

NO400000 5838

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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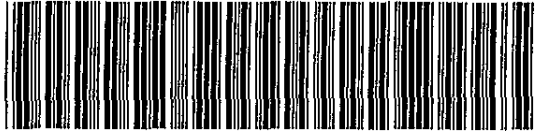
(Business Entity Name)

(Document Number)

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06 JUN 10 PM 12:07  
TALLAHASSEE FLORIDA

HA 6/11/04

**TRANSMITTAL LETTER**

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: CONGREGATION SHAREI KODESH OF BOCA RATON, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee &  
Certificate of  
Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

FROM: BERNARD D. Lipsitz  
Name (Printed or typed)

433 PLAZA REAL  
SUITE 275  
Address

BOCA RATON, FL 33432  
City, State & Zip

(561) 416-2761  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION**  
**OF**  
**CONGREGATION SHAAREI KODESH OF BOCA RATON, INC.**

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**PREAMBLE**

We, the undersigned, hereby organize ourselves as a non-profit corporation under Chapter 617 of the Florida Statutes.

**ARTICLE I**  
**NAME**

The name of this non-profit corporation shall be CONGREGATION SHAAREI KODESH OF BOCA RATON, INC. (Corporation)

**ARTICLE II**  
**PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office of the Corporation shall be 433 Plaza Real, Suite 275, Boca Raton, Florida 33432 , and the mailing address of the Corporation shall be 433 Plaza Real, Suite 275, Boca Raton, Florida 33432.

**ARTICLE III**  
**PURPOSE**

The Corporation shall be organized for religious, educational and charitable purposes and for such other purposes as may be consistent with a religious, educational and charitable institution, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

**ARTICLE IV**  
**BOARD OF TRUSTEES**

Section 1. The Board of Trustees shall consist of not less than three (3) nor more than fifteen (15) Directors.

Section 2. The Board of Trustees of this Corporation is to be elected by the members of the Corporation at its regular annual meeting, or at special meetings called for such purpose.

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Section 3. Any Trustee desiring to resign shall do so in writing to the Secretary of the Board. Any one or more of the Trustees may be removed, either with or without cause, at any time by a vote of two-thirds of the Board of Trustees at any special meeting called for that purpose or by a two-thirds vote of the members of the Corporation at a special meeting of the members of the Corporation called for such purpose.

**ARTICLE V**  
**INITIAL TRUSTEES**

The names and post office addresses of the Board of Trustees until the first annual meeting are as follows:

Amy Pessah  
22184 Woodset Lane  
Boca Raton, Florida 33428

Matthew Weiss  
3642 S. Ocean Blvd.  
Highland Beach, Florida 33487

Nicole Katz  
6767 Portside Drive  
Boca Raton, Florida 33496

**ARTICLE VI**  
**RESIDENT AGENT**

The name and address of the resident agent of this Corporation is Marjorie Murstein, 2297 NW 55<sup>th</sup> Street, Boca Raton, Florida 33496

**ARTICLE VII**  
**PROHIBITED TRANSACTIONS**

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propoganda, or otherwise attempting to influence legislation, and the corporation shall not participate in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or

the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

**ARTICLE VIII**  
**IN EVENT OF DISSOLUTION**

IN the event of the dissolution of CONGREGATION SHAAREI KODESH OF BOCA RATON, INC. for any cause whatever, all of the assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a 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 of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

**ARTICLE IX**  
**INDEMNIFICATION**

The Corporation shall indemnify any officer or trustee, or any former officer or director, acting in their corporate capacity, only to the full extent permitted by law.

**ARTICLE X**  
**INCORPORATORS**


The names and addresses of the incorporators are:

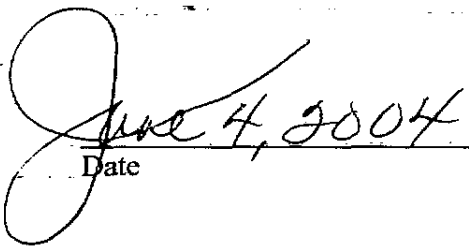
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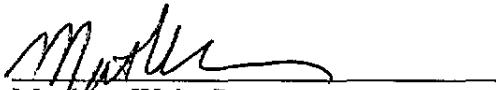
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to serve in this capacity.

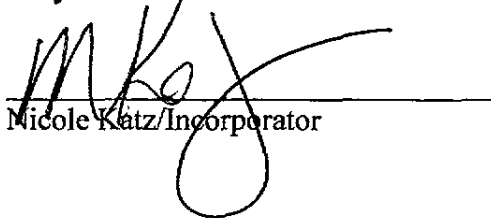
  
Signature/Registered Agent

  
Date

In witness whereof, we have hereunto subscribed our names as incorporators this 4<sup>th</sup> day of June, 2004.

  
Amy Pessah/Incorporator

  
Matthew Weiss/Incorporator

  
Nicole Katz/Incorporator