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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
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HERSHORIN SCHIFF DAY SCHOOLS

OF TOMORROW, INC.

Signature _____

Requested by: SETH

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

- _____ Art of Inc. File _____
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- _____ Art. of Amend. File _____
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- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
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- _____ Vehicle Search _____
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- _____ UCC 11 Retrieval _____
- _____ Courier _____

**ARTICLES OF INCORPORATION
OF
HERSHORIN SCHIFF DAY SCHOOLS OF TOMORROW, INC.**

The undersigned pursuant to applicable provisions of the Florida Not For Profit Corporation Act, hereby adopts the following articles of incorporation:

ARTICLE ONE

NAME

The name of this corporation shall be **Hershorin Schiff Day Schools of Tomorrow, Inc.**

ARTICLE TWO

ADDRESS OF PRINCIPAL OFFICE

The address of the initial principal office of the corporation shall be **1050 S. Tuttle Avenue, Sarasota, Florida 34237.**

ARTICLE THREE

PURPOSES AND POWERS

This corporation is organized exclusively for charitable, religious, educational, and scientific purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code or the corresponding provision of any future federal tax code, hereinafter the "Code" including, but not limited to, the making of distributions to or on behalf of organizations which qualify as exempt organizations under section 501(c)(3) of the Code.

The corporation shall have all the rights and powers customary and proper for tax exempt not-for-profit corporations, including the powers specifically enumerated in Section 617.0302 of the Florida Statutes as amended. The corporation shall have the power to hold or administer property for the purposes stated in this Article Three, including the power to act as trustee.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by (a) a corporation exempt from federal income tax under Section 501(c)(3) of the Code or, (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.

ARTICLE FOUR

DIRECTORS

The board of directors shall be elected as provided for in the bylaws of the corporation. The initial board of directors of the corporation are as follows:

**Wendy Katz
725 Crane Prairie Way
Osprey, Florida 34229**

**Eric Nashbar
4789 Higel Avenue
Sarasota, Florida 34242**

**Andrew Cohen
6853 Energy Court
Lakewood Ranch, FL 34240**

**Eric Rosenthal
4728 Acorn Circle
Sarasota, FL 34233**

**Stacey Edelman
6115 Glen Abbey Lane
Bradenton, FL 34202**

**Laura Hershorin
15015 Sundial Place
Lakewood Ranch, FL 34202**

**Ethan Weiss
2440 Valencia Drive,
Sarasota, FL 34239.**

**Michael J. Shelton
426 Partridge Cir
Sarasota, FL 34236**

**Nancy Roucher
842 Mangrove Point Road
Sarasota, FL 34242**

**Wilma Hamilton
6360 Watercrest Way, Unit 403
Lakewood Ranch, FL 34202**

**Kyla Weiner
505 South Orange Avenue apt 401
Sarasota, FL 34236**

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**Rabbi Michael Werbow
2881 Browning
Sarasota, FL 34237**

ARTICLE FIVE

OFFICERS

The officers of the corporation shall be elected as provided for in the bylaws of the corporation.
The initial officers of the corporation are as follows:

**President Wendy Katz
725 Crane Prairie Way
Osprey, Florida 34229**

**Treasurer Andrew Cohen
6853 Energy Court
Lakewood Ranch, FL 34240**

**Secretary Rachel Saltzberg
1583 Hansen Street
Sarasota, Florida 34231**

ARTICLE SIX

NO MEMBERS

The corporation shall have no members.

ARTICLE SEVEN

TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE EIGHT

BYLAWS

The bylaws of the corporation shall be prepared and adopted by the board of directors and may be amended, altered or rescinded as set forth in the bylaws.

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ARTICLE NINE

REGISTERED AGENT

The registered agent upon whom service of process against this corporation may be made is Paul R. Alfieri, P.L. The registered agent's office is located at 5143 NW 42 Terrace, Coconut Creek, Florida 33073.

ARTICLE TEN

INCORPORATOR

The name and mailing address of the incorporator is Rachel Saltzberg who resides at 1583 Hansen Street, Sarasota, Florida 34231.

ARTICLE ELEVEN

LIMITATIONS AND RESTRICTIONS

The income and assets of the corporation shall be irrevocably dedicated to its exclusive purposes. 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 Three hereof.

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for political office.

The corporation shall not, except in an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes described above.

ARTICLE TWELVE

DISSOLUTION

Upon the dissolution of the corporation, the board of directors shall, after paying or making provision for the payment of all the liabilities of the corporation, shall dispose of all the assets of the corporation exclusively to an organization or organizations organized and operated exclusively for charitable, religious, educational or scientific purposes as shall qualify as an exempt organization or organizations under Section 501(c)(3) of the Code, as the board of directors shall determine or shall be distributed to the federal government, or to a state or local government. Any such assets not disposed shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is 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.

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ARTICLE THIRTEEN

AMENDMENTS

Amendments to the articles of incorporation shall be adopted by a two-thirds (2/3) majority affirmative vote of the board of directors, then in office, at any regular or special meeting of the board called for that purpose at which a quorum is present.

IN WITNESS WHEREOF I have set my hand and seal, acknowledged and filed the foregoing articles of incorporation under the laws of the State of Florida, this 16 day of March, 2015.



Rachel Saltzberg, Incorporator

STATE OF FLORIDA

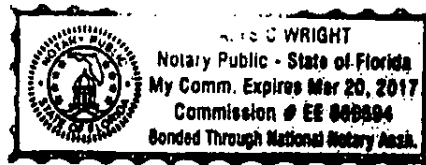
COUNTY OF SARASOTA

Before me, a Notary Public authorized to take acknowledgments in the state and county set forth above, Rachel Saltzberg, incorporator of Hershorin Schiff Day Schools of Tomorrow, Inc. located at 1050 S. Tuttle Avenue, Sarasota, Florida 34237, personally known to me to be the person(s) who executed the foregoing articles of incorporation or produced _____ as identification, and acknowledged before me that he executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 16th day of March, 2015.


Notary Public

My Commission Expires: 03.20.2017



REGISTERED AGENT CERTIFICATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of section 48.091 and section 617.0501, Florida Statutes, the following is submitted in compliance with said statutes:

That **Hershorin Schiff Day Schools of Tomorrow, Inc.**, having been organized under the laws of the State of Florida Not-For-Profit Corporation Act, with its principal office, as indicated in the articles of incorporation at **1050 S. Tuttle Avenue, Sarasota, Florida 34237**, has named **Paul R. Alfieri, P.L.**, the registered agent and **5143 NW 42 Terrace, Coconut Creek, FL 33073** as the place where service of process may be served within this state.

That this designation has been duly approved by a resolution of the corporation's board of directors as applicable under Florida Statute.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby acknowledge that I am familiar with and accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

Dated the 16th day of March, 2015.

Paul R. Alfieri, PL.

By: 
Paul R. Alfieri, Esq.,
Registered Agent

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