

CAPITAL CONNECTION, INC.

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Shabbat Shalom Havurah, Inc.

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*****78.75 *****78.75

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

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02 JUN 21 AM 11:03
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

SMITH JUN 21 2002

Signature _____

Requested by: SK

Name _____

Date 6/21/02

Time 9:32

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Will Pick Up _____

ARTICLES OF INCORPORATION
OF
SHABBAT SHALOM HAVURAH, INC.

02 JUN 21 PM 12:03
SECRETARY OF STATE
DIVISION OF CORPORATIONS

The undersigned, for the purpose of forming a corporation under Chapter 617 Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the Corporation is **SHABBAT SHALOM HAVURAH, INC.**

ARTICLE II: DURATION

The period of duration of the Corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE III: PURPOSE

The purpose of the Corporation is to share meaningful worship, life cycle celebrations, Jewish musical experiences, community Seders, holiday observances, and support in times of need. "Shabbat Shalom Havurah" provides religious experiences to persons with disabilities and their families.

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors, be advantageously carried on in connection with or auxiliary to the foregoing business.

To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

The purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE IV: QUALIFICATION

The qualifications for members and the manner of their admission are stated in the bylaws of the Corporation.

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The initial registered office and agent of the Corporation will be **LOUIS JERRY COHN, ESQ.**, 8041 W. McNab Road, Tamarac, Florida, 33321. The principal office of the Corporation will be c/o Louis Jerry Cohn, Esq., 8041 W. McNab Road, Tamarac, Florida, 33321.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of the Corporation is three (3) initially. The method of election of directors is stated in the by-laws of the Corporation. The name and address of each person who is to serve as a member of the initial Board of Directors is:

CANTOR L. JERRY COHN
8041 W. McNab Road
Tamarac, FL 33321

DIRECTOR

ELLEN L. KLEINERT
5356 N.W. 126 Drive
Coral Springs, FL 33076

DIRECTOR

PHYLLIS SPITZER
8001 N.W. 61 Street
Tamarac, FL 33321

DIRECTOR

ARTICLE VII: NON-STOCK BASIS

The Corporation is organized under a non-stock basis.

ARTICLE VIII: DISSOLUTION

Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state or local government for a public purpose. Any such assets not so

disposed of shall be disposed of by a court of competent jurisdiction, in the county in which the principal office of the organization is then located, exclusively for such purposes.

ARTICLE IX: INCORPORATOR

The name and address of the incorporator of these Articles of incorporation is **LOUIS JERRY COHN, ESQ.**, 8041 W. McNab Road, Tamarac, Florida, 33321.

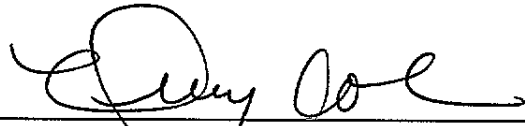
ARTICLE X: AMENDMENTS

The Corporation reserves the right to amend or repeal and provisions of these Articles of Incorporation, or any amendment(s) thereto.

ARTICLE XI: CORPORATE POWERS

The Corporation shall have all corporate powers as stated in 617.0302, Florida Statutes.

IN WITNESS WHEREOF, the undersigned incorporator HAS executed these Articles of Incorporation this 20th day of June, 2002.

A handwritten signature in black ink, appearing to read "Cantor L. Jerry Cohn", written over a horizontal line.

CANTOR L. JERRY COHN/Director

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is **SHABBAT SHALOM HAVURAH, INC.**
2. The name and address of the registered agent and office is **LOUIS JERRY COHN, ESQ.**, 8041 W. McNab Road, Tamarac, Florida, 33321.

HAVING BEEN NAMED AS REGISTERED AGENT TO AND ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF ALL MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


LOUIS JERRY COHN, ESQ.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
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