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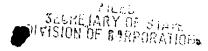
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#### ARTICLES OF INCORPORATION

FOR

#### JEWISH FAMILY SERVICES OF BROWARD FOUNDATION, INC.

### (Not-For-Profit)

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:

# ARTICLE I

The name of the corporation shall be Jewish Family Services of Broward Foundation, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 100 S. Pine Island Road., Suite 230, Plantation, Florida 33324.

## ARTICLE III PURPOSE

The Corporation is organized exclusively to promote religious, scientific, literary, educational, and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, either directly or through other religious, scientific, literary, educational, or charitable organizations.

The Corporation is organized as a supporting foundation to form a partnership with the Jewish Family Service, Inc., of Broward County, a Florida not profit corporation (hereinafter referred to as "JFS of Broward") to provide for the advocacy and resources for Jewish Family Services in Broward County and together to provide vision, leadership, programmatic support, and resources to affiliated Jewish family service programs in Broward County, for funding its programs and services. In the event JFS of Broward should cease to exist for any reason or shall no longer be a qualified organization as defined below, then the Corporation shall provide benefits to any other qualified organization which is operated for similar purposes and conducts or supports similar activities as JFS of Broward. 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 there from or distribute the same for the above purposes.

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## ARTICLE IV EARNINGS AND ACTIVITIES OF CORPORATION

No part of the net earnings of the Corporation shall insure 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 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 purpose. All funds distributed in accordance with the Corporation's exempt purpose in accordance with Article III above shall be for whatever programs, capital improvements and needs are in accordance with Article III above, as determined by the officers of the Corporation.

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.

### ARTICLE V MANNER OF ELECTION OF DIRECTORS

The method of election of directors is as stated in the bylaws.

The Directors shall be such persons who from time to time meet the qualifications provided in the Bylaws. The Initial Directors shall be selected by JFS of Broward. All Directors shall serve on the Board of Directors in accordance with the limits and vacancy as set forth in the Bylaws. Any Director may be removed with or without cause by a majority vote of the then Board of Directors of JFS of Broward. 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 JFS of Broward.

### ARTICLE VI INITIAL DIRECTORS

The affairs of this Corporation shall initially be managed by a Board of Directors consisting of no tess than three directors who shall serve in accordance with the procedures described in the By-Laws. The number of directors can be increased and decreased as provided by the Bylaws, but in no event shall there be less than three directors at any given time.

The names and addresses of the persons who shall serve as the initial Directors of the Corporation are as listed below; <u>provided</u>, that the Corporation may determine from time to time, and reserves the right to update such information through its annual report filings, amendments or as otherwise provided by applicable law:

Michael Brodie	10977 NW 12th Dr	Coral Springs, FL	33071
Dr. Sheldon Ross	1510 NW 100th Way	Plantation, FL	33322
Seth Wise	2719 Juniper Lane	Davie, FL	33330
Kenneth Moskowitz	100 S. Pine Island Rd, 230	Plantation, FL	33324
Dr. Stanley Goodman, at large	100 S. Pine Island Rd, 230	Plantation, FL	33324

# ARTICLE VII

There will not be any members of the Corporation.

### ARTICLE VIII OFFICERS

A corporation shall have the officers described in its articles of incorporation or its bylaws who shall be elected or appointed at such time and for such terms as is provided in the bylaws, as amended from time to time. In the absence of any such provisions, all officers shall be elected or appointed by the board of directors annually.

The initial Officers of the corporation shall be as listed below; <u>provided</u>, that the Corporation may determine from time to time, and reserves the right to update such information through its annual report filings, amendments or as otherwise provided by applicable law:

Michael Brodic	10977 NW 12th Dr	Coral Springs, FL	33071
Dr. Sheldon Ross	1510 NW 100th Way	Plantation, FL	33322
Seth Wise	2719 Juniper Lane	Davie, FL	33330

## ARTICLE IX DISSOLUTION

This Corporation is not for profit and, therefore, there shall never be distributed any gains, profits or dividends to any officer, director or member of the Corporation, and no part of the net earnings shall inure to any individual. It is a further express provision of these Articles that the assets and proceeds of every nature and description of the Corporation are, and shall forever be, irrevocably dedicated to the benevolent purposes stated in Article III hereof. In the event of liquidation or dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the Corporation, dispose of all assets of the Corporation to any exempt organization(s) under Section 501(c)(3) as the Board of Directors shall determine.

## ARTICLE X INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida address of the registered agent is:

ALAN B. COHN
Greenspoon Marder, P.A.
100 W. Cypress Creek Road, Suite 700
Fort Lauderdale FL 33309

### ARTICLE XI INCORPORATOR

ALAN B. COHN
Greenspoon Marder, P.A.
100 W. Cypress Creek Road, Suite 700
Fort Lauderdale FL 33309

Flaving 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 the appointment as registered agent and agree to act in this capacity.

ALANB, COHN

Registered Agent & Incorporator