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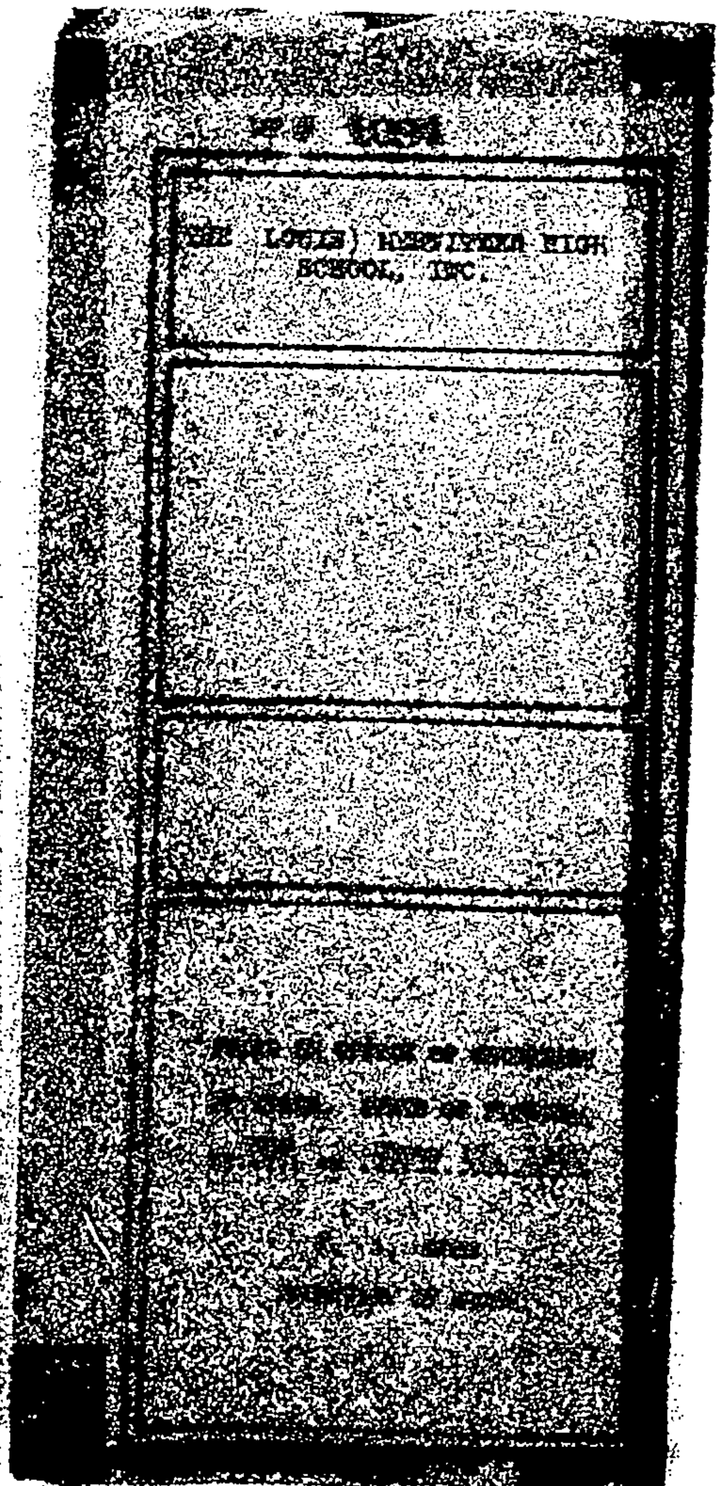

SCHOOL, INC.

MOSES J. GRUNDWERG

ATTORNEY AT LAW

301 AINSLEY BUILDING - MIAMI 32, FLORIDA

PHONE FRANKLIN 1-6313

June 15, 1960

RECEIVED
JUN 17 11 34 AM '60
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Honorable R. A. Gray
Secretary of State
Tallahassee, Florida

Dear Sir:

I enclose herewith Articles of Incorporation of The Louis Merwitzer High School, Inc. and copy thereof as well as my check in the amount of $11.00 to cover the cost of filing the original articles and the issuance of a certified copy thereof.

Please find these papers at your earliest convenience.

Thank you for your usual kind cooperation.

Very truly yours,

Moses J. Grundwerg

MOSES J. GRUNDWERG

MJG/tlr

Enclosures

C. TAX	
FILING	8.00
R. AGENT FEE	
C. COPY	3.00
TOTAL	11.00
N. BANK	11.00
BALANCE DUE	
REFUND	

RECEIVED
JAN 17 11 34 AM '80
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

THE LOUIS MERWITZER HIGH SCHOOL, INC.

A NON-PROFIT CORPORATION

WE, THE UNDERSIGNED, DO HEREBY UNITE AND ASSOCIATE OURSELVES FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, NOT FOR PROFIT, BY AND UNDER THE PROVISIONS OF THE STATUTES OF THE STATE OF FLORIDA, PROVIDING FOR THE FORMATION, RIGHTS, PRIVILEGES, IMMUNITIES AND LIABILITIES OF CORPORATION, NOT FOR PROFIT, AND FOR SUCH PURPOSE DO HEREBY MAKE, EXECUTE AND ADOPT THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLES OF INCORPORATION

ARTICLE I

THE NAME OF THIS CORPORATION SHALL BE THE LOUIS MERWITZER HIGH SCHOOL, INC.

ARTICLE II

THE PURPOSES FOR WHICH THE CORPORATION IS TO BE FORMED ARE:

TO CONTINUE WITH THE INSTRUCTIONAL, EDUCATIONAL PROGRAM OF THE GREATER MIAMI HEBREW ACADEMY, INC. SUCH PROGRAM SHALL CONSIST OF A BI-LINGUAL (HEBREW AND ENGLISH) CURRICULUM FROM GRADES TEN (10) THROUGH TWELVE (12). THE SECULAR CURRICULUM SHALL CONFORM TO THAT PRESCRIBED BY THE DADE COUNTY BOARD OF PUBLIC INSTRUCTION. THE HEBREW CURRICULUM SHALL CONSIST OF AN INTENSIVE PROGRAM OF HEBREW STUDIES, RELIGIOUS OBSERVANCES AND JEWISH SCHOLARSHIP.

THE OVERALL AIM OF THE HEBREW AND ENGLISH DEPARTMENTS SHALL BE TO EDUCATE AND INSTILL WITHIN ITS STUDENT BODY A LOVE AND APPRECIATION OF THE TORAH, JEWISH ETHICS, JEWISH CULTURE AND

HERITAGE, THE HEBREW LANGUAGE AND LITERATURE, AS WELL AS A LOVE AND APPRECIATION OF THE AMERICAN HERITAGE AND OUR DEMOCRATIC WAY OF LIFE IN ACCORDANCE WITH THE LAWS OF THE CONSTITUTION OF THE UNITED STATES OF AMERICA AND OF THE STATE OF FLORIDA.

TO RECEIVE AND MAINTAIN A FUND OR FUNDS OF REAL OR PERSONAL PROPERTY, OR BOTH, AND, SUBJECT TO THE RESTRICTIONS AND LIMITATIONS HEREINAFTER SET FORTH, TO USE AND APPLY THE WHOLE OR ANY PART OF THE INCOME THEREFROM AND THE PRINCIPAL THEREOF EXCLUSIVELY FOR THE RELIGIOUS AND EDUCATIONAL PURPOSES SET FORTH HERETOFORE, PROVIDED, HOWEVER, THAT NO PART OF SUCH INCOME OR SUCH PRINCIPAL SHALL BE CONTRIBUTED TO ANY ORGANIZATION WHOSE NET EARNINGS, OR ANY PART THEREOF, INURE TO THE BENEFIT OF ANY PRIVATE SHAREHOLDER OR INDIVIDUAL OR ANY SUBSTANTIAL PART OF THE ACTIVITIES OF WHICH IS CARRYING ON PROPAGANDA, OR OTHERWISE ATTEMPTING TO INFLUENCE LEGISLATION.

NO PART OF THE NET EARNINGS OF THE CORPORATION SHALL INURE TO THE BENEFIT OF ANY MEMBER, TRUSTEE, OFFICER OF THE CORPORATION, OR ANY PRIVATE INDIVIDUAL (EXCEPT THAT REASONABLE COMPENSATION MAY BE PAID FOR SERVICES RENDERED TO OR FOR THE CORPORATION AFFECTING ONE OR MORE OF ITS PURPOSES), AND NO MEMBER, TRUSTEE, OFFICER OF THE CORPORATION, OR ANY PRIVATE INDIVIDUAL SHALL BE ENTITLED TO SHARE IN THE DISTRIBUTION OF ANY OF THE CORPORATE ASSETS ON DISSOLUTION OF THE CORPORATION. NO PART OF THE ACTIVITIES OF THE CORPORATION SHALL BE CARRYING ON PROPAGANDA, OR OTHERWISE ATTEMPTING TO INFLUENCE LEGISLATION, OR PARTICIPATING IN, OR INTERVENING IN (INCLUDING THE PUBLICATION OR DISTRIBUTION OF STATEMENTS), ANY POLITICAL CAMPAIGN ON BEHALF OF ANY CANDIDATE FOR PUBLIC OFFICE.

AS A MEANS OF ACCOMPLISHING THE FOREGOING PURPOSES, THE CORPORATION SHALL HAVE THE FOLLOWING POWERS:

1. TO ACCEPT, ACQUIRE, RECEIVE, TAKE, AND HOLD BY BEQUEST, DEVISE, GRANT, GIFT, PURCHASE, EXCHANGE, LEASE, TRANSFER, JUDICIAL ORDER OR DECREE, OR OTHERWISE

FOR ANY OF ITS OBJECTS AND PURPOSES, ANY PROPERTY, BOTH REAL AND PERSONAL, OF WHATEVER KIND, NATURE, OR DESCRIPTION AND WHEREVER SITUATED.

2. TO SELL, EXCHANGE, CONVEY, MORTGAGE, LEASE, TRANSFER, OR OTHERWISE DISPOSE OF, ANY SUCH PROPERTY, BOTH REAL AND PERSONAL, AS THE OBJECTS AND PURPOSES OF THE CORPORATION MAY REQUIRE, SUBJECT TO SUCH LIMITATIONS AS MAY BE PRESCRIBED BY LAW.

3. TO BORROW MONEY, AND, FROM TIME TO TIME, TO MAKE, ACCEPT, ENDORSE, EXECUTE, AND ISSUE BONDS, DEBENTURES, PROMISSORY NOTES, BILLS OF EXCHANGE, AND OTHER OBLIGATIONS OF THE CORPORATION FOR MONEYS BORROWED OR IN PAYMENT FOR PROPERTY ACQUIRED OR FOR ANY OF THE OTHER PURPOSES OF THE CORPORATION, AND TO SECURE THE PAYMENT OF ANY SUCH OBLIGATIONS BY MORTGAGE, PLEDGE, DEED, INDENTURE, AGREEMENT, OR OTHER INSTRUMENT OF TRUST, OR BY OTHER LIEN UPON, ASSIGNMENT OF, OR AGREEMENT IN REGARD TO ALL OR ANY PART OF THE PROPERTY, RIGHTS, OR PRIVILEGES OF THE CORPORATION WHEREVER SITUATED, WHETHER NOW OWNED OR HEREAFTER TO BE ACQUIRED.

4. TO INVEST AND REINVEST ITS FUNDS IN SUCH STOCK, COMMON OR PREFERRED, BONDS, DEBENTURES, MORTGAGES, OR IN SUCH OTHER SECURITIES AND PROPERTY AS ITS BOARD OF TRUSTEES SHALL DEEM ADVISABLE, SUBJECT TO THE LIMITATIONS AND CONDITIONS CONTAINED IN ANY BEQUEST, DEVISE, GRANT, OR GIFT.

5. IN GENERAL, TO EXERCISE SUCH OTHER POWERS WHICH NOW ARE OR HEREAFTER MAY BE CONFERRED BY LAW UPON A CORPORATION ORGANIZED FOR THE PURPOSES HEREINABOVE SET FORTH, OR NECESSARY OR INCIDENTAL TO THE POWERS SO CONFERRED, OR CONDUCIVE TO THE ATTAINMENT OF THE PURPOSES OF THE CORPORATION, SUBJECT TO SUCH LIMITATIONS AS ARE OR MAY BE PRESCRIBED BY LAW.

ARTICLE III

THE MEMBERS OF THE CORPORATION SHALL CONSIST OF THE PERSONS SIGNING THE ARTICLES OF INCORPORATION AND SUCH OTHER PERSON OR PERSONS AS THE MEMBERS MAY ELECT, BY A TWO-THIRDS VOTE OF ALL OF THE MEMBERS OF THE CORPORATION, AT ANY ANNUAL OR SPECIAL MEETING OF THE MEMBERS.

ARTICLE IV

THE TERM FOR WHICH THIS CORPORATION IS TO EXIST SHALL BE PERPETUAL.

ARTICLE V

THE NAMES AND ADDRESSES OF THE SUBSCRIBERS AND/OR INITIAL MEMBERS TO THESE ARTICLES OF INCORPORATION ARE INCORPORATED BY REFERENCE HEREIN AND ARE THE NAMES AND ADDRESSES OF THE SUBSCRIBERS HERETO.

ARTICLE VI

Section 1. The affairs of the corporation are to be managed by a President, Vice-President, Secretary and Treasurer, and any other persons holding other offices as designated by the By-Laws of this corporation.

Section 2. The names of the officers who are to serve until the first election or appointment under the Articles of Incorporation are:

President	Rabbi Alexander S. Gross
Vice-President	Rabbi H. Louis Rottman
Secretary	J. Jerry Schechter
Treasurer	Samuel Reinhard

ARTICLE VII

Section 1. The number of Trustees of the corporation shall be not less than three nor more than seven. The Board of Trustees shall constitute the directors of the corporation and shall manage the affairs of the corporation, with the advice and counsel of the Board of Governors and Board of Education as set forth in the By-Laws of the corporation.

Section 2. The names and addresses of the Trustees who, subject to the Laws of the State of Florida, shall hold office for the first year of the corporation's existence or until their successors are elected and qualified, are the seven subscribers to this proposed charter, and are by reference herein declared to be the names and addresses of the Trustees.

ARTICLE VIII

Section 1. The By-Laws of this corporation shall be made, altered or rescinded by the members, as provided for in the By-Laws.

Section 2. These Articles of Incorporation may be amended upon the two-thirds vote of the Board of Trustees of the corporation and the subsequent ratification thereof by a two-thirds vote of the members of the corporation.

ARTICLE IX

THE OFFICERS SHALL BE ELECTED BY THE BOARD OF TRUSTEES AT A SPECIAL ANNUAL MEETING TO BE HELD FOR THAT PURPOSE DURING THE MONTH OF MAY OF EACH YEAR AS MORE FULLY SET FORTH IN THE BY-LAWS.

IN WITNESS WHEREOF, WE, THE UNDERSIGNED, BEING THE ORIGINAL SUBSCRIBERS TO THIS CHARTER, DO HEREUNTO SET OUR HANDS AND SEALS THIS 14 DAY OF JUNE, 1960.

NAME	ADDRESS
RABBI ALEXANDER S. GROSS	4312 ROYAL PALM AVENUE MIAMI BEACH, FLORIDA
MR. SAMUEL REINHARD	4180 CHASE AVENUE MIAMI BEACH, FLORIDA
MR. ALEXANDER MOSCOVITS	3045 N. BAY ROAD MIAMI BEACH, FLORIDA
RABBI H. LOUIS ROTTMAN	2921 SHERIDAN AVENUE MIAMI BEACH, FLORIDA
MR. J. JERRY SCHECHTER	4646 N. MERIDIAN AVENUE MIAMI BEACH, FLORIDA
MR. LOUIS MERWITZER	1361 EUCLID AVENUE MIAMI BEACH, FLORIDA
RABBI MORRIS HOROVITZ	4550 ROYAL PALM AVENUE MIAMI BEACH, FLORIDA

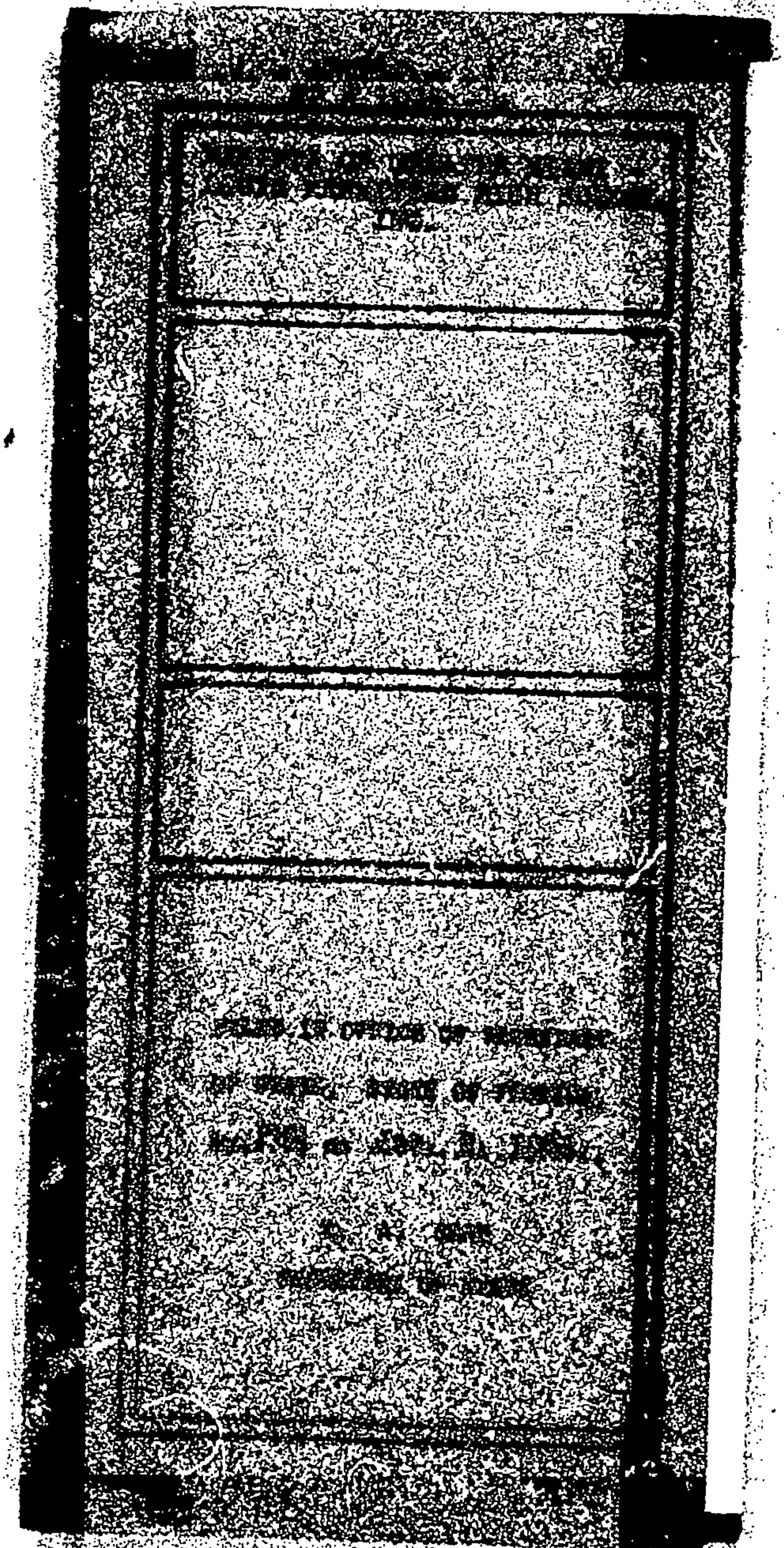
STATE OF FLORIDA)
: SS
COUNTY OF DADE)

BEFORE ME, THE UNDERSIGNED AUTHORITY, DULY AUTHORIZED TO TAKE ACKNOWLEDGMENTS AND ADMINISTER OATHS, PERSONALLY APPEARED LOUIS MERWITZER, H. LOUIS ROTTMAN AND ALEXANDER MOSCOVITS WHO, BEING FIRST DULY SWORN BY ME, DID ACKNOWLEDGE THAT THEY ARE THE PERSONS WHO SUBSCRIBED THEIR NAMES TO THE FOREGOING ARTICLES OF INCORPORATION, AND THAT THEY EXECUTED THE SAME FOR THE PURPOSES THEREIN EXPRESSED.

SWORN TO AND SUBSCRIBED BEFORE ME THIS 14 DAY OF JUNE, 1960.

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES:

Notary Public, State of Florida at Large
My Commission Expires March 4, 1962
Bonded by American Surety Co. of N.Y.



MOSES J. GRUNDWERG

ATTORNEY AT LAW

[illegible] BUILDING — MIAMI [illegible], FLORIDA

PHONE [illegible]

December 30, 1960

Honorable R. A. Gray
Secretary of State
Tallahassee, Florida

Re: The Louis Merwitzer High School, Inc., a corporation not for profit

DP

Dear Sir:

Enclosed please find my check in the amount of $13.00 to cover the enclosed Amendment to Corporate Charter of the above-captioned corporation. An extra copy of the Amendment is enclosed and I request that you certify same and return to me at your earliest convenience.

With best regards for the new year.

Cordially yours,

Moses J. Grundwerg

MOSES J. GRUNDWERG

MJG:jy

Enclosures

RECEIVED
JAN 2 3 05 PM '61
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. TAX	
FILING	10.00
R. AGENT FEE	
C. COPY	3.00
TOTAL	13.00
R. BANK	13.00
BALANCE DUE	
REFUND	

The President and Secretary we[illegible]

AMENDMENT TO CORPORATE CHARTER OF
THE LOUIS MERWITZER HIGH SCHOOL, INC.

RECEIVED
JAN 2 3 05 PM '61
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, the undersigned, being President and Secretary of THE LOUIS MERWITZER HIGH SCHOOL, INC., a corporation, not for profit, existing under the Laws of the State of Florida, do hereby certify that the following is an amendment to the corporate charter of The Louis Merwitzer High School, Inc., and that the procedures herein described have been properly pursued:

APPROVED AND FILED

THAT the Board of Trustees of the said corporation at a meeting held November 4, 1960, did unanimously adopt the following resolution:

> RESOLVED, that Article I of the Certificate of Incorporation be amended, changed and altered so as to read as follows:
> "The name of the proposed corporation is MESIFTA OF GREATER MIAMI - THE LOUIS MERWITZER HIGH SCHOOL, INC.,".

THAT at said meeting, the directors specifically deemed said amendment advisable for the benefit of the corporation.

THAT a meeting of the Members was calld and that notice of such meeting was given in the manner provided for in Section 617.02 F.S.A. That at such meeting a unanimous vote of all the members, all of whom appeared in person or by proxy, was cast in favor of the amendment. That at said Director's meeting, all of the Directors affidmatively voted for said amendment. Thereupon, the Directors resolved that the following be an amendment to the corporate charter:

> RESOLVED, that Article I of the Certificate of Incorporation be amended, changed and altered so as to read as follows:
> "The name of the proposed corporation is MESIFTA OF GREATER MIAMI - THE LOUIS MERWITZER HIGH SCHOOL, INC."

The President and Secretary were thereupon authorized to execute a certificate certifying such amendment.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals this 30 day of December, 1960.

THE LOUIS MERWITZER HIGH SCHOOL, INC.

BY: Rabbi Alexander S. Gross
RABBI ALEXANDER S. GROSS, President

ATTEST: J. Jerry Schechter
J. JERRY SCHECHTER, Secretary

STATE OF FLORIDA) SS
)
COUNTY OF DADE)

I HEREBY CERTIFY THAT on this day personally appeared before me, RABBI ALEXANDER S. GROSS, President, and Secretary, J. JERRY SCHECHTER of THE LOUIS MERWITZER HIGH SCHOOL, INC., to me well known to be the persons described in the foregoing instrument and they acknowledged before me that they executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hands and affixed my Official seal, at Miami, said County and State, this 30 day of December, 1960.

My Commission Expires:
Jan. 25, 1963

Lula Lee Roach
NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

No. NP # 1094 - B

1961

CORPORATION REPORT

Merifta of Greater
Miami - Louis
Merewitzer High
School, Inc

P. O. ADDRESS

Filed in the office of the Secretary of State

of the State of Florida, this

day of

A. D. 19

Secretary of State

Corporation Report
for Foreign and Domestic Corporations

(Not For Profit and Exempt (Section 608.32(2) Florida Statutes)

State of Florida
TOM ADAMS
SECRETARY OF STATE
Tallahassee, Florida

Refer to This Number In All Correspondence

FILED
9 09 AH '70
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NP 01094

MESIFTA OF GREATER MIAMI-LOUIS
MERWITZER HIGH SCHOOL INC
MOSES J GRUNDWERG
301 AINSLEY BLDG
MIAMI 32 FLA

1970

MICROFILMED

1094

1. MESIFTA OF GREATER MIAMI-LOUIS MERWITZER HIGH SCHOOL, INC.
(Give exact name of corporation)

2. (General nature of business or activity) School

3. 1965 Alton Road — Miami Beach — Dade — Florida
(Street or Post Office Box of principal place of business) (City) (County) (State)

4.

	(Officers-Name)	(Title)	(Address)
a.	MOSES J. GRUNDWERG	President	4561 Prairie Avenue, Miami Beach, Fla.
b.	HYMAN P. GALBUT	Vice President	4630 Royal Palm Ave., Miami Beach, Fla.
c.	MORTON H. MAYBERG	Secretary	4433 Bay Road, Miami Beach, Florida
d.	MURRAY C. BERKOWITZ	Treasurer	2550 Flamingo Drive, Miami Beach, Fla.
e.			
f.			
g.			

5. (Directors - Name) (Law requires at least (3) three)

	(Directors - Name)	(Address)
a.	ALEXANDER S. GROSS	3542 Flamingo Drive, Miami Beach, Florida.
b.	LOUIS MERWITZER	5601 Collins Avenue, Miami Beach, Florida.
c.	BREHL KEIN	3711 Prairie Avenue, Miami Beach, Florida.
d.	(Above four officers)	
e.		
f.		

6. MOSES J. GRUNDWERG — 301 Ainsley Building, Miami, Florida 33132
(Resident Agent Name) (Address)

Insurance companies are not to complete item 6 pursuant to Section 524.0221, Florida Statutes.

7. Last meeting of Directors May 8, 1970 (Month - Day - Year) 8. Corporation Active? Yes (Yes or No) 9. If inactive, inactivity began — (Month - Day - Year)

10. If inactive, will corporation begin business in the future? — (Yes or No) 11. Date Incorporated 6/17/60 (Month - Day - Year) 12. If foreign corporation, Date Qualified in Fla. — (Month - Day - Year)

13. If foreign corporation, give the number of States in which you do business. ______

14. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

Moses J Grundwerg
By President or V-President

Attest: Morton H. Mayberg
Secretary

STATE OF FLORIDA
COUNTY OF DADE

Personally appeared before me MOSES J. GRUNDWERG and MORTON H. MAYBERG who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 22nd day of June 1970

(Notary Seal)

Patricia A. Costantino
Signature of Notary taking acknowledgement

NOTARY PUBLIC, STATE of FLORIDA at LARGE
MY COMMISSION EXPIRES OCT. 27, 1972
BONDED THROUGH FRED W. DIESTELHORST

Mail Original to TOM ADAMS, SECRETARY OF STATE, TALLAHASSEE, FLORIDA
(SEE INSTRUCTIONS ON BACK OF LAST COPY)

ORIGINAL

NP 010?4

Corporation Report for Foreign and Domestic Corporations

(Not For Profit and Exempt (Section 608.32(2), Florida Statutes)

State of Florida
TOM ADAMS
SECRETARY OF STATE
Tallahassee, Florida

Refer to This Number in All Correspondence

JUN 16 12 23 PM '69

SECRETARY OF STATE TALLAHASSEE, FLORIDA

23-08-NP-701094 1969

MESIFTA OF GREATER MIAMI-LOUIS
MERWITZER HIGH SCHOOL INC
MOSES J GRUNDWERG
301 AINSLEY BLDG
MIAMI 32 FLA

1. MESIFTA OF GREATER MIAMI - LOUIS MERWITZER HIGH SCHOOL, INC (Give exact name of corporation)

2. SCHOOL (General nature of business or activity)

3. 1965 ALTON ROAD (Street or Post Office Box of principal place of business) MIAMI BEACH (City) DADE (County) FLORIDA (State)

4. (Officers-Name) (Title) (Address)
a. MOSES J. GRUNDWERG — PRESIDENT — 4561 PRAIRIE AVE. M.B.
b. HYMAN P. GALBUT — VICE-PRESIDENT — 4630 Royal Palm Ave. M.B.
c. MORTON H. MAYBERG — SECRETARY — 4433 BAY ROAD M.B.
d. MURRAY C. BERKOWITZ — TREASURER — 2570 FLAMINGO DR. M.B.
e.
f.
g.

5. (Directors - Name) (Law requires at least (3) three) (Address)
a. ALEXANDER S. GROSS — 3542 FLAMINGO DRIVE MIAMI BEACH
b. LOUIS MERWITZER — 5601 COLLINS AVENUE MIAMI BEACH
c. BERL WEIN — 3211 PRAIRIE AVENUE MIAMI BEACH
d. ABOVE FOUR OFFICERS
e.
f.

6. MOSES J. GRUNDWERG (Resident Agent Name) — 301 AINSLEY BUILDING, MIAMI (Address)

Insurance companies are not to complete item 6 pursuant to Section 624.0221, Florida Statutes.

7. Last meeting of Directors JUNE, 1969 (Month - Day - Year)
8. Corporation Active? YES (Yes or No)
9. If inactive inactivity began — (Month - Day - Year)
10. If inactive, will corporation begin business in the future? — (Yes or No)
11. Date Incorporated 6/17/60 (Month - Day - Year)
12. If foreign corporation, Date Qualified in Fla. — (Month - Day - Year)
13. If foreign corporation, give the number of States in which you do business. —

14. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

Moses Grundwerg
By President or V-President

Attest: Morton H. Mayberg
Secretary

STATE OF FLORIDA
COUNTY OF DADE

Personally appeared before me MOSES J. GRUNDWERG & MORTON H. MAYBERG who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 11 day of June 1969

(Notary Seal)

Patricia A. Costantini
Signature of Notary taking acknowledgment

NOTARY PUBLIC, STATE of FLORIDA at LARGE
MY COMMISSION EXPIRES OCT. 27, 1972
BONDED THROUGH FRED W. DIESTELHORST

Send Original to: TOM ADAMS, SECRETARY OF STATE, TALLAHASSEE, FLORIDA.
(SEE INSTRUCTIONS ON BACK OF LAST COPY)

FORM 45 6-67 ORIGINAL

NP

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NP-1094

NP#1094

MESIFTA OF GREATER MIAMI-
LOUIS MERWITZER HIGH SCHOOL

MERGER between SISTERHOOD
CHESED SHEL EMETH AND MESIFTA
OF GREATER MIAMI-LOUIS MERWITZER
HIGH SCHOOL INC., MERGING
INTO MESIFTA OF GREATER MIAMI-
LOUIS MERWITZER HIGH SCHOOL

FILED IN OFFICE OF DEPARTMENT
OF STATE. STATE OF FLORIDA,
by DF, on 11/17/72

RICHARD (DICK) STONE
SECRETARY OF STATE

corp—1

Galbut and Galbut

Attorneys At Law • 721 Washington Avenue • Miami Beach, Florida 33139

HYMAN P. GALBUT
HOWARD N. GALBUT

TELEPHONE 672-8100
AREA CODE 305

AIRMAIL

November 15, 1972

NOV 17 72 7 - 60500 *****5.00
NOV 17 72 9 - 60400 ****15.00

VIA AIR MAIL

Mrs. Phyllis Thomas
Corporation Department
Secretary of State
Tallahassee, Florida

No record

PRIVILEGE TAX	
TAX	
	15.00
	5.00
FEE	
COPY	
SEARCH	
TOTAL	20.00
BALANCE DUE	
REFUND	

MERGER

Re: PLAN OF MERGER OF
SISTERHOOD CHESED SHEL EMETH,
a Non-Profit Corporation
and
MESIFTA OF GREATER MIAMI - LOUIS
MERWITZER HIGH SCHOOL, INC., a
Non-Profit Corporation
Under
MESIFTA OF GREATER MIAMI-LOUIS
MERWITZER HIGH SCHOOL, INC., a
Non-Profit Corporation

FILED
NOV 17 8 22 PM '72
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~Dear~~ Phyllis:

Thank you very much for your kind call of this morning concerning the Plan of Merger of the above.

Please find enclosed my check in the sum of $20.00 which is a fee of $15.00 for the filing of the Plan of Merger and $5.00 for a certified copy.

Please note Phyllis that the approval of the Plan of Merger has been signed by six (6) members of the Sisterhood Chesed Shel Emeth in addition to which I am enclosing a photo-copy of the Radification of Special Meeting by Membership to substantiate the approval of the Plan of Merger by the Sisterhood Chesed Shel Emeth.

Kindly note that there will be no requirements for the payment of corporate taxes to the Department of Revenue as the Sisterhood Shel Emeth was organized and approved under the Circuit Court of the 11th Judicial Circuit, said approval is dated December 2, 1955.

recd 11/16/72 Df

merger out 11/17/72 Df

Cont'd...../

mn
Df

I am enclosing a self-addressed stamped envelope for your kind return of the certificate of approval of Merger.

May I please ask you to call me upon receipt of this letter and my phone number is 305-672-3100.

Many many thanks for your kindest in this matter.

Very truly yours

GALBUT AND GALBUT

Hyman

HYMAN P. GALBUT

HPG/tl

Encls:

PLAN OF MERGER

of

SISTERHOOD CHESED SHEL EMETH,
A Non-Profit Corporation
and
MESIFTA OF GREATER MIAMI - LOUIS MERWITZER HIGH SCHOOL, INC., A Non-Profit Corporation

Under
MESIFTA OF GREATER MIAMI- LOUIS MERWITZER HIGH SCHOOL, INC.,
A Non-Profit Corporation

Pursuant to the provisions of Florida Statutes pertaining to the merger of Non-Profit Corporations,

The undersigned Non-Profit Corporations adopted the following Plan of Merger for the purpose of merging them into one of said corporations:

1. The names of the undersigned corporations and the States under the laws of which they are respectively organized are:

   a) SISTERHOOD CHESED SHEL EMETH - State of Florida

   b) MESIFTA OF GREATER MIAMI - LOUIS MERWITZER HIGH SCHOOL, INC. - State of Florida

2. The laws of the State of Florida permit such merger.

3. The name of the new corporation is: "MESIFTA OF GREATER MIAMI - LOUIS MERWITZER HIGH SCHOOL, INC."

4. The new corporation, MESIFTA OF GREATER MIAMI - LOUIS MERWITZER HIGH SCHOOL, INC. is to be governed by the same Articles of Incorporation now filed with the Secretary of State applicable to

the MESIFTA OF GREATER MIAMI - LOUIS MERWITZER HIGH SCHOOL, INC., formerly known as THE LOUIS MERWITZER HIGH SCHOOL, INC., a non-profit corporation, a copy of said articles being attached hereto and made a part hereof.

5. In addition, the Articles of Incorporation are changed and amended as follows:

a) Article 9 shall be amended by adding thereto the following:

In addition to all other officers, directors, board of governors, board of trustees and other managing personnel of the corporation, the three (3) permanent delegates to the GREATER MIAMI JEWISH CEMETERY ASSOCIATION on behalf of the corporation shall be: ISIDORE SCHWARTZ, NATHAN GINSBERG and HYMAN P. GALBUT, and are to be appointed by resolution of the corporation on November 14, 1972.

The above named delegates may be removed from office only upon a unanimous vote of all the officers, directors, delegates and the entire membership of the corporation.

6. In addition there is also added to the Article of Incorporation, Article 10 as follows:

a) All fundings received from the operation of the GREATER MIAMI JEWISH CEMETERY ASSOCIATION, given to MESIFTA OF GREATER MIAMI - LOUIS MERWITZER HIGH SCHOOL, INC., as a result of this merger with the SISTERHOOD CHESED SHEL EMETH shall be distributed in accordance with the majority vote of the following permanent Distribution Committee whose members are RABBI ALEXANDER S. GROSS, MOSES J.

GRUNDWERG, HYMAN P. GALBUT, BESSIE GELTNER, ISIDORE SCHWARTZ, and NATHAN GINSBERG, and they are to be appointed by resolution of the corporation on November 14, 1972.

The above named delegates may be removed from office only upon a unanimous vote of all the officers, directors, delegates and the entire membership of the corporation.

7. All members of each of the said corporations not for profit shall be members of equal standing in the new corporation, and each member of either corporation shall be entitled to vote in accordance with the by-laws of the new corporation.

8. All assets and all liabilities have been made known to the Board of Directors and the membership of both corporations and the new corporation agrees that it will be responsible for the collection and preservation of all such assets and the payment or settlement of all such liabilities of the old corporations.

Except as herein approved, there are no other changes in the Articles of Incorporation of the surviving corporation.

IN WITNESS WHEREOF the presidents and the secretaries of SISTERHOOD CHESED SHEL EMETH, a non-profit corporation, and MESIFTA OF GREATER MIAMI - LOUIS MERWITZER HIGH SCHOOL, INC., a non-profit corporation, have affixed their names and seals as set forth this 13th day of November, 1972, at Miami Beach, Dade

County, Florida.

Signed and Acknowledged:

SISTERHOOD CHESED SHEL EMETH,
A Non-Profit Corporation

By: Isidore Schwartz
President

Attest: Bessie Geltner
Secretary

MESIFTA OF GREATER MIAMI -
LOUIS MERWITZER HIGH SCHOOL, INC.,
A Non-Profit Corporation

By: Moses Grundwerg
President

Attest: Wyman L. Gallert
Secretary

VERIFICATION

I DO HEREBY VERIFY that ISIDORE SCHWARTZ is the President and BESSIE GELTNER is the Secretary of SISTERHOOD CHESED SHEL EMETH, a Non-Profit Corporation.

Nathan Ginsberg
Vice President

VERIFICATION

I DO HEREBY VERIFY that a meeting was held of the SISTERHOOD CHESED SHEL EMETH on Monday, November 13, 1972, at which a quorum was present and a Plan of Merger received more than two-thirds of the votes of the members present at such meeting or represented by proxy.

WITNESS my hand and seal this 13th day of November, 1972.

Nathan Ginsberg
Vice President

VERIFICATION

I DO HEREBY VERIFY that MOSES J. GRUNDWERG is the President and HYMAN P. GALBUT is the Secretary of MESIFTA OF GREATER MIAMI - LOUIS MERWITZER HIGH SCHOOL, INC., a Non-Profit Corporation.

Vice President

VERIFICATION

I DO HEREBY VERIFY that a meeting was held of the MESIFTA OF GREATER MIAMI - LOUIS MERWITZER HIGH SCHOOL, INC. on Tuesday, November 14, 1972, at which a quorum was present and a Plan of Merger received more than two-thirds of the votes of the members present at such meeting or represented by proxy.

WITNESS my hand and seal this 14th day of November, 1972.

Vice President

STATE OF FLORIDA]
SS
COUNTY OF DADE]

I HEREBY CERTIFY that on this 13th day of November, 1972, before me personally appeared ISIDORE SCHWARTZ and BESSIE GELTNER, President and Secretary respectively of SISTERHOOD CHESED SHEL EMETH, a Non-Profit Corporation of the State of Florida, to me well known to be the persons who signed the foregoing instrument as such officers and jointly acknowledged the execution thereof to be their free act and deed as such officers for the uses and purposes therein mentioned and that they affixed thereto the official seal of said Corporation; and that the said instrument is the act and deed of said Corporation.

WITNESS my hand and official seal at Miami Beach, in the County of Dade, State of Florida, the day and year last aforesaid.

NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My Commission Expires:

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES NOV. 12, 1973
BONDED THRU FRED W. DIESTELHORST

STATE OF FLORIDA]
SS
COUNTY OF DADE]

I HEREBY CERTIFY that on this 14th day of November, 1972, before me personally appeared MOSES J. GRUNDWERG and HYMAN P. GALBUT, President and Secretary respectively of MESIFTA OF GREATER MIAMI - LOUIS MERWITZER HIGH SCHOOL, INC., a Non-Profit Corporation of the State of Florida, to me well known to be the persons who signed the foregoing instrument as such officers and jointly acknowledged the execution thereof to be their free act and deed as such officers for the uses and purposes therein mentioned and that they affixed thereto the official seal of said Corporation; and that the said instrument is the act and deed of said Corporation.

WITNESS my hand and official seal at Miami Beach, in the County of Dade, State of Florida, the day and year last aforesaid.

NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My Commission Expires:

APPROVAL OF PLAN OF MERGER

We, the undersigned members of SISTERHOOD CHESED SHEL EMETH, a non-profit corporation, hereby approve of the Plan of merger with the MESIFTA OF GREATER MIAMI - LOUIS MERWITZER HIGH SCHOOL, INC.

WITNESSED our hands and seals this 13th of November, 1972.

SCHWARTZ

Bessie D. Galbut

JAN 26 1961

CORPORATION REPORT TO THE SECRETARY OF STATE OF FLORIDA

Railroad Companies, Pullman Companies, Telephone and Telegraph Companies, Insurance Companies, Banking and Trust Companies, Building and Loan Associations, Cooperative Marketing Associations, Corporations not for profit and Corporations paying the maximum capital stock tax, as required by Section 608.32, Florida Statutes, 1953.

Hon. R. A. Gray, Secretary of State
Tallahassee, Florida

In accordance with the law above referred to, we submit below information called for:

(1) That Mesifta of Greater Miami-Louis Merwitzer High School, Inc.
Name of Corporation

duly organized and existing under the laws of the State of Florida

with its principal place of business at 710 Meridian Avenue, Miami Beach, Florida
City State

Dade, has designated 301 Ainsley Building,
County Street or Building

City of Miami, County of Dade, State of Florida, as its place of business or domicile for the service of process within the State, and has named as its agent,

MOSES J. GRUNDWERG

whose address is 301 Ainsley Building, Miami 32, Florida

(2) NAMES AND ADDRESSES OF OFFICERS (be sure to affix titles):

Name	P. O. Address
Pres. Alexander S. Gross	4312 Royal Palm Ave. Miami Beach, Fla.
Vice-Pres. H. Louis Rottman	711 40th Street Miami Beach, Fla.
Sec. J. Jerry Schechter	4646 N. Meridian Ave. Miami Beach, Fla.
Treas. Samuel Reinhard	4180 Chase Ave. Miami Beach, Fla.

(3) NAMES AND ADDRESSES OF DIRECTORS:

same as four listed above plus the three following:

Name	P. O. Address
Alexander Moscovits	3045 N. Bay Road Miami Beach, Fla.
Louis Merwitzer	1361 Euclid Avenue Miami Beach, Fla.
Morris Horovits	4550 Royal Palm Avenue Miami Beach, Fla

(4) GENERAL NATURE OF MAIN BUSINESS ENGAGED IN operation of school not for profit

(5) Date of last meeting of Board of Directors November 4, 1960

Has the Corporation been actively engaged in business during the previous twelve months? Yes

If inactive, state how long its charter powers have been dormant -

(6) We, the undersigned, certify the above state of facts to be true and correct as shown by our records.

x Alexander S. Gross
President or Vice-President

ATTEST: J. Jerry Schechter
Secretary

STATE OF FLORIDA
COUNTY OF Dade

Personally appeared before me Alexander S. Gross and J. Jerry Schechter who deposes and says that he executed this certificate for and in behalf of said corporation, and that the statement therein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 23rd day of January, 1961

SEAL

Notary Public, State of Florida at Large
My Commission Expires Jan. 25, 1963
Bonded by American Fire & Casualty Co.

Twila Lee Roach
Signature of Officer Taking Acknowledgment.

The 1953 Legislature made it necessary for the following corporations, Railroad Companies, Pullman Companies, Telegraph and Telephone Companies, Insurance Companies, Banking and Trust Companies, Banking and Loan Associations, Cooperative Associations, Corporations not for profit and Corporations paying the maximum capital stock tax to file with the Secretary of State on July first of each year, a form he shall prescribe, giving the above information, however, they are not required to pay a corporation capital stock tax.

No. NPH 1094-c

NAME

Mocifta of Greater Miami - Louis Merwitzer High School, Inc.

FILED IN THE OFFICE OF
SECRETARY OF STATE
OF FLORIDA

3-10-61

R. A. GRAY
SECRETARY OF STATE

BY [signature]

RECEIVED
MAR 10 8 59 AM '61
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

OFFICE

SECRETARY OF STATE

CORPORATION NOT FOR PROFIT

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

In pursuance of Chapter 47.34, Florida Statutes 1953, the following is submitted, in compliance with said Act:

First—That MESIFTA OF GREATER MIAMI - LOUIS MERWITZER HIGH SCHOOL, INC.

a corporation duly organized and existing under the laws of the State of FLORIDA

with its principal place of business at City of MIAMI BEACH

County of DADE, State of FLORIDA

has designated and established 301 AINSLEY BUILDING
(Street or building)

City of MIAMI, County of DADE

State of FLORIDA, as its place of business or domicile for the service of process within this State, and named as its agents MOSES J. GRUNDWERG

to accept service of process.

OFFICERS: AFFIX TITLES:

NAME	SPECIFIC ADDRESS
Pres.- Alexander S. Gross	4312 Royal Palm Ave. Miami Beach, Fla
Vice-Pres.- M. Louis Rottman	711 40th Street Miami Beach, Fla.
J. Jerry Schechter- Secretary	4646 N. Meridian Ave. Miami Beach, Fla.
Treas.- Samuel Reinhard	4180 Chase Ave. Miami Beach, Fla.

C. TAX ....
FILING ....
R. AGENT FEE 1.00
C. COPY ....
TOTAL 1.00
BALANCE DUE ....
REFUND ....

DIRECTORS:

NAME	SPECIFIC ADDRESS
same as four listed above plus	the three following:
Alexander Moscovitz	3045 N. Bay Road Miami Beach, Fla.
Louis Merwitzer	1361 Euclid Ave. Miami Beach, Fla.
Morris Horowitz	4550 Royal Palm Ave. Miami Beach, Fla.

MESIFTA OF GREATER MIAMI-LOUIS MERWITZER HIGH SCHOOL, INC.
By x Alexander S. Gross

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Moses J. Grundwerg

It is necessary to file this certificate within thirty days after filing Certificate of Incorporation, as to domestic Corporations and within thirty days after issuance of permit to foreign corporations; and thereafter only when corporation has changed its place of business or agent.

Filing Fee, $1.00

MRSLPTA OF GREATER MIAMI-
LOUIS HERWITZER HIGH SCHOOL

Amending ARTICLE II,
extending general nature of
business.
filed Nov. 17, 1961

FILED IN OFFICE OF SECRETARY
OF STATE, STATE OF FLORIDA,
FB
by...., on ....November 20, 19..

TOM ADAMS

SECRETARY OF STATE

Office of the
Secretary of State
State of Florida
Tallahassee

TOM ADAMS
SECRETARY OF STATE

November 17, 1961

Honorable Moses J. Grundwerg
301 Ainsley Building
Miami 32, Florida

Dear Mr. Grundwerg:

I am in receipt of the amendment to the Charter of

MESIFTA OF GREATER MIAMI-LOUIS MERWITZER HIGH SCHOOL, INC.

and check for $ 13.00 . Said amendment has been duly filed in this office on 17 November 1961.

Enclosed you will find certified copy

Yours very truly,

Tom Adams

Secretary of State

Enclosures

MOSES J. GRUNDWERG
ATTORNEY AT LAW

November 15, 1961

Honorable Tom Adams
Secretary of State
Tallahassee, Florida

Re: Mesifta of Greater Miami - Louis Merwitzer High School, Inc., a corporation not for profit

Dear Sir:

Enclosed please find my check in the amount of $13.00 to cover the enclosed Amendment to Corporate Charter of the above captioned corporation.

An extra copy of the amendment is enclosed and I request that you certify same and return to me at your earliest convenience.

Yours very truly,

MOSES J. GRUNDWERG

MJG/ad

Enclosures

RECEIVED
NOV 17 2 26 PM '61
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. TAX	
FILING	10.00
R. AGENT FEE	
C. COPY	3.00
TOTAL	13.00
R. CARD	13.00
BALANCE DUE	
REFUND	

AMENDMENT TO CORPORATE CHARTER OF
MESIFTA OF GREATER MIAMI - LOUIS MERWITZER HIGH
SCHOOL, INC.

WE, the undersigned, being President and Secretary of the MESIFTA OF GREATER MIAMI - LOUIS MERWITZER HIGH SCHOOL, INC., a corporation, not for profit, existing under the Laws of the State of Florida, do hereby certify that the following is an amendment to the corporate charter of THE MESIFTA OF GREATER MIAMI - LOUIS MERWITZER HIGH SCHOOL, INC., and that the procedures herein described have been properly pursued:

RECEIVED
Nov 17 2 26 PM '61
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THAT the Board of Trustees of the said corporation at meeting held November 10, 1961, did unanimously adopt the following resolution:

> RESOLVED Sub paragraph five (5) of Article II of the Articles of Incorporation, as it appearson Page 3 (three) of said article, be removed and become Sub paragraph 6 (six) of said article II and be reinstated as said Sub paragraph six (6) in full; and that the following Sub paragraph five (5) be added to Article II of the Articles of Incorporation: "To buy, sell, trade and deal in stocks, bonds, securities and commodities of every nature, and commodity futures on organized futures markets and exchanges, on margin or otherwise, and in connection therewith to borrow money and to pledge any stocks, bonds, securities, commodities or contracts for the future delivery thereof."

THAT at said meeting, the directors specifically deemed said amendment advisable for the benefit of the corporation.

THAT a meeting of the Members was called and that notice of such meeting was given in the manner provided for in Section 617.02 F.S.A. That at such meeting a unanimous vote of all the members, all of whom appeared in person or by proxy, was cast in favor of the amendment. That at said Membership meeting, all of the Members affidmatively voted for said amendment. Thereupon, the Members resolved that the following be an amendment to the corporate charter:

> RESOLVED Sub paragraph five (5) of Article II of the Articles of Incorporation, as it appears on Page 3 (three) of said article, be removed and become Sub paragraph six (6) of said Article II and be reinstated as said Sub paragraph six (6) in full; and the following Sub paragraph five (5) be added to Article II of the Articles of Incorporation: " To buy, sell, trade and deal in stocks, bonds, securities and commodities of every nature, and commodity futures on organized futures markets and exchanges, on margin or otherwise, and in connection therewith to borrow money and to pledge anystocks, bonds, securities, commodities or contracts for the future delivery thereof."

The President and Secretary were thereupon authorized to execute a certificate certifying such amendment.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals this 14 day of November, 1961.

MESIFTA OF GREATER MIAMI - LOUIS MERWITZER HIGH SCHOOL, INC.

BY: Alexander S. Gross
RABBI ALEXANDER S. GROSS, PRESIDENT

ATTEST: J. Jerry Schechter
J. JERRY SCHECHTER, Secretary

STATE OF FLORIDA) SS
)
COUNTY OF DADE)

I HEREBY CERTIFY THAT on this day personally appeared before me, RABBI ALEXANDER S. GROSS, President, and Secretary, J. JERRY SCHECHTER of MESIFTA OF GREATER MIAMI - LOUIS MERWITZER HIGH SCHOOL, INC., to me well know to be the persons described in the foregoing instrument and they acknowledged before me that they executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hands and affixed my Official seal, at Miami, siad County and State, this 14 day of November, 1961.

My Commission Expires:

Moses J. Grundwerg
NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

Notary Public, State of Florida at Large
My Commission Expires March 4, 1962
Bonded by American Surety Co. of N.Y.

RIC[redacted] (DICK) STONE
Secretary of State
THE CAPITOL
TALLAHASSEE, FLA.
32304

STATE OF FLORIDA
DEPARTMENT OF STATE

PRIVILEGE TAX RETURN

FOR CORPORATIONS & OTHER ENTITIES

BLK. RT.
U.S. POSTAGE
PAID
TALLAHASSEE, FLA.
PERMIT #88

22-1527
[redacted]

ADDRESS CORRECTION REQUESTED
[redacted]

MAR -1 '72 18 - 44100 *****2.00

701094-23-08
MESIFTA OF GREATER MIAMI-LOUIS
MERWITZER HIGH SCHOOL INC
MOSES J GRUNDWERG
301 AINSLEY BLDG
MIAMI 32 FLA

DATE DUE: JAN. 1, 1972
DATE DELINQUENT: MAR. 1, 1972
PLEASE TYPE

Change Mailing Address to: 608 Ainsley Building, Miami, Florida 33132
Zip

(Exact Corporate Name) MESIFTA ~~HIGH SCHOOL~~ OF GREATER MIAMI--
1. LOUIS MERWITZER HIGH SCHOOL, INC.
2. Fed. Emp. I.D. No.

(Street Address of Principal Office in Fla.) (City) (County) (State) (Zip)
3. 1965 Alton Road, Miami Beach, Florida

(Officers Names) (Title) (Street Address) (City)
4.(a) MOSES J. GRUNDWERG, President, 4561 Prairie Avenue, Miami Beach, Fla.
(b) RABBI ALEXANDER GROSS, V.-P., 2400 Flamingo Drive, Miami Beach, Fla.
(c) MORTON MAYBERG, Secretary, 4433 North Bay Road, Miami Beach, Fla.
(d) MURRAY BERKOWITZ, Treasurer, 3480 Sheridan Avenue, Miami Beach, Fla.

(Directors, Trustees, Managers) (Street Address) (City)
5.(a) MOSES J. GRUNDWERG, 4561 Prairie Avenue, Miami Beach, Florida
(b) RABBI ALEXANDER GROSS, 2400 Flamingo Drive, Miami Beach, Florida
(c) MORTON MAYBERG, 4433 North Bay Road, Miami Beach, Florida
(d) MURRAY BERKOWITZ, 3480 Sheridan Avenue, Miami Beach, Florida

(Resident Agent Name) (Street Address) (City)
6. MOSES J. GRUNDWERG, 4561 Prairie Avenue, Miami Beach, Florida

7. General Nature of Business Operation of Private School
8. Date Formed or Incorporated 6 / 17 / 60
9. If Foreign Corporation, Date Qualified in Florida __/__/__

10. Capital Stock (or number and book value of all certificates of interest or participation):

	Class or Type	Par or Stated Value	Shares Authorized	Number	Book Value
(a)	N/A				$
(b)					$
(c)					$
(d)					$
(e)	Total Book Value of Stock (Certificates) Issued				$

11. If you do not have Capital Stock, describe the general rules applicable to all members by which the property rights and interests of each are determined Non-profit corporation as per copy of Articles of Incorporation attached.

12. Close of annual accounting period for this return __/__/__ N/A

13. I/We declare that all Florida documentary stamp taxes applicable to corporate stock (or certificates of interest or participation) transactions for the 12 month period ending Dec. 31 have been paid as required under Chapter 201, Florida Statutes, and I/We further declare that this return is true and correct.

MESIFTA HIGH SCHOOL OF GREATER MIAMI--
LOUIS MERWITZER HIGH SCHOOL, INC.

(Corporate Seal)
Attest: Morton Mayberg
Secretary or Assistant Secretary

By: Moses Grundwerg
President or Vice President

Return Original (with Tax Payment) to DEPARTMENT OF STATE
THE CAPITOL
TALLAHASSEE, FLORIDA 32304

READ INSTRUCTIONS ON BACK

READ INSTRUCTIONS ON BACK

PRIVILEGE TAX
PROFIT ENTITIES $5.00
NON-PROFIT ENTITIES $2.00

PRIVILEGE TAX
PROFIT ENTITIES $5.00
NON-PROFIT ENTITIES $2.00

RICHARD (DICK) STONE
SECRETARY OF STATE
The Capitol
Tallahassee, Florida 32304

State of Florida
Department of State
ANNUAL REPORT
for Corporations and Other Entities

ADDRESS CORRECTION REQUESTED
DATE DUE: JAN. 1, 1973
DATE DELINQUENT: MAR. 1, 1973

Please refer to this number for future correspondence regarding this corporation

NAM 701094-23-08
ADD MESIFTA OF GREATER MIAMI-LOUIS
MERWITZER HIGH SCHOOL INC
MOSES J GRUNDWERG
301 AINSLEY BLDG
CITY MIAMI 32 FLA

MAR -6-73 1 428********2.00

341401

PLEASE TYPE

READ INSTRUCTIONS ON BACK

CHANGE MAILING ADDRESS TO: 608 Ainsley Building, Miami, Florida 33132
Zip

1. MESIFTA HIGH SCHOOL OF GREATER MIAMI-LOUIS MERWITZER HIGH SCHOOL, INC.
(Exact Corporate Name)

2. Fed. Emp. I.D. No.

3. 1965 Alton Road, Miami Beach, Florida
(Street Address of Principal Office in Fla.) (City) (County) (State) (Zip)

(Officers Names) (Title) (Street Address) (City) (State)

4. (a) Moses J.Grundwerg, President, 4661 Prairie Ave., Miami Beach, Fla.
(b) Rabbi Alexander Gross, Vice-Pres.,2400 Flamingo Drive,Miami Beach,Fla
(c) Hyman P.Galbut, Secretary, 721 Washington Ave.,Miami Beach,Fla.
(d) Murray Berkowitz,Treasurer,3480 Sheridan Ave., Miami Beach,Fla.

(Directors, Trustees, Managers) (Street Address) (City) (State)

5. (a) Moses J. Grundwerg, 4561 Prairie Avenue, Miami Beach, Florida
(b) Rabbi Alexander Gross, 2400 Flamingo Drive, Miami Beach, Fla.
(c) Hyman P. Galbut, 721 Washington Avenue, Miami Beach, Fla.
(d) Murray Berkowitz, 3480 Sheridan Avenue, Miami Beach, Fla.

(Florida Resident Agent Name) (Florida Street Address) (City) (Zip)

6. MOSES J. GRUNDWERG, 4561 Prairie Avenue, Miami Beach, Florida

7. General Nature of Business 8 2 9 9
See page 2

8. Date Formed or Incorporated 6 / 17 / 60
MO DA YR

9. If Foreign Corporation, Date Qualified in Florida __ / __ / __
MO DA YR

10. Capital Stock (or number and book value of all certificates of interest or participation):

Class or Type	Par or Stated Value	Shares Authorized	SHARES ISSUED Number	Book Value
(a)	N/A			$
(b)				$
(c)				$

FILING FEE PER PROFIT ENTITY $5.00
PER NON-PROFIT ENTITY $2.00

11. If you do not have Capital Stock, describe the general rules applicable to all members by which the property rights and interests of each are determined Non-Profit corporation as per copy of Articles of Incorporation attached

12. Fiscal close of accounting period __ / __ N/A
MO DA

13. I/WE declare that all Florida documentary stamp taxes applicable to corporate stock (or certificates of interest or participation) transactions for the 12 month period ending Dec. 31, 1972 have been paid as required under Chapter 201, Florida Statutes, and I/WE further declare that this report is true and correct.

(Corporate Seal)

MESIFTA HIGH SCHOOL OF GREATER MIAMI-LOUIS MERWITZER HIGH SCHOOL, INC.
(Corporate Name)

Attest: Hyman P Galbut
Secretary or Assistant Secretary

By: Moses Grundwerg
President or Vice President

Return Original (with Filing Fee) to DEPARTMENT OF STATE
DRAWER 18
THE CAPITOL
TALLAHASSEE, FLORIDA 32304

Corp - AR73

November 27, 1984

Joseph W. Malek, Esquire
350 Lincoln Road
Miami Beach, Florida 33139

SUBJECT: MESIFTA OF GREATER MIAMI-LOUIS MERWITZER HIGH SCHOOL, INC.
CHARTER #701094

Dear Mr. Malek:

Enclosed is a computer printout showing that MESIFTA OF GREATER MIAMI-LOUIS MERWITZER HIGH SCHOOL, INC., Charter #701094, has been reinstated as of November 27, 1984, in compliance with your letter of November 23.

Also, enclosed is a Certificate Under Seal and Certified Copies, as requested. We are returning your checks #25850 for $5. and #25851 for $15. as these were not required. The total amount for reinstatement, certificate and certified copy was $295.

If you have any questions or require any further assistance, please feel free to call on me.

Sincerely,

(Mrs.) Mettie Sims
Chief, Bureau of Corporate Records

MS/cc

Enclosures

701094

LAW OFFICES

JOSEPH W. MALEK

350 LINCOLN ROAD
MIAMI BEACH, FLORIDA 33139

PHONE 534-4431

November 23, 1984

Ms. Nettie Sims
Chief, Bureau of Corporate Records
Florida Department of State
Post Office Box 16327
Tallahassee, Florida

Re: Mesifta of Greater Miami-Louis Merwitzer High School, Inc.

FILED
1984 NOV 27 AM 10: 23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Ms. Sims:

Thank you for your fine personal attention to the within matter.

Enclosed, please find the Annual Report for Reinstatement, together with my check in the amount of $295.00 to cover the cost of the same.

After you have reinstated the Corporation, I will also require a Certificate of Good Standing for which I enclose my check in the amount of $5.00. I also require a Certified Copy of the Articles of Incorporation and I enclose my check in the amount of $15.00 for the same.

Upon completion of the above, will you kindly return the documents to me by Federal Express using my Federal Express number which is 033 13 8440-0.

Again, with many thanks, I am

Sincerely yours,

Joseph W. Malek

Joseph W. Malek

JWM:rap
Enclosures

1985

Read Notice and Instructions on Other Side Before Making Entries

Filing Fee of $20 Required — Make Checks Payable To: Secretary of State

Name and Address of Corporation

701094
MESIFTA OF GREATER MIAMI-LOUIS MERWITZER H
& NATHANIEL ZEMEL
1205 LINCOLN ROAD
MIAMI BEACH, FLORIDA 33139

MESIVTA OF GREATER MIAMI-LOUIS MERWITZER HIGH SCHOOL
C/O NATHANIEL M. ZEMEL
1965 ALTON ROAD
MIAMI BEACH,
FLORIDA 33139

Date Incorporated or Qualified To Do Business in Florida: 06/17/1966

4. Federal Employer Identification Number: 59 6045452

Date: 11/07/1984

Names and Street Addresses of Each Officer and Director as of December 31

	Names of Officers and Directors	Title	Street Address of Each Officer and Director	City and State
1	ZEMEL, NATHANIEL	P/C	1205 LINCOLN	MIAMI BEACH, FL
2	KATZ, AARON	V/C	1965 ALTON ROAD	MIAMI BEACH, FL
3	ZEMEL, SYLVIA	S/C	1205 LINCOLN ROAD	MIAMI BEACH, FL
4				
5				
6				

Registered Agent Information

7. Name and Address of Current Registered Agent

GRUNBERG, MOSES J
4361 PRAIRIE AVE
MIAMI BEACH, FL 33139

8. Name and Address of New Registered Agent

Name: NATHANIEL M. ZEMEL

Street Address: 1965 ALTON ROAD

City, State and Zip Code: MIAMI BEACH, FLORIDA 33139

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, organized under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by resolution duly adopted by its board of directors on

I hereby accept the appointment of registered agent. I am familiar with and accept the obligations of Section 607.325 F.S.

SIGNATURE [signature] DATE 3-15-85

(Registered Agent Accepting Appointment) PRESIDENT AGENT

$3.00 additional fee required for Registered Agent changes.

10. See signature instructions

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath. (Officer signing must be listed in Block 6)

Signature [signature]

Date: 3-15-85

Typed Name of Signing Officer: NATHANIEL M. ZEMEL

Title: PRESIDENT

Telephone Number: 538-5545

$5 additional fee required for a Certificate of Status

701094

Hays, Grundwerg & Vann 4-22-86

ATTORNEYS AT LAW

ROBERTS BUILDING
28 WEST FLAGLER STREET
SUITE 800
MIAMI, FLORIDA 33130
TELEPHONE (305) 379-8435

MOSES J. GRUNDWERG
RICHARD J. HAYS
ROBERT J. VANN

4418 INVERRARY BOULEVARD
LAUDERHILL, FLORIDA 33319
TELEPHONE (305) 748-7902
MIAMI TELEPHONE (305) 945-7919

PLEASE REPLY TO:

Miami Office

April 16, 1986

006 8587 4/18/86 15.00 12
006 8587 4/18/86 5.00 6
006 8587 4/15/86 20.00 TL

Secretary of State
Corporations Division
The Capitol
Tallahassee, FL 32304

Re: MESIFTA OF GREATER MIAMI-LOUIS MERWITZER HIGH SCHOOL, INC.
A Non-Profit Corporation

Gentlemen:

Enclosed please find original and copy of an amendment to the articles of incorporation in connection with the above referenced corporation for filing.

We also enclose our check made out to Secretary of State in the amount of $20.00 to cover the cost of your sending us a certified copy of the amendment.

Thanking you in advance for your kind cooperation.

Very truly yours,

HAYS, GRUNDWERG & VANN

Moses J. Grundwerg

MJG/mg
Enc.
cc: Nathaniel Zemel

Amendment

Name Availability	
Document Examiner	15/J
Updater	B
Updater Verifyer	B
Acknowledgment	B
W. P. Verifyer	B

FILED
APR 21 12 02 PM '86
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT OF ARTICLES OF INCORPORATION

OF

MESIFTA OF GREATER MIAMI-LOUIS MERWITZER HIGH SCHOOL, INC.

A Non-profit Organization

We the undersigned, being the President and the Secretary of the MESIFTA OF GREATER MIAMI-LOUIS MERWITZER HIGH SCHOOL, INC., do hereby state that the following meeting and acts took place and that the following is a true and correct copy of the Amendment to the Articles of Incorporation of MESIFTA OF GREATER MIAMI-LOUIS MERWITZER HIGH SCHOOL, INC., and do further certify that all of the following actions took place.

At a special meeting of the Board of Trustees held on March 26, 1986, at 10:00 A.M. at 28 West Flagler Street, Suite 800, Miami, Florida 33130, at which time all members of the Board of Trustees and all of the members the foundation were present, either personally or by proxy, the following resolution was unanimously enacted:

WHEREAS, an additional sentence shall appear towards the bottom of page two of the original Articles of Incorporation, Article II after the words "for public office." and before the new paragraph beginning "as a means of ..." which sentence shall read as follows:

> "In the event of dissolution, the residual assets of the organization will be turned over to one of more organizations which themselves are exempt as organizations described in sections 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or the Federal, State, or local government for exclusive public purpose."

BE IT FURTHER RESOLVED, that this Amendment shall be filed with the Secretary of State of Florida.

Whereupon motion duly made and seconded, the foregoing resolution was ratified by all present.

MESIFTA OF GREATER MIAMI
LOUIS MERWITZER HIGH SCHOOL, INC.

BY [signature]
NATHANIEL ZEMEL, President

Attest:

[signature]
JEREMIAH BURSTYN, Secretary

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared NATHANIEL ZEMEL, President and JEREMIAH BURSTYN, Secretary of MESIVTA OF GREATER MIAMI LOUIS MERWITZER HIGH SCHOOL, INC. who have read the foregoing Amendment to Articles of Incorporation of MESIVTA OF GREATER MIAMI LOUIS MERWITZER HIGH SCHOOL, INC. and state that the same are true and correct, and that they have executed same for the purposes therein expressed.

DATED this 11 day of April, 1986.

NOTARY PUBLIC, State of Florida at Large

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA
MY COMM[illegible] 1986
BONDED [illegible]

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION

ANNUAL REPORT

1986

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Read Notice and Instructions on Other Side Before Making Entries

Filing Fee of $20 Required — Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Office

701094 5
YESHIVA OF GREATER MIAMI-LOUIS MERWITZER HIGH SC
C/O NATHANIEL M ZEMEL
1965 ALTON RD
MIAMI BEACH, FLORIDA 33139

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

2 Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No 22

City and State 23

Zip Code 24

Date Incorporated or Qualified To Do Business in Florida: 05/17/1960

4 Federal Employer Identification Number (FEIN): 59-6046452

5 Date of Last Report: 03/22/1985

Names and Street Addresses of Each Officer and Director, as of December 31, 1985

Names of Officers and Directors	2 Title	3 Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4 City and State
ZEMEL, NATHANIEL	P/D	1205 LINCOLN ROAD	MIAMI BEACH, FL
~~KATZ, AARON~~ FEIT, MELVIN	V/D	1965 ALTON ROAD	MIAMI BEACH, FL
~~ZEMEL, SYLVIA~~ ZURSTYN, JERRY	S/D	~~1205 LINCOLN ROAD~~ 1965 ALTON ROAD	MIAMI BEACH, FL

REGISTERED AGENT INFORMATION

7 Name and Address of Current Registered Agent

ZEMEL, NATHANIEL M
1965 ALTON RD
MIAMI BEACH, FL 33139

8 Name and Address of New Registered Agent

Name 81

Street Address (Do NOT Use P.O. Box Number) 82

City and State 83 FL.

Zip Code 84

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by resolution duly adopted by its board of directors on ______

I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of Section 607.325 F.S.

SIGNATURE ______ DATE ______
(Registered Agent Accepting Appointment)

$3.00 additional fee required for Registered Agent changes.

9 *See signature restrictions under instructions on reverse side of this form.*

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath. (Officer signing must be listed in Block 6)

Signature: [signature]

Date: March 12, 1986

Typed Name of Signing Officer: NATHANIEL M. ZEMEL

Title: PRESIDENT

Telephone Number: 538-5543

CERTIFICATE OF STATUS DESIRED ☐

$5 Additional Fee required for a Certificate of Status

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1, 1987

CORPORATION

ANNUAL REPORT

1987

Read Notice and Instructions on Other Side Before Making Entries

Filing Fee of $25 Required -- Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office

701094 S
YESIFTA OF GREATER MIAMI-LOUIS MERWITZER HIGH SC
C/O NATHANIEL M ZEMEL
1965 ALTON RD
MIAMI BEACH, FLORIDA 33139

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

3. Date Incorporated or Qualified To Do Business in Florida: 06/17/1960

4. Federal Employer Identification Number (FEIN): 59-6045452

5. Date of Last Report: 03/31/1986

6. Names and Street Addresses of Each Officer and Director, as of December 31, 1986

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
ZEMEL, NATHANIEL	P/D	1205 LINCOLN ROAD	MIAMI BEACH, FL
FEIT, MELVIN	V/D	1965 ALTON ROAD	MIAMI BEACH, FL
BURSTYN, JERRY	S/D	1965 ALTON ROAD	MIAMI BEACH, FL

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

ZEMEL, NATHANIEL M
1965 ALTON RD
MIAMI BEACH, FL 33139

8. Name and Address of New Registered Agent

Name 81

Street Address 1 (Do NOT Use P.O. Box Number) 82

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84 FL.

Zip Code 85

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by resolution duly adopted by its board of directors on

I hereby accept the appointment of registered agent. I am familiar with and accept the obligations of Section 607.325 F.S.

SIGNATURE ______ DATE ______
(Registered Agent Accepting Appointment)

$3.00 additional fee required for Registered Agent changes

See signature restrictions under instructions on reverse side of this form

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath. Officer signing must be listed in Block 6.

Signature: [signature]

Date: Feb 6 1987

Name of Signing Officer: NATHANIEL ZEMEL

Title: President

Telephone Number: 538-5543

CERTIFICATE OF STATUS DESIRED ☐

$5 Additional Fee required for a Certificate of Status

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST.

DO NOT WRITE IN THIS SPACE

CORPORATION ANNUAL REPORT 1988

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

Filing Fee of $25 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office

701094
MESIFTA OF GREATER MIAMI-LOUIS MERWITZER HIGH SC
C/O NATHANIEL M ZEMEL
1965 ALTON RD
MIAMI BEACH, FLORIDA 33139

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O Box No 22

City and State 23

Zip Code 24

3. Date Incorporated or Qualified To Do Business in Florida 06/17/1960

4. Federal Employer Identification Number (FEIN) 59-6045452

5. Date of Last Report 03/10/1987

6. Names and Street Addresses of Each Officer and Director, as of December 31, 1987

Names of Officers and Directors 1	Title 2	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers) 3	City and State 4
ZEMEL, NATHANIEL	P/D	1205 LINCOLN ROAD	MIAMI BEACH, FL
FEIT, MELVIN	V/D	1965 ALTON ROAD	MIAMI BEACH, FL
BURSTYN, JERRY	S/D	1965 ALTON ROAD	MIAMI BEACH, FL

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

ZEMEL, NATHANIEL M
1965 ALTON RD
MIAMI BEACH, FL 33139

8. Name and Address of New Registered Agent

Name 81

Street Address 1 (Do NOT Use P.O. Box Number) 82

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84 FL.

Zip Code 85

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.
Such change was authorized by resolution duly adopted by its board of directors on

I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of Section 607.325 F.S.

SIGNATURE (Registered Agent Accepting Appointment), President DATE Feb 15 '88

10. If a foreign corporation, date first transacted business in Florida

See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer or Director of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S.
I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.
(Officer or Director signing must be listed in Block 6.)

Signature | Date

Typed Name of Signing Officer or Director | Title | Telephone Number

12. Should you desire a certificate of status check the box

CERTIFICATE OF STATUS DESIRED ( )

CR2E004 (1/88)

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST

APPROVED

DO NOT WRITE IN THIS SPACE

FILED

1989 APR -3 AM 10 42

DEPARTMENT OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

CORPORATION

ANNUAL REPORT
1989

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

Filing Fee of $35 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office

ZIP + 4

701094 5
MESIFTA OF GREATER MIAMI-LOUIS MERWITZER HIGH SC
C/O NATHANIEL M ZEMEL
1965 ALTON RD
MIAMI BEACH, FLORIDA 33139-1506

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No 22

City and State 23

Zip Code 24

3. Date Incorporated or Qualified To Do Business in Florida: 06/17/1960

4. Federal Employer Identification Number (FEIN): 59-6045452

5. Date of Last Report: 03/17/1988

6. Names and Street Addresses of Each Officer and Director, as of December 31, 1988

Title 1	Names of Officers and Directors 2	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers) 3	City and State 4
P/D	ZEMEL, NATHANIEL	1205 LINCOLN ROAD	MIAMI BEACH, FL
V/D	FEIT, MELVIN	1965 ALTON ROAD	MIAMI BEACH, FL
S/D	BURSTYN, JERRY	1965 ALTON ROAD	MIAMI BEACH, FL

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

ZEMEL, NATHANIEL M
1965 ALTON RD
MIAMI BEACH, FL 33139

8. Name and Address of New Registered Agent

Name 81

Street Address 1 (Do NOT Use P.O. Box Number) 82

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84 FL.

Zip Code 85

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above named corporation, incorporated under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by resolution duly adopted by its board of directors on

I hereby accept the appointment of registered agent. I am familiar with and accept the obligations of Section 607.325 F.S.

SIGNATURE [signature], president DATE Mar 23 '89
(Registered Agent Accepting Appointment)

10. If a foreign corporation, date first transacted business in Florida

See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer or Director of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.
(Officer or Director signing must be listed in Block 6.)

Signature [signature]

Date Mar 23 '89

Typed Name of Signing Officer or Director

Title

Telephone Number

CERTIFICATE OF STATUS DESIRED

FILE NOW! THIS REPORT MUST BE FILED BY NOVEMBER 7, 1990 OR THIS CORPORATION WILL BE DISSOLVED. FEE TO REINSTATE IS $236.25

CORPORATION

ANNUAL REPORT

1990

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FILED

SEP 21

TALLAHASSEE FL

Filing Fee of $35 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office 701094 5

ZIP + 4 PRESORT

MESIFTA OF GREATER MIAMI-LOUIS MERWITZER HIGH SCHOOL, INC.
C/O NATHANIEL M ZEMEL
1965 ALTON RD
MIAMI BEACH, FLORIDA 33139-1506

If above address is incorrect in any way enter the correct address in item 2. Include Zip Code

2. If Address in Block 1 is incorrect in any way enter the correct address below. P.O. Box number alone is NOT sufficient. The name of the corporation can be changed only by filing an amendment.

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

3. Date Incorporated or Qualified to Do Business in Florida 06/17/1960

4. FEI Number 59-6045452

FEI Number Applied For
FEI Number Not Applicable

6. Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information.)

	Title 1	Names of Officers and Directors 2	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers) 3	City and State 4
1	P/D	ZEMEL, NATHANIEL	1205 LINCOLN ROAD	MIAMI BEACH, FL
2	V/D	FEIT, MELVIN	1965 ALTON ROAD	MIAMI BEACH, FL
3	S/D	BURSTYN, JERRY	1965 ALTON ROAD	MIAMI BEACH, FL
4				
5				
6				

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

ZEMEL, NATHANIEL M
1965 ALTON RD
MIAMI BEACH, FL 33139

8. Name and Address of New Registered Agent

Name 81

Street Address 1 (Do NOT Use P.O. Box Number) 82

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84 FL.

Zip Code 85

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by resolution duly adopted by its board of directors on ______

I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of, Section 607.325 F.S.

SIGNATURE ______ DATE ______
(Registered Agent Accepting Appointment)

10. I certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effects as if made under oath. I further certify that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607 F.S.

Signature [signature]

Date Aug 17 1990

CERTIFICATE OF STATUS DESIRED

$5 Additional Fee required for a Certificate of Status

FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.

CORPORATION

ANNUAL REPORT

1991

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

FILING FEE OF $61.25 REQUIRED

DO NOT WRITE IN THIS SPACE

1. Name and Mailing Address of Corporation DOCUMENT #701094 (5)

ZIP + 4 PRESORT

MESIFTA OF GREATER MIAMI-LOUIS MERWITZER HIGH SC
HOOL, INC.
C/O NATHANIEL M ZEMEL
1965 ALTON RD
MIAMI BEACH, FLORIDA 33139-1506

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

2. If Address in Block 1 is incorrect in any way, enter the correct address below. P.O. Box is acceptable. The NAME of the corporation can be changed only by filing an amendment

21 Street Address

22 P.O. Box No

23 City and State

24 Zip Code

3. Date Incorporated or Qualified To Do Business in Florida: 06/17/1960

4. FEI Number: 59-6045452

FEI Number Applied For

FEI Number Not Applicable

5. $8.75 Additional Fee required for a Certificate of Status — CERTIFICATE OF STATUS DESIRED

6. Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information.)

1 Title	2 Names of Officers and Directors	3 Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4 City and State
P/D	ZEMEL, NATHANIEL	1205 LINCOLN ROAD	MIAMI BEACH, FL
V/D	FEIT, MELVIN	1965 ALTON ROAD	MIAMI BEACH, FL
S/D	BURSTYN, JERRY	1965 ALTON ROAD	MIAMI BEACH, FL

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

ZEMEL, NATHANIEL M
1965 ALTON RD
MIAMI BEACH, FL 33139

8. Name and Address of New Registered Agent

81 Name

82 Street Address 1 (Do NOT Use P.O. Box Number)

83 Street Address 2 (Do NOT Use P.O. Box Number)

84 City FL. 85 Zip Code

Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors.

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE ______________________ DATE ________
(Registered Agent Accepting Appointment)

I certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I further certify that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607.

SIGNATURE: [signature] DATE May 23 '91

Typed or Printed Name of Signing Officer or Director: Nathaniel Zemel President

Telephone Number Daytime: 305 538 5543

FILING FEE OF $61.25 REQUIRED — Make Checks Payable To: Secretary of State $8.75 Additional Fee required for a Certificate of Status

2ND NOTICE FILE NOW! CORPORATION WILL BE DISSOLVED ON OR AFTER OCTOBER 7, 1992.

CORPORATION

ANNUAL REPORT

1992

DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

SEP 1992

APPROVED
SEC. OF STATE
CORPORATIONS DIV.
TALLAHASSEE, FLA.
FILED

FILING FEE $61.25 Make Payable To: *Secretary of State*

DO NOT WRITE IN THIS SPACE

1. Name and Mailing Address of Corporation

DOCUMENT #701094 (5)

MESIFTA OF GREATER MIAMI-LOUIS MERWITZER HIGH SC
HOOL, INC.
C/O NATHANIEL M ZEMEL
1965 ALTON RD
MIAMI BEACH FL 33139-1506

If above address is incorrect in any way, **line through the incorrect information** and enter correct address in Block 2

2. If Address in Block 1 is incorrect in any way, line through the incorrect information and enter the correct address below. A P.O. Box is acceptable. **The NAME of the corporation can be changed only by filing an amendment.**

21 Mailing Address

22 P.O. Box No

23 City and State | 24 Zip Code

3. Date Incorporated or Qualified To Do Business in Florida 06/17/1969

3a. Date of Last Report	4. FEI Number			5.
05/15/1991	59-6045452	FEI Number Applied For	FEI Number Not Applicable	$8.75 CERTIFICATE OF STATUS DESIRED

6. Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information.)

	Title 1	Names of Officers and Directors 2	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers) 3	City and State 4
1 1x	P/D	ZEMEL, NATHANIEL	~~1205 LINCOLN ROAD~~ 1965 ALTON ROAD	MIAMI BEACH, FL
2 2x	V/D	FEIT, MELVIN	1965 ALTON ROAD	MIAMI BEACH, FL
3 3x	S/D	BURSTYN, JERRY	1965 ALTON ROAD	MIAMI BEACH, FL
4 4x				
5 5x				
6				

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

ZEMEL, NATHANIEL M
1965 ALTON RD
MIAMI BEACH, FL 33139

8. Name and Address of New Registered Agent

81 Name

82 Street Address 1 (Do NOT Use P.O. Box Number)

83 Street Address 2 (Do NOT Use P.O. Box Number)

84 City FL. | 85 Zip Code

9. Pursuant to the provisions of Sections 607.0502 and 607.1508, or Sections 617.0502 and 617.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors.

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

REGISTERED AGENT'S SIGNATURE ______ (Registered Agent Accepting Appointment) DATE Aug 28'92

10. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes ___ No X

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(n), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes.

SIGNATURE ______ Aug 28'92

Nathaniel Zemel President 305 672-5176

12 Should you wish to contribute to the Election Campaign Financing Trust Fund, check the box and include an additional $5.00 to the filing fee.

File Now. Filing Fee after May 1 is $225.00

APPROVED AND FILED

93 MAY -1 PM 2:41

SECRETARY OF STATE FLORIDA

CORPORATION ANNUAL REPORT 1993

FLORIDA DEPARTMENT OF STATE

DOCUMENT # 701094 (5)

MESIFTA OF GREATER MIAMI-LOUIS MERWITZER HIGH SCHOOL, INC.
C/O NATHANIEL M ZEMEL
1965 ALTON RD
MIAMI BEACH FL 33139-1506

3. Date Incorporated: 06/17/1960

3a. 09/01/1992

4. FEI Number: 596045452

ANNUAL REPORT $61.25 + $138.75 CORPORATION SUPPLEMENTAL FEE
MAKE CHECK PAYABLE TO DEPARTMENT OF STATE

$8.75

$5.00 Added

$138.75

9. Name and Address of Current Registered Agent

ZEMEL, NATHANIEL M
1965 ALTON RD
MIAMI BEACH FL 33139

10. Name and Address of New Registered Agent

FL

12.	13.
P/D ZEMEL, NATHANIEL 1965 ALTON ROAD MIAMI BEACH FL	
V/D FEIT, MELVIN 1965 ALTON ROAD MIAMI BEACH FL	
S/D BURSTYN, JERRY 1965 ALTON ROAD MIAMI BEACH FL	

SIGNATURE

NATHANIEL ZEMEL PRESIDENT

4-23-93

FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1994

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
94 MAR 17 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Corporate Name

MESIFTA OF GREATER MIAMI-LOUIS MERWITZER HIGH SC
HOOL INC.

DOCUMENT #
701094 (5)

Mailing Address	Principal Place of Business
C/O NATHANIEL M ZEMEL	C/O NATHANIEL M ZEMEL
1965 ALTON RD	1965 ALTON RD
MIAMI BEACH FL 33139	MIAMI BEACH FL 33139

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified	3a. Date of Last Report
06/17/1960	05/01/1993

4. FEI Number: 59-6045452 — Applied For / Not Applicable

5. Certificate of Status Desired: $8.75 ☐

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

7. Nonprofit Exempt from $139.75 Supplemental Fee — X

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. Mailing Address	2a. Principal Place of Business
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

9. Name and Address of Current Registered Agent

ZEMEL, NATHANIEL M
1965 ALTON RD
MIAMI BEACH FL 33139

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508 or Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505 or 617.0503, Florida Statutes.

DATE ____________

12. OFFICERS AND DIRECTORS	13. CHANGES TO OFFICERS AND DIRECTORS IN 12
P/D ZEMEL, NATHANIEL 1965 ALTON ROAD MIAMI BEACH FL	11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP
V/D FEIT, MELVIN 1965 ALTON ROAD MIAMI BEACH FL	21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP
S/D BURSTYN, JERRY 1965 ALTON ROAD MIAMI BEACH FL	31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP
	41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP
	51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP
	61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP

14. I certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes...

SIGNATURE: [signature] NATHANIEL ZEMEL, PRESIDENT 3-1-94 (305)538-5543

FILE NOW: FILING FEE AFTER MAY 1 IS $155.00

CORPORATION ANNUAL REPORT

1995

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

APPROVED AND FILED

95 MAY -1 PM 1:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 701094 (5)

MESIFTA OF GREATER MIAMI-LOUIS MERWITZER HIGH SC HOOL, INC.

Principal Place of Business: C/O NATHANIEL M ZEMEL, 1965 ALTON RD, MIAMI BEACH FL 33139

Mailing Address: C/O NATHANIEL M ZEMEL, 1965 ALTON RD, MIAMI BEACH FL 33139

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 08/17/1960
3a. Date of Last Report: 08/17/1994
4. FEI Number: 59-6045452 — Applied For / Not Applicable
5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☒ — $68.75 Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.0.. Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business (21)	2a. Mailing Address (26)
Suite, Apt. #, etc. (22)	Suite, Apt. #, etc. (27)
City & State (23)	City & State (28)
Zip (24) / Country (25)	Zip (29) / Country (30)

9. Name and Address of Current Registered Agent

ZEMEL, NATHANIEL M
1965 ALTON RD
MIAMI BEACH FL 33139

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ______ DATE ______

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS
TITLE	PD	1.1 TITLE ☐ Change ☐ Addition
NAME	ZEMEL, NATHANIEL	1.2 NAME
STREET ADDRESS	1965 ALTON ROAD	1.3 STREET ADDRESS
CITY-ST-ZIP	MIAMI BEACH FL	1.4 CITY-ST-ZIP
TITLE	VD	2.1 TITLE ☐ Change ☐ Addition
NAME	FEIT, MELVIN	2.2 NAME
STREET ADDRESS	1965 ALTON ROAD	2.3 STREET ADDRESS
CITY-ST-ZIP	MIAMI BEACH FL	2.4 CITY-ST-ZIP
TITLE	SD	3.1 TITLE ☐ Change ☐ Addition
NAME	BURSTYN, JERRY	3.2 NAME
STREET ADDRESS	1965 ALTON ROAD	3.3 STREET ADDRESS
CITY-ST-ZIP	MIAMI BEACH FL	3.4 CITY-ST-ZIP
TITLE		4.1 TITLE ☐ Change ☐ Addition
NAME		4.2 NAME
STREET ADDRESS		4.3 STREET ADDRESS
CITY-ST-ZIP		4.4 CITY-ST-ZIP
TITLE		5.1 TITLE ☐ Change ☐ Addition
NAME		5.2 NAME
STREET ADDRESS		5.3 STREET ADDRESS
CITY-ST-ZIP		5.4 CITY-ST-ZIP
TITLE		6.1 TITLE ☐ Change ☐ Addition
NAME		6.2 NAME
STREET ADDRESS		6.3 STREET ADDRESS
CITY-ST-ZIP		6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: N. Zemel Jan 31 95 305-672-5175

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR