

NO3000003155

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax and it number (shown below) on the top and bottom of all pages of the document.

((H03000113354 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

FLORIDA NON-PROFIT CORPORATION

Jewish Legacy, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 APR 11 AM 9:12

FILED

4-14-03
[Signature]

H03000113354

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 APR 11 AM 9:12

FILED

ARTICLES OF INCORPORATION

FOR

JEWISH LEGACY, INC.

In compliance with the requirements of F.S. Chapter 617, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of forming a not-for-profit corporation.

ARTICLE I
NAME

The name of the corporation ("Corporation") shall be Jewish Legacy, Inc.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office of the Corporation has not yet been established. The current mailing address of the corporation shall be as follows:

Jewish Legacy, Inc.
4333 Jefferson Avenue
Miami Beach, Florida 33140

ARTICLE III

PURPOSE

The purpose for which the Corporation is organized is as follows:

- A. To receive and administer funds and to operate exclusively for religious educational purposes within the meaning of Section 501 c 3 of the Internal Revenue Code of 1986, as amended from time to time, or comparable provisions of subsequent legislation (the "code"); and
- B. To do such things and to perform such acts to accomplish the religious and educational purposes set out in these Articles of Incorporation as the Board of Trustees may determine to be appropriate and as are not forbidden by these Articles of Incorporation.

H03000113354

Article IV**TERM**

Corporate existence shall commence upon filing these Articles of Incorporation with the Secretary of State and the term of Corporation shall be perpetual.

Article V**POWERS**

The Corporation shall have all of the common law and statutory powers of a corporation not for profit pursuant to the laws of the State of Florida that are not in conflict with terms of these Articles of Incorporation, provided, however, that notwithstanding any other provision of these Articles of Incorporation, such powers may be utilized only for the religious and educational purposes set out in these Articles of Incorporation and, provided further, that the Corporation shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax pursuant to Section 501(c)(3) of the Code.

Article VI**LIMITATIONS**

The Corporation shall be operated as a nonprofit corporation exclusively for the religious and educational purposes set out in these Articles of Incorporation. No individual trustee, officer or director of the Corporation shall have any title to or interest in the corporate property or earnings in his or her individual or private capacity and no part of the net earnings of the Corporation shall inure to the benefit of any director, trustee, officer, member or any private individual, other than reasonable compensation for services actually rendered. No substantial part of the activities of the Corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation, nor shall the Corporation participate in or intervene in any political campaign on behalf of (or in opposition to) any candidate for public office. The Corporation shall maintain a racially nondiscriminatory policy as to students, and shall not discriminate against students, applicants, faculty or staff on the basis of race, color, national or ethnic origin as such terms are defined for purposes of qualifying under Section 501(c)(3) of the Code.

H03000113354

H03000113354

ARTICLE VII

MEMBERS

There shall be no members of the Corporation.

ARTICLE VIII

TRUSTEES

- (a) Powers. All corporate powers shall be exercised by or under the authority of, and the affairs of the Corporation shall be managed under the direction of, the Board of Trustees.
- (b) Number. The number of trustees shall be determined from time to time in accordance with the By-Laws, but shall never be less than three trustees, and in the absence of any such determination, shall be six trustees.
- (c) Election; removal. Trustees shall be elected or removed in accordance with the procedure provided in the By-Laws.
- (d) Initial trustees. The names and addresses of the initial trustees to hold office until their successors shall have been elected and qualified are as follows:

Name	Address
Jay E. Schechter	800 Douglas Road, Suite 148 Coral Gables, FL 33134
Gary Yarus	800 Douglas Road, Suite 148 Coral Gables, FL 33134
Rabbi Gedalya Glatt	800 Douglas Road, Suite 148 Coral Gables, FL 33134

ARTICLE IX

REGISTERED AGENT AND OFFICE

The name of the initial registered agent of the Corporation and the street address of the initial registered office of the Corporation is as follows:

H03000113354

H03000113354

Jay E. Schechter, Esq. 800 Douglas Road, Suite 148
Coral Gables, FL 33134

ARTICLE X

INCORPORATOR

The name and street address of the person signing these Articles is as follows:

George Gedalya Glatt 800 Douglas Road, Suite 148
Coral Gables, FL 33134

ARTICLE XI

The By laws of the Corporation are to be made and adopted by the Board of Trustees and may be altered, amended or rescinded by the Board of Trustees.

ARTICLE XII

AMENDMENT

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment to them, and all rights and privileges conferred upon the trustees, officers, and directors are subject to this reservation. The Articles of Incorporation may be amended in accordance with the By Laws of the Corporation and the laws of the State of Florida, as amended from time to time.

Article XIII

DISSOLUTION

If the Corporation is ever dissolved, the residual assets of the Corporation shall be turned over to one or more other organizations selected by the Board of Trustees of the Corporation which are either (i) organizations described in Section 501(c)(3) of the Code that will use the assets in a manner consistent with the ideals of Orthodox Judaism or (ii) federal, state, or local governments that will use the assets exclusively for public purposes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 8th day of APRIL, 2003

George Gedalya Glatt

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the state and county set forth above, personally appeared *George Gedalya Glatt* known to me and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 8th day of April, 2003

Maria A. Lopez
Notary Public, State of Florida
My Commission Expires:



CAPITAL CONNECTION

850 222 1222

04/11 '03 07:37 NO.506 07/07LED

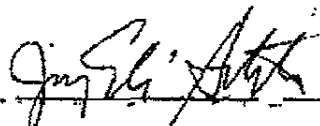
H03000113354

03 APR 11 AM 9:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial registered agent of ^{Lewis} Legacy, Inc. as made in the foregoing Articles of Incorporation.



Date: April 8th, 2003