

State of New York)
Department of State) ss:

I Hereby Certify, *that I have made diligent examination of the index of corporation papers filed in this Department for a certificate, order or record of a dissolution of*

ALBANY LOCAL DEVELOPMENT CORPORATION
the certificate of incorporation of which corporation was filed
October 31, 1979, as a Not-for-Profit
corporation,

I further certify that no other certificates have been filed by such corporation,

Certificate of Amendment of
Certificate of Incorporation
Filed November 26, 1980

Certificate of Amendment of
Certificate of Incorporation
Filed March 31, 1982

and that upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

Witness my hand and the official seal of the
Department of State at the City of
Albany, this 16th day
of March one thousand
nine hundred and eighty-eight.


Secretary of State

CERTIFICATE OF INCORPORATION
OF
ALBANY LOCAL DEVELOPMENT CORPORATION
UNDER SECTION 402
OF
THE NOT-FOR-PROFIT CORPORATION LAW

I, the undersigned, acting as incorporator of a corporation under the New York Not-For-Profit Corporation Law, do hereby adopt the following certificate of incorporation for such corporation:

ARTICLE I

The name of the corporation shall be the Albany Local Development Corporation, under Section 201 and is a Type C Corporation.

ARTICLE II

This corporation is not organized for pecuniary profit or financial gain, and no part of its assets, income or profit shall be distributable to, or inure to the benefit of its members, directors or officers except to the extent permitted under the Not-For-Profit Corporation Law. All income and earnings of the corporation shall be used exclusively for its corporate purposes or accrue and be paid to the New York Job Development Authority. No part of the income or earnings of the corporation shall inure to the benefit or profit of, nor shall any distribution of its property or assets be made to any members or private person, corporate or individual, or any other private interest; provided that, the

corporation may repay loans and repay contributions made to it, but only if and to the extent that any such contributions may not be allowable as a deductor in computing taxable income under the Internal Revenue Code of 1954.

ARTICLE III

The purposes for which the corporation is formed are: relieving and reducing adult unemployment, promoting and providing for additional and maximum employment, bettering and maintaining job opportunities, promoting instruction or training of individuals to improve or develop their capabilities for such jobs, for the purpose of aiding the territory in which its operations are principally to be conducted by attracting new business and industry to such area, or by encouraging the development of, or retention of business and industry in such territory and lessening the burdens of government and acting in the public interest.

Nothing herein contained shall authorize the corporation, directly or indirectly, to undertake any of the activities specified in Section 404 (b) of the Not-For-Profit Corporation Law or Section 460-a of the Social Services Law.

The lawful public or quasi public objectives which said business purposes will achieve are enhancement of adult employment opportunities including training of individuals within the City of Albany and atttraction and retention of business and industry in said area, in order to lessen the burdens of government.

ARTICLE IV

In furtherance of said purposes, the corporation shall have

the following powers:

(a) To construct, acquire, rehabilitate and improve for the use by others industrial, commercial or manufacturing buildings or plants within the territory in which its operations are principally to be constructed, to assist financially in such construction, acquisition, rehabilitation and improvement, to maintain such buildings or plants for others in such territory; to disseminate information and furnish advice, technical assistance and liaison with federal, state, and local authorities with respect thereto;

(b) To acquire by purchase, lease gift, bequest, device or otherwise, real or personal property or interests therein;

(c) To borrow money and to issue negotiable bonds, notes and other obligations therefor;

(d) Without leave of the court, to sell, lease, mortgage or otherwise dispose of or encumber any such buildings or plants or any portions thereof or any of its real or personal property or any interest therein upon such terms as it may determine;

(e) In connection with loans from the New York Job Development Authority, to enter into covenants and agreements and to comply with all the terms, conditions and provisions thereof, and otherwise to carry out its corporate purposes and to foster and encourage the location or expansion of industrial, commercial or manufacturing buildings or plants within the territory in which its operations are principally to be conducted; and

(f) To do all and everything suitable for the accomplishment of any of the foregoing purposes.

ARTICLE V

Nothing contained in this certificate shall authorize or empower the corporation to perform or engage in any acts or practices prohibited by Section 340 of the General Business Law or other anti-monopoly statute of this state.

ARTICLE VI

The Corporation shall not attempt to influence legislation by propaganda or otherwise, or participate or intervene, directly or indirectly, in any political campaign on behalf of or in opposition to any candidate for public office.

ARTICLE VII

None of the directors, officers, members or employees of the corporation shall receive or be lawfully entitled to receive any pecuniary profit from the operation thereof but may receive reasonable compensation for services rendered and property delivered in effecting one or more of its corporate purposes.

ARTICLE VIII

The territory in which the operations of the corporation are principally to be conducted is the City of Albany, New York.

ARTICLE IX

The principal office of the corporation is to be located in the City of Albany, County of Albany, New York.

ARTICLE X

The number of its directors shall be not less than 3 nor more than 40. A director need not be a member.

ARTICLE XI .

The names and residence addresses of the directors until the first annual meeting of members are as follows:

Names	Residence Addresses
Jacob Herzog	76 Western Avenue Albany, New York 12203
Marvin Tanksley	129 Grand Street Albany, New York 12202
Raymond Kinley	20 Park Lane East Menands, New York 12204
David F. Riker	31 Wilkins Avenue Albany, New York 12206
Charles E. Newland	4 North Helderberg Parkway Slingerlands, New York 12159

ARTICLE XII

Of the persons hereinabove named as directors, at least one is a citizen of the United States of America and a resident of the State of New York.

ARTICLE XIII

The duration of this corporation is to be perpetual.

ARTICLE XIV

The post office address to which the Secretary of State shall mail a copy of any notice required by law is Suite 1316, 112 State Street, Albany, New York 12207.

ARTICLE XV

The name and address of the registered agent of the corporation upon whom process against the corporation may be served is James J. Aiello, Suite 1316, 112 State Street, Albany, New York 12207.

ARTICLE XVI


All approvals required by the New York Not-For-Profit Law

are annexed to or indorsed upon the Certificate of Incorporation prior to the delivery to the Department of State for filing.

ARTICLE XVII

By resolution adopted by a majority of the entire board authorizing the same, the board of directors may designate from its numbers an executive committee of at least three directors, which committee to the extent provided in such resolution shall have all the authority of the board except as to the matters set forth in Section 712 (a) of the Not-For-Profit Corporation Law.

IN WITNESS WHEREOF, I have hereunto set my hand this
1st day of October 1979.


David F. Riker



STATE OF NEW YORK

DEPARTMENT OF LAW

ROBERT ABRAMS
ATTORNEY GENERAL

ALBANY, N.Y. 12224
(518) 474-7206

October 18, 1979

James J. Aiello, Esq.
112 State Street
Albany, New York 12207

Dear Mr. Aiello:

Re: Albany Local Development Corporation

Due and timely service of the notice of application for the approval of the proposed certificate of incorporation of the above organization is hereby admitted.

The Attorney General does not intend to appear at the time of application.

Very truly yours,

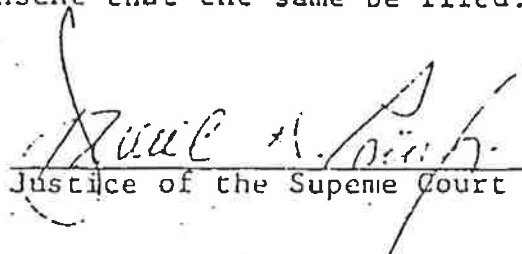
ROBERT ABRAMS
Attorney General

By

John E. Lynch
JOHN E. LYNCH
Assistant Attorney General

I, DANIEL H. PRIOR, JR., a Justice of Supreme Court
of the Third Judicial District, do hereby approve the foregoing
certificate of incorporation and consent that the same be filed.

Dated: Oct. 25, 1979
Albany, New York


Justice of the Supreme Court

STATE OF NEW YORK)
COUNTY OF ALBANY) ss:

On this *1st* day of *October* 1979, before me, the
subscriber, personally appeared
DAVID F. RIKER
to me personally known and known to me to be the same person
described in and who executed the within Instrument, and he duly
acknowledged to me that he executed the same.

WALTER H. BANTA
Notary Public, State of New York
Qualified in Albany County
Commission Expires March 30, 1980

Walter H. Banta
Notary Public

RECEIPT

INCORPORATION (FOR FIRM PROFILE)

CORPORATION NAME

ALBANY LOCAL DEVELOPMENT CORPORATION

DATE FILED

10/31/79

DURATION & COUNTY CODE

P

ALBANY

FIRM NUMBER

1619157-10

CASH NUMBER

00000000

NUMBER AND KIND OF SHARES

LOCATION OF PRINCIPAL OFFICE

ALBANY

COMMENTS:

TYPE C

ADDRESS FOR PROCESS

JAMES J. ATIELLO
112 STATE ST
ALBANY NY 12207

REGISTERED AGENT

FEES AND/OR TAX PAID AS FOLLOWS:

AMOUNT OF CHECK \$ 00000.00

AMOUNT OF MONEY ORDER \$

AMOUNT OF CASH \$

DOLLAR FEE TO COUNTY

\$ 050.00 FILING

\$ TAX

\$ CERTIFIED COPY

\$ CERTIFICATE

SENDER NAME AND ADDRESS

JAMES J. ATIELLO
112 STATE ST

TOTAL PAYMENT \$ 00000.00

ALBANY

NY 12207

REFUND OF \$ 00010.00

TO FOLLOW

G030-518 (1/78)

PASIL A. PATTERSON - SECRETARY OF STATE

**RESOLUTION 17-2009
OF THE
ALBANY LOCAL DEVELOPMENT CORPORATION**

WHEREAS, ALDC ("Corporation") filed its original Certificate of Incorporation on October 31, 1979 under the corporate name of the "Albany Local Development Corporation" and there have been no amendments to such corporate name;

WHEREAS, the Board has considered changing the name of the Corporation to better reflect the mission of the Corporation; and

WHEREAS, the Board recommends that the Corporation's name be changed to the "Capitalize Albany Corporation" and that such proposed name change be presented to the Members of the Corporation for a vote at the next scheduled Member's Meeting;

WHEREAS, should the Members vote to approve such name change, the Board directs staff to file the appropriate documents to effect such name change as soon as possible; and

NOW, therefore be it resolved that the Board of Directors of the Albany Local Development Corporation directs that a proposal be presented to the Members at the December 17, 2009 Members' Meeting with the Board's recommendation to change the Corporation's name to the "Capitalize Albany Corporation" and should the Members vote to approve such name change, ALDC staff is directed to file all necessary documents to effect such change.

Signed: _____

Michael Yevoli
President

Date of Authorization: November 24, 2009

Prepared by Erik J. Smith



Department of State

Division of Corporations

Entity Filing History

Return to Results

Return to Search

Entity Details



ENTITY NAME: CAPITALIZE ALBANY CORPORATION

DOS ID: 590765

FOREIGN LEGAL NAME:

FICTITIOUS NAME:

ENTITY TYPE: DOMESTIC NOT-FOR-PROFIT CORPORATION

DURATION DATE/LATEST DATE OF DISSOLUTION:

SECTIONOF LAW: -

ENTITY STATUS: ACTIVE

DATE OF INITIAL DOS FILING: 10/31/1979

REASON FOR STATUS:

EFFECTIVE DATE INITIAL FILING: 10/31/1979

INACTIVE DATE:

FOREIGN FORMATION DATE:

STATEMENT STATUS: NOT REQUIRED

COUNTY: ALBANY

NEXT STATEMENT DUE DATE:

JURISDICTION: NEW YORK, UNITED STATES

NFP CATEGORY: CHARITABLE

ENTITY DISPLAY

NAME HISTORY

FILING HISTORY

MERGER HISTORY

ASSUMED NAME HISTORY

Search

File Date	Cert Code	Document Type	Description/Amended Information	Page Count	File Number
01/11/2010	02	CERTIFICATE OF AMENDMENT	ENTITY NAME,SERVICE OF PROCESS	4	100111000910
03/31/1982	02	CERTIFICATE OF AMENDMENT	NFP CATEGORY,PROVISIONS,SERVICE OF PROCESS	14	A854948-12
11/26/1980	02	CERTIFICATE OF AMENDMENT	PURPOSES	6	A718391-6
10/31/1979	01	CERTIFICATE OF INCORPORATION		10	A618157-10

Rows per page: 51-4 of 4



Department of State

Division of Corporations

Entity Name History

Return to Results

Return to Search

Entity Details



ENTITY NAME: CAPITALIZE ALBANY CORPORATION

DOS ID: 590765

FOREIGN LEGAL NAME:

FICTITIOUS NAME:

ENTITY TYPE: DOMESTIC NOT-FOR-PROFIT CORPORATION

DURATION DATE/LATEST DATE OF DISSOLUTION:

SECTIONOF LAW: -

ENTITY STATUS: ACTIVE

DATE OF INITIAL DOS FILING: 10/31/1979

REASON FOR STATUS:

EFFECTIVE DATE INITIAL FILING: 10/31/1979

INACTIVE DATE:

FOREIGN FORMATION DATE:

STATEMENT STATUS: NOT REQUIRED

COUNTY: ALBANY

NEXT STATEMENT DUE DATE:

JURISDICTION: NEW YORK, UNITED STATES

NFP CATEGORY: CHARITABLE

ENTITY DISPLAY

NAME HISTORY

FILING HISTORY

MERGER HISTORY

ASSUMED NAME HISTORY

Search

File Date	Document Type	Entity Name	File Number
10/31/1979	CERTIFICATE OF INCORPORATION	ALBANY LOCAL DEVELOPMENT CORPORATION	A618157-10
01/11/2010	CERTIFICATE OF AMENDMENT	CAPITALIZE ALBANY CORPORATION	100111000910

Rows per page: 5 ▾ 1-2 of 2 < >

An official website of New York State.
[Here's how you know](#) ▾



Department of State

Division of Corporations

Entity Information

Return to Results

Return to Search

Entity Details



ENTITY NAME: CAPITALIZE ALBANY CORPORATION

DOS ID: 590765

FOREIGN LEGAL NAME:

FICTITIOUS NAME:

ENTITY TYPE: DOMESTIC NOT-FOR-PROFIT CORPORATION

DURATION DATE/LATEST DATE OF DISSOLUTION:

SECTIONOF LAW: -

ENTITY STATUS: ACTIVE

DATE OF INITIAL DOS FILING: 10/31/1979

REASON FOR STATUS:

EFFECTIVE DATE INITIAL FILING: 10/31/1979

INACTIVE DATE:

FOREIGN FORMATION DATE:

STATEMENT STATUS: NOT REQUIRED

COUNTY: ALBANY

NEXT STATEMENT DUE DATE:

JURISDICTION: NEW YORK, UNITED STATES

NFP CATEGORY: CHARITABLE

ENTITY DISPLAY

[NAME HISTORY](#)

[FILING HISTORY](#)

[MERGER HISTORY](#)

[ASSUMED NAME HISTORY](#)

Service of Process on the Secretary of State as Agent

The Post Office address to which the Secretary of State shall mail a copy of any process against the corporation served upon the Secretary of State by personal delivery:

Name: THE CORPORATION

Address: 21 LODGE STREET, ALBANY, NY, UNITED STATES, 12207

Electronic Service of Process on the Secretary of State as agent: Not Permitted

Chief Executive Officer's Name and Address

Name:

Address:

Principal Executive Office Address

Address:

Registered Agent Name and Address

Name:

Address:

Entity Primary Location Name and Address

Name:

Address:

Farmcorpflag

Is The Entity A Farm Corporation: NO

Stock Information

Share Value	Number Of Shares	Value Per Share
-------------	------------------	-----------------

