.)

On this 26th day of August, 1913, before me
personally came GEORGE JONES; to me known and known to me to
be one of the individuals described in and who executed the
foregoing Certificate of Incorporation, and duly acknowledged
to me that he executed the same.

John J. Brown

SECRETARY OF DEEDS
FOR THE CITY OF NEW YORK

<u>Names.</u>	<u>Post Office Address.</u>	<u>No. of shares.</u>
George Jones,	46 West 24th Street, Borough of Manhat- tan, City and State of New York.	Nineteen hundred and ninety-eight (1998).
Andrew Thompson,	39 Hyland Avenue, Buffalo, State of New York.	One (1).
George D. Hills,	144 State Street, Albany, State of New York.	One (1).

IN WITNESS WHEREOF, we have made and signed this
 certificate of incorporation in duplicate this 26th
 day of August, 1913.

George Jones
Andrew Thompson
George D. Hills

State of New York,
 COUNTY OF KINGS,



I, CHARLES S. DEVOY, CLERK OF THE COUNTY OF KINGS, and also
 CLERK OF THE SUPREME COURT for said County (said Court being a Court of Record),
 DO HEREBY CERTIFY that Mr.

John J. Devoy

whose name is subscribed to the certificate of proof or acknowledgement of the an-
 nexed instrument, and thereon written, was, at the time of taking such proof or
 acknowledgement, a COMMISSIONER OF DEEDS in and for The City of New
 York, residing in the Borough of Brooklyn, in said County, commissioned and sworn
 and duly authorized to take the same. And further, that I am well acquainted with
 the handwriting of such Commissioner and verily believe that the signature to the
 said certificate or proof or acknowledgement is genuine, and that the same is
 executed and acknowledged according to the laws of the State of New York.

to me to
 ed the
 owledged
John

In Testimony Whereof,

I have hereunto set my hand and affixed the seal of the said County and Court, this
 day of *Sept* 1913 *Charles S. Devoy* Clerk.

STATE OF NEW YORK,
Niagara County Clerk's Office, ss.

I, THOMAS T. FEELEY, Clerk of the County of Niagara, and also Clerk of the Supreme and County Courts in and for said County, do hereby Certify:

That said Courts are Courts of Record in and for said County, That

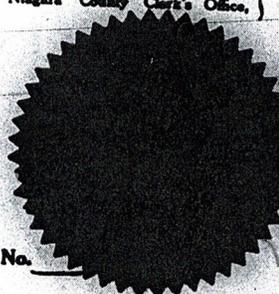
H. J. Heller
who subscribed the foregoing certificate or proof of acknowledgment, and before whom the same was taken, was at the time of taking such acknowledgment, or proof, a NOTARY PUBLIC residing in said County and duly authorized to take and certify the same by the laws of said State of New York, and that the same is taken and certified in all respects as required by the laws of said State of New York. That I am well acquainted with the handwriting of said

H. J. Heller
and verily believe that the signature to the said certificate is genuine.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Lockport, in said County, this 30 day of Aug A.D. 1913

Thomas T. Feeley Clerk

No.



H. J. Heller
Notary Public

CITY AND STATE OF NEW YORK,)
Commonwealth of Massachusetts, : ss.

COUNTY OF *Essex*
City of Gloucester & the *Self*

On this *5th* day of *August*, 1913, before me personally came GEORGE D. HILLS, to me known and known to me to be one of the individuals described in and who executed the foregoing Certificate of Incorporation, and duly acknowledged to me that he executed the same.

George D. Hills

Commonwealth of Massachusetts.

District Court of Eastern Essex.

ESSEX, ss.

TO ALL PEOPLE TO WHOM THESE PRESENTS SHALL COME.

I, CARLETON H. PARSONS, Clerk of the District Court of Eastern Essex, within the County aforesaid, the same being a Court of record, having by law a seal, do certify that

William L. Robinson of Gloucester in the said County of Essex

before whom the accompanying acknowledgement was made was, at the date thereof, a ~~Justice of the Peace~~, Notary Public within and for said County, duly authorized and qualified to administer oaths and take acknowledgments; that I am well acquainted with the handwriting of said William L. Robinson and verily believe that his signature thereto and official seal annexed, are genuine.

In testimony whereof I hereunto set my hand and seal of said Court, at Gloucester, on this fifth day of September in the year of our Lord one thousand nine hundred and thirteen

Commission dated May 1, 1907, expires May 1, 1914

Carleton H. Parsons Clerk.
by Samuel B. Hutchinson Cost. Clerk

