

8-28-08



Shechinah Third Temple, Inc.
11583 Pamplona Blvd.
Boynton Beach, Florida 33437
Telephone 561-735-7958
Fax 561-738-1535
Email thirdtemple@bellsouth.net
Web www.shechinahthirdtemple.org
or www.thirdtempleinfo.com

August 14, 2008

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madame:

I am enclosing an application to register our nonprofit organization, Shechinah Third Temple, Inc. in the State of Florida. We were previously incorporated in the State of New York on August 16, 2000 (see attachment). We intend to begin doing business in the State of Florida once you give us your approval. Please see within a check for \$87.50, a Cover Letter, and the application to do business in Florida. Our EIN is 11-3567327.

We are also applying for a Consumer's Certificate of Exemption. Please note the attached copy of the letter written by Elizabeth Hewitt from the Florida Department of Revenue. She is asking us to provide a complete copy of our organization's articles of incorporation as filed by the Florida Secretary of State. We don't know if this requires a separate application and would appreciate your forwarding on our request if a separate division handles this. However if your division is the appropriate one, we further enclose, for your perusal, our New York State Articles of Incorporation filed in 2000.

We would appreciate your help on all matters. Please notify us if you require further information.

Sincerely yours,

Jerry Pollock, President
Shechinah Third Temple, Inc.

FILED
2008 AUG 19 P 3:30
TALLAHASSEE, FL
DIVISION OF CORPORATIONS

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: SHECHINAH THIRD TEMPLE, INC.
(Name of Corporation – must include suffix)

FILED
2008 AUG 19 P 3:30
STATE OF FLORIDA
CLERK OF THE COURT

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Jerry Pollock, President
(Name of Person)

Shechinah Third Temple, Inc.
(Firm/Company)

11583 Pamplona Boulevard
(Address)

Boynton Beach, Florida 33437
(City/State and Zip Code)

For further information concerning this matter, please call:

Jerry Pollock at (561) 735 - 7958
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS
IN THE STATE OF FLORIDA:*

1. SHECHINAH THIRD TEMPLE, INC.

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. NEW YORK STATE

(State or country under the law of which it is incorporated)

3.

(FEI number, if applicable)

4. August 16, 2000

(Date of Incorporation)

5. "perpetual"

(Duration: Year corp. will cease to exist or "perpetual")

6.

(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. Old-10 Westminster Ct., Nesconset, NY 11767; New-11583 Pamplona Blvd. Boynton Beach, Florida 33437

(Principal office address)

11583 Pamplona Boulevard, Boynton Beach, Florida 33437

(Current mailing address)

8. Non Profit Charitable Fund Raising

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Kenneth Scott Pollock, Esquire

Office Address: 621 N.W. 53rd Street, Suite 310

Boca Raton

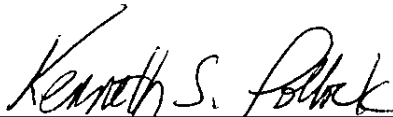
(City)

Florida 33487

(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered Agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED
2000 AUG 19 P 3:30
CLERK OF THE COURT
JANICE E. STEIN

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Jerry Pollock, Ph.D.

Address: 11583 Pamplona Boulevard
Boynton Beach, Florida 33437

Vice Chairman: Kenneth Pollock, Esq.

Address: 4155 N.W. 25th Way
Boca Raton, Florida 33434

Director: Rabbi Adam Stein, Chairman Board of Directors

Address: 31 Mount Road
Stony Brook, New York 11790

Director: Thomas Spradley, Ph.D.

Address: 320 N.W. 73rd Terrace
West Hollywood, Florida 33024

B. OFFICERS

President: Jerry Pollock

Address: 11583 Pamplona Boulevard
Boynton Beach, Florida 33437

Vice President: Magnus Andersson

Address: 3166 Indiana Avenue
Coconut Grove, Florida 33137


Secretary: Erin Andersson

Address: 3166 Indiana Avenue, Coconut Grove, Florida 33137

Treasurer: Robert E. McGrath, CPA, MBA

Address: 2400 E. Commercial Boulevard, Fort Lauderdale, Florida 33308

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

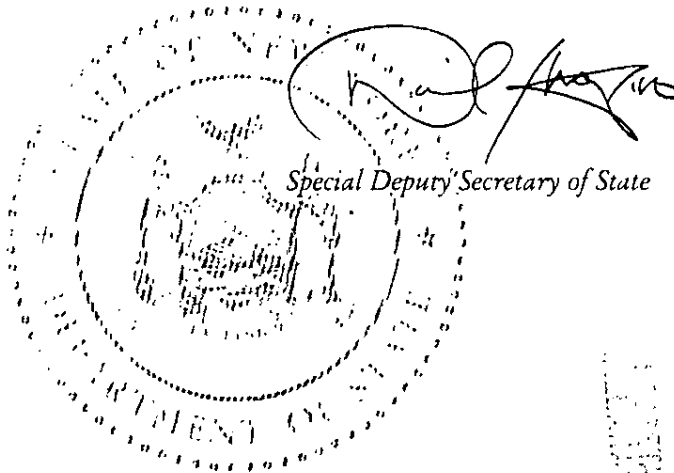
14. Jerry Pollock
(Typed or printed name and capacity of person signing application)

FILED
2009 AUG 19 P 3:30
CLERK OF DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of SHECHINAH THIRD TEMPLE, INC. was filed on 08/16/2000, as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 07th day of August two
thousand and eight.*



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2008 AUG 19 P 3:30

FILED