

F95000002971

TRANSMITTAL LETTER

**TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS**

600001508006
-06/08/95--01013--002
*****70.00 *****70.00

SUBJECT: BEN KENNEDY TRUCKING COMPANY INCORPORATED
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

DEBBIE HARRY

(Name of Person)

BEN KENNEDY TRUCKING COMPANY INCORPORATED

(Firm/Company)

RT. 2 BOX 13 WESTON ROAD

(Address)

PRESTON, GEORGIA 31824-9501

(City, State and Zip Code)

W95-11712

Should you need to call someone concerning this matter, please call:

DEBBIE HARRY

(Name of Person)

at (912) 828-6460

Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 20 AM 9:09

H2 6/20



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 8, 1995

DEBBIE HARRY
BEN KENNEDY TRUCKING COMPANY, INC.
RT 2, BOX 13 WESTON RD
PRESTON, GA 31824-9501

SUBJECT: BEN KENNEDY TRUCKING COMPANY, INC.
Ref. Number: W95000011712

We have received your document for BEN KENNEDY TRUCKING COMPANY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

A brief description of the entity's nature of business must be included in the document.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6092.

Hart Collins
Senior Corporate Section Administrator

Letter Number: 295A00028308

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. BEN KENNEDY TRUCKING COMPANY, INC.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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.)
2. GEORGIA
(State or country under the law of which it is incorporated)
3. 58-1418062
(FEI number, if applicable)
4. 10-02-80
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. 5-15-95
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. RT 2 BOX 13 WESTON ROAD
PRESTON, GEORGIA 31824-9501
(Current mailing address)
8. DISPATCHING TRUCKS
(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:**
Name: MARVIN I. MOSS
Office Address: 4651 SHERIDAN ST., SUITE 300
HOLLYWOOD, Florida, 33021
(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.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 20 AM 09

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: BENJAMIN J. KENNEDY

Address: RT. 2 BOX 13 WESTON ROAD

PRESTON, GEORGIA 31824

Vice President: BOBBIE F. KENNEDY

Address: RT. 2 BOX 13 WESTON ROAD

PRESTON, GEORGLA 31824

Secretary: BENJAMIN M. KENNEDY

Address: RT 2 BOX 13 WESTON ROAD

PRESTON, GEORGIA 31824

Treasurer: BENJAMIN M KENNEDY

Address: RT. 2 BOX 13 WESTON ROAD PRESTON, GEORGIA 31824

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

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

14. Benjamin M. Kennedy Sec/Treas.
(Typed or printed name and capacity of person signing application)

Secretary of State
Corporations Division
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 951430371
CONTROL NUMBER : 8010273
DATE INC/AUTH/FILED: 10/02/1980
JURISDICTION : GEORGIA
PRINT DATE : 05/23/1995
FORM NUMBER : 211

DEBBIE HARRY
RT 2 BOX 13 WESTON RD.
PRESTON GA 31824

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 20 AM 9:09

CERTIFICATE OF EXISTENCE

I, MAX CLELAND, Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

BEN KENNEDY TRUCKING COMPANY, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above and was incorporated, formed, or authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution or certificate of cancellation with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Max Cleland

MAX CLELAND
SECRETARY OF STATE



CORPORATIONS
656-2817

CORPORATIONS HOT LINE
404-656-2222
Outside Metro-Atlanta

DANIEL BOYKO FOX

ATTORNEY AT LAW

Alfred I. DuPont Building - Suite 1527

169 East Flagler Street

Miami, Florida 33131

(305) 381-9188

(Fax) 381-9194

N95000003250

December 15, 1995

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

500001665545
-12/19/95--01078--011
*****35.00 *****35.00

SUBJECT: TZACH, INC.; Document # N 95000003250

Enclosed are Articles of Amendmant for the above corporation and a check in the amount of \$35.00 for the Filing Fee.

Thank you.

FROM:

Daniel B. Fox
Attorney at Law
169 East Flagler Street - Suite 1527
Miami, Florida 33131
(305) 381-9188

W95000025029

FILED
96 JAN 22 AM 10:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

7/2
*Amend
& Name
Change*



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 28, 1995

DANIEL B. FOX
ATTORNEY AT LAW
169 EAST FLAGLER STREET; SUITE 1527
MIAMI, FL 33131

SUBJECT: TZACH, INC.
Ref. Number: N95000003250

We have received your document for TZACH, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

There is no provision in chapter 617, Florida Statutes, for an incorporator to amend a nonprofit corporation -- the proper form setting forth the requirements for filing a nonprofit amendment is attached.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 495A00055513

(305) 381-9188

Восстановление и улучшение качества жизни людей, пострадавших в результате аварии на Чернобыльской АЭС, является приоритетным направлением деятельности Правительства Российской Федерации. В соответствии с этим приоритетом в 1992 году был принят Закон Российской Федерации «О государственном обеспечении пострадавших в результате аварии на Чернобыльской АЭС», в котором были определены основные направления государственной политики в отношении пострадавших в результате аварии на Чернобыльской АЭС. В соответствии с этим приоритетом в 1992 году был принят Закон Российской Федерации «О государственном обеспечении пострадавших в результате аварии на Чернобыльской АЭС», в котором были определены основные направления государственной политики в отношении пострадавших в результате аварии на Чернобыльской АЭС.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF TZACH, INC.**

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96 JAN 22 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of FSA § 617.1006, this nonprofit corporation adopts the following articles of amendment to its articles of incorporation:

1. Name of corporation before amendment: TZACH, INC.
2. Name of corporation after amendment: TZACH (TZEIREI AGUDAT CHABAD), INC.
3. The text of each amendment, replacing the corresponding article in the original Articles of Incorporation, as adopted is as follows:

ARTICLE IV - MANNER OF ELECTION OF DIRECTORS

The business of the corporation shall be managed by a board of directors consisting of at least three (3) directors. Until the first members' meeting, the initial director may appoint other members of the corporation to serve as directors. Henceforth, directors shall be elected by a majority of votes cast by the members of the corporation. The number of and specific method for electing directors shall be fixed by the bylaws of the corporation.

ARTICLE V- POWERS

The Corporation shall have all of the corporate powers enumerated in section 617.0302, Florida Statutes, provided that they do not conflict with the following provision:

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 III 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 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.

Regarding questions in all areas of Jewish Religious Law (Halacha) and Custom, the final authority shall rest with the Honorable Lubavitcher Rebbe, Shlita, Menachem Mendel Schneerson.

ARTICLE VIII - CORPORATE MEMBERSHIP & VOTING

Additional members may be admitted provided that they subscribe to the corporation's purposes and purchase membership in accordance with the By-laws of the corporation. Each member shall have one vote on all matters submitted for membership approval. Except as otherwise specifically required by law, or except as specifically provided in these articles of incorporation, all other matters requiring membership approval shall require an affirmative vote of a majority of members voting thereon. Members shall have unlimited voting rights.

The Articles of Incorporation may be amended by a special meeting of the membership called for that purpose, upon a positive vote of three fourths of those present entitled to vote.

ARTICLE XI - DISSOLUTION SALE OF ASSETS

Upon the dissolution of the corporation, assets shall be distributed to FRIENDS OF LUBAVITCH OF FLORIDA, INC. for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then 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.

Concerning sale of any asset of the Corporation, Friends of Lubavitch of Florida, Inc. shall have right of first refusal if the sale price of said asset is in excess of five hundred dollars (\$500).

4. The date of adoption of each amendment by the board of directors was November 27, 1995.
5. There are no members or members entitled to vote on the amendments. Each amendment was adopted by the board of directors.
6. These amendments will be effective upon filing.

TZACH, INC.:


ZVI BERCOVITS, President

11/28/95
Date