

**PENNSYLVANIA DEPARTMENT OF STATE
BUREAU OF CORPORATIONS AND CHARITABLE ORGANIZATIONS**

Articles of Incorporation-Nonprofit
(15 Pa.C.S.)

Domestic Nonprofit Corporation (§ 5306)
 Nonprofit Cooperative Corporation (§ 7102B)

313213

Name Hon. Edward G. Rendell		
Address 200 S. Broad Street Suite 420		
City Philadelphia	State PA	Zip Code 19102

Document will be returned to the name and address you enter to the left.

Commonwealth of Pennsylvania
ARTICLES OF INCORPORATION-NON-PROFIT 5 Page(s)

Fee: \$125



In compliance with the requirements of the applicable provisions (relating to articles of incorporation or cooperative corporations generally), the undersigned, desiring to incorporate a nonprofit/nonprofit cooperation corporation, hereby state(s) that:

1. The name of the corporation is:
Philadelphia 2016 Host Committee

2. The (a) address of this corporation's current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is:

(a) Number and Street	City	State	Zip	County
200 S. Broad Street Suite 420	Philadelphia	PA	19102	Philadelphia

(b) Name of Commercial Registered Office Provider _____
c/o: _____
County _____

3. The corporation is incorporated under the Nonprofit Corporation Law of 1988 for the following purpose or purposes.
To serve as host committee for 2016 Democratic National Convention--lessen burdens of government & promote economic growth and development, community improvement

4. The corporation does not contemplate pecuniary gain or profit, incidental or otherwise.

2014 DEC 23 AM 9: 37

PA. DEPT. OF STATE

5. Check one of the following:

The corporation is organized on a non-stock basis.

Option for Nonprofit Cooperative Corporation Only: The corporation is organized on a stock share basis.

6. For Nonprofit Corporation Only:

(Strike out if inapplicable): The corporation shall have no members.

(Strike out if inapplicable): ~~The incorporators constitute a majority of the members of the committee authorized to incorporate by the requisite vote required by the organic law of the association for the amendment of such organic law.~~

7. For Nonprofit Cooperative Corporation Only:

Complete and strike out the inapplicable term: The corporation is a cooperative corporation and the common bond of membership among its (members) (shareholders) is: _____.

8. The name(s) and address(es) of each incorporator(s) is (are) *(all incorporators must sign below):*

Name(s)	Address(es)
Edward G. Rendell	200 S. Broad Street Suite 420 Philadelphia, PA 19102
_____	_____
_____	_____

9. The specified effective date, if any, is:

_____ month _____ day _____ year _____ hour, if any

10. Additional provisions of the articles, if any, attach an 8½ x 11 sheet.

IN TESTIMONY WHEREOF, the incorporator(s) has/have signed these Articles of Incorporation this _____ day of Decd., 2014.

Edward G Rendell
Signature

Signature

Signature

PHILADELPHIA 2016 HOST COMMITTEE

ARTICLES OF INCORPORATION

ADDITIONAL PROVISIONS

I. Purposes

The corporation is organized exclusively for charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 as now in effect or as may hereafter be amended (the "Code"). The purposes for which the Corporation is organized are to lessen the burdens of government by working with and supporting the efforts of the City of Philadelphia, Pennsylvania to promote economic development and tourism in the Philadelphia metropolitan area, and to promote economic development, community improvement, growth in employment and the economic well-being of the citizens of the Philadelphia metropolitan area, by having Philadelphia chosen as the site for the 2016 Democratic National Convention; and in the event Philadelphia is so chosen, by providing goods, services and facilities of a nonpartisan nature and on a nonpartisan basis, to achieve the foregoing purposes by assisting state, county and municipal government agencies in the provision of security, transportation, permanent infrastructure and community improvements, in connection with such Convention, in arranging and sponsoring welcoming and other events for the showcasing of the City of Philadelphia and promotion of tourism and economic development; and for related purposes.

II. Limitations

The following additional limitations shall apply to the corporation:

- A. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its officers, directors or any other private person, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered to or for the corporation and to make payments and distributions in furtherance of the purposes set forth in section 3 of the Articles of Incorporation and in section I of these Additional Provisions.
- B. No substantial part of the activities of the corporation shall consist of carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these Articles of Incorporation, the corporation shall not directly or indirectly carry on any activity not permitted to be carried on by (i) a corporation exempt from Federal income taxation as a corporation described in section 501(c)(3) of the Code, or the corresponding section of any future tax code; or (ii) a corporation, contributions to which are deductible under section 170(c)(2) of the Code or the corresponding section of any future tax code.

III. Dissolution

Upon dissolution of the corporation, the board of directors, after paying or making provision for the payment of all the liabilities of the Corporation, shall dispose of all the assets exclusively for one or more exempt purposes within the meaning of section 501(c)(3) of the Code, or distribute such assets to an organization or organizations which shall, at the time of such disposition, be organized and operated exclusively for charitable and/or educational purposes and which shall qualify as organizations exempt from taxation under section 501(c)(3) of the Code, or the corresponding section of any future federal tax code; or to the Federal, state or local government for a public purpose. In no event shall any of such assets or property be distributed to any member, director or officer, or to any private individual.