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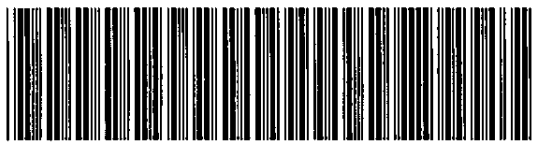
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AND  
FILED

B. McKnight FEB 26 2007

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(City, State, Zip)

385-6795<sup>1106</sup>

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- 1. Congregation B'Nai AVRAHAM, Inc (Corporation Name) (Document #)
- 2. \_\_\_\_\_ (Corporation Name) (Document #)
- 3. \_\_\_\_\_ (Corporation Name) (Document #)
- 4. \_\_\_\_\_ (Corporation Name) (Document #)

- Walk in     Pick up time \_\_\_\_\_     Certified Copy
- Mail out     Will wait     Photocopy     Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
CONGREGATION B'NAI AVRAHAM, INC.  
a corporation not for profit

APPROVED  
AND  
FILED  
07 FEB 23 AM 9:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, do hereby associate ourselves together for the purpose of becoming a religious corporation, not for profit, under and pursuant to Chapter 617, Florida Statutes, and to that end do hereby certify to the adoption of the following Articles of Incorporation.

ARTICLE I

NAME

The name of this corporation is CONGREGATION B'NAI AVRAHAM, INC. (the "Corporation").

ARTICLE II

PRINCIPAL OFFICE

The principal office of this Corporation shall be 11924 Forest Hill Boulevard, Suite 22 - #430, Wellington, Florida 33414.

ARTICLE III

PURPOSE

The general nature of the object of CONGREGATION B'NAI AVRAHAM, INC. is to form a religious, educational, benevolent, social and cultural group and organization of persons of the Jewish religion, each and all of whom subscribe to the foregoing statement of principles and to that end establish, construct, operate and maintain the necessary physical structures, place or places or worship and place or places for the accomplishment of all of its purposes: to promote the general welfare of its constituent membership and the community at large; to buy, sell, lease, use or hold all of such property, real, personal or mixed, as may be necessary or convenient to carry out the foregoing purposes; to solicit and collect contributions, donations and legacies and to apportion same among recognized and worthy local, national, and international charitable organizations and agencies, and for such other charitable purposes as the Board of Directors hereinafter named may deem proper. The statement of principles declares this congregation to be of the conservative denomination and such cardinal principle shall always be an integral part of the purposes of this Temple and shall constitute the covenant between its members so long as this Temple shall endure.

ARTICLE IV

QUALIFICATION OF MEMBERS

Qualification of members will be determined in the Corporation's by-laws.

ARTICLE V

INITIAL REGISTERED AGENT

The street address of the initial registered office of the Corporation is 11924 Forest Hill Boulevard, Suite 22 - #430, Wellington, FL 33414, and the name of the initial registered agent of the Corporation at that address is Dr. Melvin Kohan.

ARTICLE VI

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Dr. Melvin Kohan, 14701 Draft Horse Lane, Wellington, FL 33414.

ARTICLE VII

FIRST BOARD OF DIRECTORS

The Corporation shall have three (3) directors constituting the initial Board of Directors. The number of directors may be increased from time to time by the by-laws but in no event shall be less than three (3). The name and street address of the initial member of the Board of Directors are:

Dr. Melvin Kohan  
14701 Draft Horse Lane  
Wellington, FL 33414

Sharon Abrams  
2780 N.E. 183rd Street  
# 1905  
Aventura, FL 33160

Shana Chase  
18969 Alexandra Circle  
Wellington, FL 33414

ARTICLE VIII

TERM OF EXISTENCE

The Corporation shall exist perpetually.

## ARTICLE IX

### BOARD OF DIRECTORS ELECTIONS

The Board of Directors shall be elected by the membership at each annual meeting of the members.

## ARTICLE X

### OFFICERS

The legal affairs of the Corporation shall be managed by the officers who shall be elected at the annual meeting each year to serve for the ensuing year. The officers of the Corporation shall serve until their respective successor in office shall be elected and duly qualified.

## ARTICLE XI

### REVENUE

No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, Directors, 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 III hereof. The Corporation shall not in any way, directly or indirectly carry on propaganda or otherwise attempt to influence legislation, or participate or intervene in any political campaign on behalf of any candidate for public office, by publishing or distributing statements or otherwise. Notwithstanding any other provisions 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 of 1986 (or the corresponding provision of any future United States Internal Revenue Law), or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Revenue Law).

## ARTICLE XII

### DISSOLUTION

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the

corresponding provision of any future United States Internal Revenue Law, as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the Circuit Court 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.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 22nd day of February, 2007.

Dr. Melvin Kohan  
DR. MELVIN KOHAN

STATE OF FLORIDA        )  
  ) SS:  
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 22nd day of February, 2007, by DR. MELVIN KOHAN as incorporator to these Articles, who is personally known to me or who has produced \_\_\_\_\_ as identification and who did not take an oath.

My Commission Expires:



**Cynthia C. Mendoza**  
Commission # DD339728  
Expires August 27, 2008  
Bonded Troy Palm Insurance, Inc. 800-388-7019

Cynthia C. Mendoza  
NOTARY PUBLIC, State of Florida  
Print name: Cynthia C. Mendoza

[SEAL]

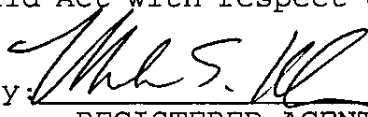
CERTIFICATE DESIGNATING REGISTERED OFFICE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, Florida Statutes, the following is submitted:

CONGREGATION B'NAI AVRAHAM, <sup>Inc.</sup> a corporation being organized under the laws of the State of Florida, designates 11924 Forest Hill Boulevard, Suite 22 - #430, Wellington, FL 33414, as its registered office and has named DR. MELVIN KOHAN as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for CONGREGATION B'NAI AVRAHAM, <sup>Inc.</sup> at the place designated in this Certificate, I hereby agree to act in such capacity and agree to comply with the provisions of said Act with respect to keeping such office open.

By   
REGISTERED AGENT

C:\CORPORATE\CONGREGATION.ART

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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APPROVED  
AND  
FILED