

The Commonwealth of Massachusetts

JOHN F. X. DAVOREN

Secretary of the Commonwealth

CORPORATION DIVISION

STATE HOUSE, BOSTON

August 6, 1974

To: City Manager of Cambridge, Massachusetts

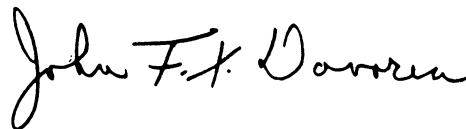
Saundra Graham	5 Gen'l Putnam Gdns.	Cambridge
Geraldine M. Herold	31 Gorham Street	"
Kathleen Drew	257 Upland Road	"

have filed in this office an application for a certificate of incorporation, as provided for in chapter 180 of the General Laws, Tercentenary Edition, under the name of
808 Children's Center, Inc.
for the purpose of -see attached sheet 2A

to be located in the city of Cambridge 808 Memorial Drive

In accordance with the provisions of section five of said chapter 180 of the General Laws, Tercentenary Edition, I request that you forward forthwith to this office a statement of the facts called for by said section.

Very truly yours,



Secretary of the Commonwealth

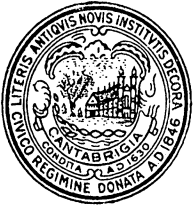
CONTINUATION SHEET 2B

furtherance of its corporate purposes, any one or more of the powers specified in Section nine-A and paragraphs (a) through (l) inclusive and (n) through (p) inclusive of Section nine of Chapter one hundred and fifty-six B of the General Laws of the Commonwealth of Massachusetts as in effect on December 31, 1971, provided no power of the corporation shall be exercised in a manner inconsistent with Section 501 (c)(3) of the Internal Revenue Code of 1954 and Chapter 180 of the General Laws of the Commonwealth of Massachusetts as now in force or hereafter amended. Conversely, any purpose or activity which is prohibited to exempt organizations under Section 501 (c)(3) shall be deemed to be invalid and unauthorized and any purpose or activity prohibited corporations organized pursuant to Chapter 180 shall be deemed to be invalid and unauthorized.

5. All references herein to the Internal Revenue Code of 1954 shall be deemed to include statutes which succeed said provisions (i.e., corresponding provisions of future internal revenue laws).

6. The corporation may at any time dissolve by the affirmative vote of at least a majority of the trustees legally qualified to vote in meetings of the corporation, provided that on such dissolution all of the net assets of the corporation shall be disposed of exclusively for the purposes of the corporation or to such organizations as are organized and operated only for educational, scientific, religious, literary, or other charitable purposes.

1. The purposes of the corporation shall be exclusively charitable in nature as defined in the regulations under Section 501 (c) (3) of the Internal Revenue Code of 1954, principally the relief of the poor and distressed, the lessening of the burdens of Government and the combatting of community deterioration, through the operation of a day care center for young children primarily of needy working parents. Enrollment preference shall be given according to financial need but without regard to race, color, religion, national origin or sex.
2. No part of the net earnings of the corporation shall inure to the benefit of any officer or trustee of the corporation or any private individual or be appropriated for any purposes other than the purposes of the corporation as herein set forth; and no part of the activities of the corporation shall be or include the carrying on of propaganda or otherwise attempting to influence legislation or participating in or intervening in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office.
3. Except as otherwise required by law, the articles of organization may be amended from time to time by the affirmative vote of at least two-thirds of the trustees of the corporation provided that no amendment shall authorize or permit the corporation to be operated otherwise than exclusively for such educational, scientific, religious, literary, or other charitable purposes as qualify the corporation for exemption from taxation under Section 501 (c)(3) of the Internal Revenue Code of 1954.
4. The corporation may have and exercise all powers necessary or convenient to effect any or all of the purposes for which the corporation was formed, and to the extent not otherwise provided herein may exercise in



CITY OF CAMBRIDGE

CITY HALL, CAMBRIDGE, MASSACHUSETTS 02139 • TEL. 876-6800

LAW DEPARTMENT

EDWARD D. MCCARTHY
ACTING CITY SOLICITOR

ROWENA E. TAYLOR
ASSISTANT CITY SOLICITOR

CHARLES WATSON
LEGISLATIVE AGENT

August 19, 1974

Mr. James L. Sullivan
City Manager
City Hall
Cambridge, Massachusetts

Dear Mr. Sullivan:

Pursuant to a communication from the Secretary of State re: "808 Children's Center, Inc.," I made an investigation. The locus is suitable.

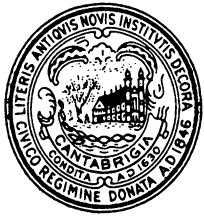
The applicants live at the addresses given and have not been engaged in the illegal sale of alcoholic beverages as defined in Chapter 138, Section One nor have they been engaged in any other business or vocation prohibited by law.

"The above named applicants have not been engaged in the illegal selling of alcoholic beverages, as defined in Section One of Chapter 138, or in keeping places or tenements used for illegal gaming, or in any other business or vocation prohibited by law, or are persons of ill repute."

Respectfully submitted,

William J. FitzMaurice
Chief Investigator

WJF:jm
Enc.



CITY OF CAMBRIDGE

CAMBRIDGE, MASSACHUSETTS 02139
Tel. 876-6800

EXECUTIVE DEPARTMENT
JAMES L. SULLIVAN
City Manager

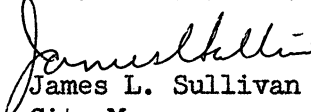
September 9, 1974

To the Honorable, the City Council:

I transmit herewith a communication from John F. X. Davoren, Secretary of the Commonwealth, relative to an application from Saundra Graham, et al, 5 Gen'l Putnam Gardens, Cambridge for a certificate of incorporation under the name of 808 Children's Center, Inc. to be located at 808 Memorial Drive in the city of Cambridge.

Also enclosed is a report from Mr. FitzMaurice.

Very truly yours,


James L. Sullivan
City Manager

JLS: ngw

Papers sent to Sec'y
of State 9/10/74 JH