

Document Number Only

F99000000/606

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

600002815306--6

-03/23/99--01052--021

*****70.00 *****70.00

600002815306--6

-03/23/99--01052--022

*****8.75 *****8.75

W99-6979

AMERICAN FRIENDS, SARAH HEZOG MEMORIAL HOSPITAL / E-ZRATH - NASHIM,
Jerusalem, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☒ Foreign

☐ Limited Partnership

☐ Reinstatement

☒ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Merger

☐ Mark

☐ Other use filing

☐ Change of R.A.

☐ Fic. Name

☐ CUS

☐ After 4:30

☒ Pick Up

99 MAR 23 PM 2:45

SECRETARY OF STATE
DIVISION OF CORPORATIONS

3/25

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

PLEASE RETURN 3 EXTRA COPIES
FILE STAMPED

JEFFREY D. BUTTERFIELD

TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: American Friends, Sarah Herzog Memorial Hospital/Ezrath-Nashim, Jerusalem,
(Name of Corporation) Inc.

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 conducts its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Jeanette Moss

(Name of Person)

Florida Friends of Herzog Hospital

(Firm/Company)

499 East Palmetto Park Road Suite 229

(Address)

Boca Raton, Florida 33432

(City, State and Zip Code)

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For further information concerning this matter, please call:

Jeanette Moss

(Name of Person)

at (561) 391 - 0091
Area Code & Daytime Telephone Number

COURIER ADDRESS:
Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 23, 1999

CT CORPORATION SYSTEM

SUBJECT: AMERICAN FRIENDS, SARAH HERZOG MEMORIAL
HOSPITAL/EZRATH NASHIM, JERUSALEM, INC.
Ref. Number: W99000006979

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We have received your document for AMERICAN FRIENDS, SARAH HERZOG MEMORIAL HOSPITAL/EZRATH NASHIM, JERUSALEM, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A photocopy of the certificate of existence is not acceptable.

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 (850) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 499A00014490

ATTN: Jennifer Sindt
Please Back date.
Thank you!

RECEIVED

99 MAR 25 AM 11:20

**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. American Friends, Sarah Herzog Memorial Hospital/Ezrath Nashim, Jerusalem, 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 3. 13-5655183
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 30, 1941 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 1999
(Date corporation first conducted Affairs in Florida -
See sections 617.1501, 617.1502, and 817.155, F.S.)

7. Florida Friends of Herzog Hospital
499 East Palmetto Park Road, Suite 229

Boca Raton, Florida 33432
(Current mailing address)

8. Non-Profit resource development for Hospital in Israel
(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:

CT Corporation System
(Name)

1200 South Pine Island Road
(Office address)

Plantation, Florida, 33324
(City) (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.

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

Connie Bryan

(Registered agent's signature)

3/23/99

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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.

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: Rabbi Gilbert Epstein

Address: 800 Second Avenue, New York, New York 10017

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Rabbi Gilbert Epstein

Address: 800 Second Avenue
New York, New York 10017

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

Gilbert M. Epstein, Chairman/President

(Typed or printed name and capacity of person signing application)

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State of New York } ss: Department of State

I hereby certify, that the certificate of incorporation of AMERICAN FRIENDS, SARAH HERZOG MEMORIAL HOSPITAL/EZRATH NASHIM, JERUSALEM, INC. was filed on 09/30/1941, under the name of THE EZRATH LEAGUE, INC., as a Not-for-Profit corporation and that a diligent examination has been made of the index of corporation papers filed in 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 a subsisting corporation.

A Certificate of Amendment THE EZRATH LEAGUE, INC., changing name to FRIENDS OF EZRATH NASHIM MENTAL HOSPITAL OF JERUSALEM, ISRAEL, INC., was filed 11/24/1954.

A Certificate of Amendment FRIENDS OF EZRATH NASHIM MENTAL HOSPITAL OF JERUSALEM, ISRAEL, INC., changing name to AMERICAN FRIENDS OF THE JERUSALEM MENTAL HEALTH CENTER-EZRAT, was filed 05/19/1972.

A Certificate of Amendment AMERICAN FRIENDS OF THE JERUSALEM MENTAL HEALTH CENTER-EZRAT, changing name to AMERICAN FRIENDS OF EZRATH NASHIM HOSPITAL-JERUSALEM, INC., was filed 04/12/1989.

A Certificate of Amendment AMERICAN FRIENDS OF EZRATH NASHIM HOSPITAL-JERUSALEM, INC., changing name to AMERICAN FRIENDS, SARAH HERZOG MEMORIAL HOSPITAL/EZRATH NASHIM, JERUSALEM, INC., was filed 02/07/1994.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 23rd day of March
one thousand nine hundred and
ninety-nine.*



Special Deputy Secretary of State



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