

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

June 2, 1975

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

Dear Mr. Sullivan:

Pursuant to a communication from the Secretary of State re: "Fund for Theater and Film, 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.

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OFFICE OF CITY CLERK

JUN 2 5 13 PM '75

CAMBRIDGE, MASS.

1975 JUN 2 5 13 PM

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CAMBRIDGE, MASS.

SECOND NOTICE

The Commonwealth of Massachusetts
PAUL GUZZI

Secretary of the Commonwealth

CORPORATION DIVISION

STATE HOUSE, BOSTON

April 24, 1975

To Mayor and City Manager of Cambridge, Massachusetts

Jan Egleson	509 Franklin Street	Cambridge
Rikk Larsen	84 Garden "	"

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

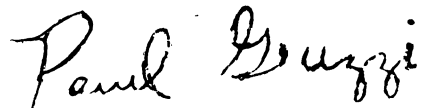
Fund for Theater and Film, Inc.

for the purpose of -see attached purposes

to be located in the city of Cambridge 509 Franklin Street

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

The Commonwealth of Massachusetts

PAUL GUZZI

Secretary of the Commonwealth

CORPORATION DIVISION

STATE HOUSE, BOSTON

February 3, 1975

To: Mayor and City Manager of Cambridge, Massachusetts

Jan Egleson	509 Franklin Street	Cambridge
Bikk Larsen	84 Garden Street	"

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
Fund for Theater and Film, Inc.
for the purpose of -see attached sheets 2a and 2B

to be located in the city of Cambridge 509 Franklin Street

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,

Paul Guzzi
PAUL GUZZI

Secretary of the Commonwealth

The purposes for which the Corporation is formed are as follows:

1) To encourage the advancement of motion-picture, audio-visual and theatrical arts including but not limited to the writing, developing and producing of motion pictures and dramatic performances of an educational, documentary or fictional nature; to promote interest in these forms in general by the commissioning of such works; to aid and encourage such works by the establishment of scholarships or grants to individuals or organizations with purposes similar to that of the corporation; to develop and produce in collaboration with other like organizations films and dramatic presentations of interest to the Corporation; to distribute or arrange for the distribution of the work of the Corporation through the sale, rental or lease of films and educational material or the presentation of dramatic performances provided the net income to the Corporation shall be used exclusively for the charitable purposes for which the Corporation is created; to receive in trust or otherwise and from whatever source, and to administer, gifts, legacies, devises, grants and grants-in-aid, whether restricted or for specific purposes; and to engage in such other charitable, literary and educational pursuits within the meaning of those terms as used in Section 501(c)(3) of the Internal Revenue Code of 1954, as in force on the date hereof or as hereafter amended.

2) No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees officers or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article One hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provisions of these articles the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501 (c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170 (c)(2) of the Internal Revenue Code (or the corresponding provision of any future United States Internal Revenue Law).

(continued)

- 3) Incident to the foregoing purposes, and not in enlargement thereof, the Corporation shall have the power to receive from any source, outright, in trust or otherwise, by gift, bequest or otherwise, and to hold cash securities and real and personal property to the extent from time to time authorized by law.
- 4) The Corporation is to have no capital stock.
- 5) Upon the dissolution of the Corporation, the Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, literary or educational purposes or shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) as the Directors shall determine.

To

PAUL GUZZI

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Secretary of the Commonwealth

Sir:

In the matter of the application of

Jan Egleson & Bikk Larsen

~~XXXXXX~~ and others for incorporation under chapter 180, General Laws, Tercentenary Edition, as amended, under the name of

Fund for Theater and Film, Inc.

referred to, in your communication of February 3, 1975

we have made an investigation as required by section five of said chapter, as amended, and report the following facts:

→ The location at 509 Franklin St. Cambridge is (is not) suitable.

Mayor and City

Manager of Cambridge



CITY OF CAMBRIDGE

CAMBRIDGE, MASSACHUSETTS 02139
Tel. 876-6800

EXECUTIVE DEPARTMENT
JAMES L. SULLIVAN
City Manager

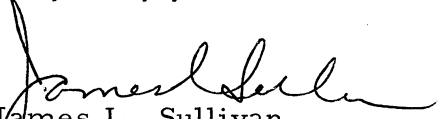
June 2, 1975

To the Honorable, the City Council:

I transmit herewith a communication from Paul Guzzi, Secretary of the Commonwealth, relative to an application from Jan Egleson, et al, 509 Franklin Street, Cambridge, for a certificate of incorporation under the name of Fund for Theater and Film, Inc., to be located at 509 Franklin Street, Cambridge.

Also enclosed is a report from Mr. FitzMaurice.

Very truly yours,


James L. Sullivan
City Manager

JLS/mbf
Enc.

Agenda # 19B. 74

Inc. "Fund for Theater and Film, Inc."

In City Council,

June 2, 1975

*Paper sent to Sec'y
of State 6/3/75 DL*