

STEPHEN MIGHDOLL 1545 Coney Island Avenue Brooklyn, New York 11230

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November 14, 2000

VIA AIRBORNE EXPRESS

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399 Re: Filing of Certificates of Incorporation for Not-for-Profit Corporations

Ladies and Gentlemen:

We desire to incorporate a number of not-for-profit corporations. Accordingly, accompanying this letter are duplicate originals of the Articles of Incorporation and a \$78.75 money order (representing the filing fee of \$35.00, the registered agent designation of \$35.00 and the fee for the certified copy of the Article of Incorporation), for the following proposed not-for-profit companies:

Lubavitch Jewish Library of Tallahassee Incorporated
Jewish Video and Audio Library of Miami Beach Incorporated
Chabad Library of Kendal Incorporated
Rev. Henry Julius Memorial Library of Fort Lauderdale Incorporated
Jewish Community Library of Southwest Incorporated
Ben and Barbara Slavin Judaic Library Incorporated
Jewish Learning Center, Ohr of Miami Beach Incorporated
Chabad of the Grove Library Incorporated
Jewish Enrichment Library of Jacksonville Incorporated

Please return the certified copy of the Articles of Incorporation and any other documentation generated by your Department to me in the accompanying prepaid overnight courier (Airborne Express) envelope for each company.

Please telephone me if you have any questions or if there are any problems.

Very truly yours,

Stephen Mighdoll

ARTICLES OF INCORPORATION REV. HENRY JULIUS MEMORIAL LIBRARY OF FORT LAUDERDAL INCORPORATED

A Florida Not-for-Profit Corporation

In compliance with Chapter 617 of the Florida Statutes:

ARTICLE I: NAME

The name of the corporation shall be Rev. Henry Julius Memorial Library of Fort Lauderdale Incorporated.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation is 3500 North Ocean Boulevard Ft. Lauderdale, FL 33308.

ARTICLE III: PURPOSE

The purpose of the Corporation is to serve as a collector of books, periodicals, video and audio tapes, CDs and other information sources and to disseminate said information sources to members of the local community and the world community on a non-discriminatory basis to promote learning and understanding and to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida.

ARTICLE IV: MANNER OF ELECTION

The manner in which the directors are elected or appointed is by appointment by the shareholder.

ARTICLE V: INITIAL DIRECTORS/OFFICERS

The names and addresses of the initial directors and officers are as follows:

NAME	ADDRESS	POSITION
Moishe Meir Lipszyc	12 Fort Royal Isle	Director, President
	Fort Lauderdale, FL 33308	
Menachem Mendel Wilhelm	12 Fort Royal Isle	Director, Secretary
	Fort Lauderdale, FL 33308	
Schneur Zalman Kaplan	276 Hibiscus Ave	Director, Treasurer
	Lauderdale by the Sea, FL 33301	

ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is Moishe Meir Lipszyc 3500 North Ocean Boulevard Ft. Lauderdale, FL 33308.

ARTICLE VII: INCORPORATOR

The name and address of the incorporator is Simon Ganz, 1545 Coney Island Avenue, Brooklyn, New York 11230.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered and agree to act to act in this agracity

Senature of Registered Agent

Signature of Incorporator

Date

Date