

030B-95 (Rev. 2-60)

3-1-68.20 800

Application for Registration of Name for a Nonprofit Corporation

COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF STATE  
CORPORATION BUREAU

In compliance with the requirements of Article II of the Nonprofit Corporation Law, approved May 5, 1933, P.L. 289, as amended, the undersigned incorporators desiring to make application for the registration of proposed corporate name, do hereby certify:

1. The name which the incorporators desire to use is:

ANTHRACITE HISTORIC SITE and MUSEUM

2. The address of the proposed registered office of the corporation is:

Mezzanine, Northeastern Building Hazleton  
Number Street City

in the county of Luzerne, Commonwealth of Pennsylvania.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 25 day of June, 1968.

William R. Shull  
William R. Shull

(SEAL) Arthur A. Krause  
Arthur A. Krause (SEAL)

Travis Cox  
Travis Cox

(SEAL) Edgar L. Dessen, m  
Dr. Edgar L. Dessen (SEAL)

Alvan Markle, Jr.  
Alvan Markle, Jr.

(SEAL) Martin D. Cohn  
Attorney Martin D. Cohn (SEAL)

Dominic A. Antonelli  
Dominic A. Antonelli

(SEAL) \_\_\_\_\_ (SEAL)

Ellsworth C. Salisbury, Jr.  
Ellsworth C. Salisbury, Jr.

(SEAL) \_\_\_\_\_ (SEAL)

Approved and filed in the Department of State on the 27th day of June, 1968.

Lawrence J. Keller

Secretary of the Commonwealth

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NOTE: (a) Filing fee \$10.00  
(b) At least 5 incorporators must sign application.  
(c) Type names under signatures of incorporators.

MDC:mar 0-3 7/12/68

IN RE: ANTHRACITE HISTORIC : IN THE COURT OF COMMON PLEAS  
SITE AND MUSEUM, A Proposed : OF LUZERNE COUNTY  
Nonprofit Corporation : NO. TERM, 1968

ARTICLES OF INCORPORATION

BE IT KNOWN, that the undersigned, all of whom being residents of the Commonwealth of Pennsylvania and citizens of the United States, and all of full age, having associated themselves together for the purpose of organizing The Anthracite Historic Site and Museum, and being desirous of becoming incorporated in accordance with the provisions and requirements of the Act of the General Assembly of the Commonwealth of Pennsylvania known as the "Nonprofit Corporation Law," approved May 5, 1933 as amended, do hereby declare, set forth and certify as follows:

1. That the name of the corporation is The Anthracite Historic Site and Museum and that said name has been registered with the Department of State within Six (6) months of the date of the application for this charter as evidenced by the certificate of the Commonwealth of Pennsylvania, Department of State attached hereto and made a part hereof.

2. That the location and post office address of its initial registered office in this Commonwealth is Mezzanine, Northeastern Building, Hazleton, Luzerne County, Pennsylvania.

3. The purpose or purposes of the corporation are: to promote an interest in the history of the Anthracite region of Northeastern Pennsylvania and the development of the Anthracite industry; to foster an interest in the history of the ethnic groups who pioneered in the development of the region and the industry; to collect, construct, and reconstruct the artifacts and historic

sites that are connected with the industry and the region; to promote, develop and maintain a museum or museums and village or villages in connection therewith; and in connection with such purposes to own, acquire, hold, maintain, improve, sell, mortgage and otherwise deal with real and personal property in such a manner as will be necessary to carry out the purposes of this organization.

This corporation does not contemplate pecuniary gain or profit, incidental or otherwise, to its members.

4. The term of its existence is perpetual.

5. That the names and addresses of the incorporators are:

| Name                        | Address   |
|-----------------------------|---|
| William R. Shull            | Sybertsville, Pennsylvania                            |
| Travis Coxe                 | Sugarloaf, Pennsylvania                               |
| Alvan Markle, Jr.           | Sugarloaf Township<br>Conyngham, Pennsylvania         |
| Dominic A. Antonelli        | Frederick Drive<br>Conyngham, Pennsylvania            |
| Ellsworth C. Salisbury, Jr. | 164 Main Street<br>Conyngham, Pennsylvania            |
| Arthur A. Krause            | 230 North Broad Street<br>West Hazleton, Pennsylvania |
| Dr. Edgar L. Dessen         | Sugarloaf, Pennsylvania                               |
| Attorney Martin D. Cohn     | 100 Harding Street<br>Hazleton, Pennsylvania          |

6. That the following are the names and addresses of the persons who are to act as directors until the election of their successors:

| Name             | Address                    |
|------------------|----------------------------|
| William R. Shull | Sybertsville, Pennsylvania |

|                             |   |
|-----------------------------|---|
| Travis Coxe                 | Sugarloaf, Pennsylvania                               |
| Alvan Markle, Jr.           | Sugarloaf Township<br>Conyngam, Pennsylvania          |
| Dominic A. Antonelli        | Frederick Drive<br>Conyngam, Pennsylvania             |
| Ellsworth C. Salisbury, Jr. | 164 Main Street<br>Conyngam, Pennsylvania             |
| Arthur A. Krause            | 230 North Broad Street<br>West Hazleton, Pennsylvania |
| Dr. Edgar L. Dessen         | Sugarloaf, Pennsylvania                               |
| Attorney Martin D. Cohn     | 100 Harding Street<br>Hazleton, Pennsylvania          |

7. That this organized upon a nonstock basis.

LAPUTKA, BAYLESS, ECKER & COHN  
Attorneys for Incorporators

BY: *Martin D. Cohn*  
Martin D. Cohn

COMMONWEALTH OF PENNSYLVANIA :  
COUNTY OF LUZERNE :

ss.

BEFORE ME, a Notary Public, in and for the county aforesaid, personally came, William R. Shull, Travis Coxe, Alvan Markle, Jr., Dominic A. Antonelli, Ellsworth C. Salisbury, Jr., Dr. Edgar L. Dessen, Arthur A. Krause, and Martin D. Cohn, Esquire, being all of the above named incorporators, who, in due form of law, acknowledged the foregoing instrument to be their act and deed for the purposes therein specified.

*William R. Shull*  
William R. Shull

*Travis Coxe*  
Travis Coxe