

N98000006614

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO NOT ONLY

Stein Rosenberg Winikoff
Recorder's Name
4875 N. Federal Hwy 7th Fl.
Address
Ft Lauderdale, FL 33308
City State Zip Phone
#954) 773-5151

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9.9.97 01041 011
122.50

CORPORATION(S) NAME

Sephardic Synagogue of Fort
Lauderdale - "BNM", Inc.

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
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- Will Wait
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- Mark
- Other
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Examiner	
Updated	9/9
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Acknowledgment	
Signature	

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Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 20, 1998

SIMON FIELDS
111 N. POMPANO BEACH BLVD.
POMPANO BEACH, FL 33062

SUBJECT: SEPHARDIC SYNAGOGUE OF FT. LAUDERDALE - "BNM", INC.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a PROFIT (P97000077769) corporation. Please be advised, we have corrected our records to reflect this corporation as a NONPROFIT corporation and assigned new document number N98000006614 with the original file date of September 9, 1997.

Any annual reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Sincerely,
Sharon Davis
Document Specialist Supervisor
New Filings Section

Letter number: 498A00055763

ARTICLES OF INCORPORATION

OF

SEPHARDIC SYNAGOGUE OF FORT LAUDERDALE - "BNM", INC.

The undersigned, desiring to form a Corporation Not For Profit for the purposes hereinafter stated, under and pursuant to Chapter 617 of the Florida Statutes, do hereby declare as follows:

I. NAME

The name of the Corporation shall be SEPHARDIC SYNAGOGUE OF FORT LAUDERDALE- "BNM", INC.

II. NOT FOR PROFIT PURPOSE

The Corporation is being organized for the purpose of undertaking establishing a religious congregation for jewish individuals of sephardic background and for such other community activities not for profit, and such other permitted purposes. In furtherance of its corporate purpose, the Corporation shall have all general powers enumerated in Section 617.0302 of Florida Statutes, being the Not For Profit Corporation Law, as same may be amended.

III. PRINCIPAL OFFICE

The principal office and mailing address of the Corporation shall be located at P.O. Box 11739, Fort Lauderdale, Florida 33339.

IV. BOARD OF DIRECTORS

The affairs of the Corporation shall be conducted by a Board of not less than three (3) or as may be modified in accordance with the terms and conditions of the By-Laws of the Corporation. Each member of the Board of Directors shall be in good standing under the By-Laws. The manner in which the members of the Board of Directors shall be elected shall be as provided for in the By-Laws of the Corporation.

V. INCORPORATORS

The name and street address of each person signing these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
SIMON FIELDS	111 North Pompano Beach Boulevard Pompano Beach, Florida 33062

VI. MANAGEMENT

The Corporation shall be managed by the Board of Directors, which shall exercise all powers conferred under the laws of the State of Florida for NOT FOR PROFIT CORPORATIONS as same may be amended. The Officers of the Corporation shall be as provided in the By-Laws and shall be elected in accordance with the provisions of the By-Laws.

VII. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 111 North Pompano Beach Boulevard, Pompano Beach, Florida 33062, and the name

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First, that SEPHARDIC SYNAGOGUE OF FORT LAUDERDALE- "BNM", INC., desiring to organize as a NOT FOR PROFIT CORPORATION under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at P.O. Box 11739, Fort Lauderdale, Florida 33339, has named SIMON FIELDS, located at 111 North Pompano Beach Boulevard, Pompano Beach, Florida 33062, as its agent to accept service of process within this State.

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Simon Fields
SIMON FIELDS

DATED: 9/5/97

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