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FLORIDA PROFIT/NON PROFIT CORPORATION

JEWISH FEDERATION OF BROWARD COUNTY, INC.

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H06000228118 3

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**ARTICLES OF INCORPORATION  
OF  
JEWISH FEDERATION OF BROWARD COUNTY, INC.**

The undersigned, desiring to form a charitable corporation under Chapter 617, Florida Statutes, as amended, the Florida Not for Profit Corporation Act, does hereby adopt the following Articles of Incorporation and certify:

**FIRST:** The name of the Corporation shall be **JEWISH FEDERATION OF BROWARD COUNTY, INC.**, (hereinafter the "Corporation").

**SECOND:** The mailing address and principal office of the Corporation is 5890 South Pine Island Road, Davie, Florida 33328.

**THIRD:** The initial registered office of the Corporation is 100 West Cypress Creek Road, Suite 700, Ft. Lauderdale, Florida 33309 and its incorporator and initial registered agent at that address is Alan B. Cohn.

**FOURTH:** The Corporation is organized and shall be operated exclusively for the benefit of The UJC Community of Broward County, Inc., its subsidiaries and wholly owned entities (hereinafter referred to as "UJC"). As long as UJC is operated exclusively for charitable, educational or religious purposes, the Corporation shall conduct or support activities for the benefit of or carry out the purposes of UJC. In the event UJC should cease to exist for any reason or shall no longer be a qualified organization as defined below, then the Corporation shall be organized and shall be

H06000228118 3

operated exclusively for the benefit of any other qualified organization which is operated for similar purposes and conducts or supports similar activities as UJC. An organization is a "qualified organization" for purposes of these Articles only if it is described in Section 501(c) (3) and Sections 509 (a) (1) or (a) (2) of the Internal Revenue Code of 1986, as amended, or any successor version of the Internal Revenue Code (hereinafter the "Code").

Solely for the above purposes, the Corporation is empowered to exercise all rights and powers conferred by the laws of the State of Florida upon non-profit corporations, including, but without limitation thereon, the power to receive gifts, devises, bequests and contributions in any form, and to use, apply, invest and reinvest the principal and income therefrom or distribute the same for the above purposes. In addition to the above, the Corporation is empowered to create wholly owned subsidiary entities for the purpose of holding title to real property and has the authority to sell and convey property for purposes of reinvesting the proceeds in other productive assets.

**FIFTH:** No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to the Corporation's directors, officers or private individuals, but the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered or expenses incurred and to make payments and distributions in furtherance of the purposes set forth in Article FOURTH hereof. No director or officer, however, shall be entitled to compensation for services rendered. All distributions by the Corporation must be in accordance with the Corporation's exempt

H06000228118 3

purpose and must be to UJC. It is intended that the distributions to UJC be sufficient to ensure the attentiveness of UJC to the operations of the Corporation. All funds distributed in accordance with the Corporation's exempt purpose in accordance with Article FOURTH above shall be for whatever programs, capital improvements and needs are in accordance with Article FOURTH above, as determined by the Board of Directors of the Corporation.

SIXTH: It is intended that the Corporation shall have the status of a corporation that is exempt from federal income taxation under Section 501(a) of the Code as an organization described in Section 501(c) (3) of the Code, and that is other than a private foundation by reason of being described in Section 509(a) (3) of the Code. These Articles shall be construed accordingly, and all powers and activities of the Corporation shall be limited accordingly. The Corporation shall not carry on propaganda or otherwise attempt to influence legislation (to such extent as would result in loss of its exemption from federal income tax under Section 501(c) (3) of the Code). Further, the Corporation shall not participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of or in opposition to any candidate for public office. The Corporation's activities must be to assist in the functions of or carry out the purposes of UJC.

SEVENTH: The Directors shall be such persons who from time to time meet the qualifications provided in this Article SEVENTH. There shall initially be three (3) Directors. However, the Corporation shall never have more than five (5) Directors nor

H06000228118 3

less than three (3) Directors. Each Director shall be entitled to one (1) vote upon any matter properly submitted to the Directors for their vote. The initial Directors and their respective addresses are:

**Stephen Jackman - 5890 South Pine Island Road, Davie, FL 33328**

**Gordon Deckelbaum - 5890 South Pine Island Road, Davie, FL 33328**

**David Garfinkle - 5890 South Pine Island Road, Davie, FL 33328**

The Directors shall be selected by UJC. All Directors shall serve a one (1) year term limit.

A vacancy among any Directors shall be filled by a majority vote of the then Board of Directors of UJC. Any Director may be removed with or without cause by a majority vote of the then Board of Directors of UJC.

The number of Directors may be decreased or increased but not less than or more than the limit set forth above in this Article SEVENTH. Notwithstanding anything contained herein to the contrary, all Directors must also be currently serving Directors of UJC. It is the intent that the Directors of the Corporation shall endeavor to maintain a close and working relationship with the Board of Directors of UJC. The Directors shall elect from among themselves a chairperson, vice president, secretary, and treasurer.

EIGHTH: The affirmative vote of three-fourths (3/4) of all of the Directors, combined with a majority vote of the Board of Directors of UJC, shall be required to adopt or approve the following actions:

- (i) Liquidation or dissolution of the Corporation;

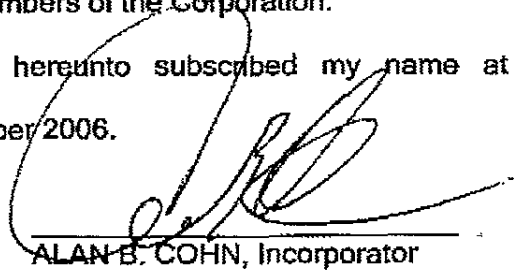
- (ii) Merger, consolidation or transfer of substantially all the assets of the Corporation; or
- (iii) Repeal, modification, amendment, in whole or in part, or addition to the Articles of Incorporation or Bylaws of the Corporation or adoption of new Articles of Incorporation or Bylaws.

The notice of the meeting at which any such action is to be considered shall set forth the subject of the action or actions to be approved.

NINTH: Except as provided in Article EIGHTH the affirmative vote of a majority of the Directors shall be required for the authorization or taking of any action by the Directors.

TENTH: There will not be any members of the Corporation.

IN WITNESS WHEREOF, I have hereunto subscribed my name at Ft. Lauderdale, Florida, this 19th day of September 2006.

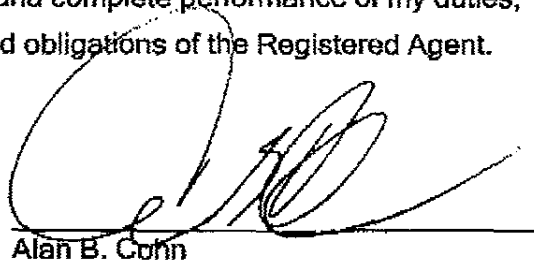


ALAN B. COHN, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as the Registered Agent to accept service of process for JEWISH FEDERATION OF BROWARD COUNTY, INC., at the place designated in the Articles of Incorporation, I agree to act in this capacity, I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of the Registered Agent.

Dated: September 19, 2006



Alan B. Cohn

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