### Florida Department of State

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# FLORIDA PROFIT/NON PROFIT CORPORATION JEWISH FAMILY HOME CARE, INC.

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CONSENT OF USE OF NAME

The undersigned owner of trademark "Jewish Family Home Care", having a document number of T0100000906, hereby consents to the use of name and filing of Articles of Incorporation of Jewish Family Home Care, Inc.

Dr. Stanley and Pearl Goodman JFS of Broward County, Inc., a Florida corporation

f/k/a Jewish Family Service 100, of Broward

County/Florida

Authorized Representative

# ARTICLES OF INCORPORATION FOR

### JEWISH FAMILY HOME CARE, 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 NAME

The name of the corporation shall be JEWISH FAMILY HOME CARE, 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.

Further the corporation shall provide care and services for residents within the State of Florida, who are ill, impaired, disabled, have limited income, require companionship or respite services, or are dependent on others for health or home related care, in order that they maintain the highest levels of self-sufficiency in their homes.

# ARTICLE IV MANNER OF ELECTION

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

### ARTICLE V INITIAL DIRECTORS

The affairs of this Corporation shall initially be managed by a Board of Directors consisting of no less than three directors who shall serve in accordance with the procedures described in the By-Laws. The names and addresses of the persons who shall serve as the initial Directors of the Corporation are as follows:

Michael Brodie	100 S Pine Island Rd #230, Plantation, Fl 33324
Sheldon Ross	100 S Pine Island Rd #230, Plantation, Fl 33324
Seith Wise	100 S Pine Island Rd #230, Plantation, Fl 33324
Sharon Schwartz	100 S Pine Island Rd #230, Plantation, Fl 33324
Neil Newstein	100 S Pine Island Rd #230, Plantation, FI 33324

At all times the Board of Directors of the Corporation will consist of a majority of members currently serving on the Board of Directors or executive staff of <u>Dr. Stanley and Pearl Goodman JFS of Broward County, Inc., a Florida not-for-profit corporation</u>.

#### ARTICLE VI EARNINGS AND ACTIVITIES

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 described in section 501(c)(3). 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 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 VII 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

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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 VIII INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida address of the registered agent is:

ALAN B. COHN
Greenspoon Marder, P.A.
200 E. Broward Boulevard, Suite 1800
Fort Lauderdale FL 33301

ARTICLE IX
INCORPORATOR

ALAN B. COHN
Greenspoon Marder, P.A.
200 E. Broward Boulevard, Suite 1800
Fort Lauderdale FL 33301

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

ALAN B. COHN

Registered Agent & Incorporator

Date: March 18 2015