

F99000006652

TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: CONGREGATION BETH ELISHAMA DAVID INC.
(Name of Corporation)

000003039160--1
-11/09/99--01021--008
*****87.50 *****87.50

Dear Sir or Madam:

w99-25978

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:

DAVID KATAN
(Name of Person)

CONGREGATION BETH ELISHAMA DAVID INC.
(Firm/Company)

316 FERRARA COURT
(Address)

KISSIMMEE, FL 34758
(City, State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

DAVID KATAN at (407) 932-1903
(Name of Person) Area Code & Daytime Telephone Number
12/27

STREET 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

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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 10, 1999

DAVID KATAN
CONGREGATION BETH ELISHAMA DAVID INC
316 FERRARA COURT
KISSIMMEE, FL 34758

SUBJECT: CONGREGATION BETH ELISHAMA DAVID, INC.
Ref. Number: W99000025978

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TALLAHASSEE, FLORIDA

We have received your document for CONGREGATION BETH ELISHAMA DAVID, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate 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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 999A00054328

**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. CONGREGATION BETH ELISHAMA DAVID 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. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. FEB 14, 1978 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 316 FERRARA COURT
KISSIMMEE, FL 34758
(Current mailing address)
8. RELIGIOUS, CHARITABLE, SCIENTIFIC, TESTING FOR PUBLIC SAFETY LITERARY OR EDUCATION PURPOSES, TO FOSTER INTERNATIONAL AMATEUR SPORTS COMPETITION
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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9. Name and street address of Florida registered agent:

DAVID KATAN
(Name)

316 FERRARA COURT
(Office address)

KISSIMMEE, Florida, 34758
(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.

David Katan

(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.

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: DAVID KATAN

Address: 316 FERRARA COURT
KISSIMMEE, FL 34758

Vice Chairman: SHIRLEYA KATAN

Address: 316 FERRARA COURT
KISSIMMEE, FL 34758

Director: MARIE JONES

Address: 261 COMPETITION DRIVE
KISSIMMEE FL 34743

Director: _____

Address: _____

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

President: DAVID KATAN

Address: 316 FERRARA COURT
KISSIMMEE, FL 34758

Vice President: CARLTON A. BRIDGEWATER

Address: 2208 SYLVAN COURT
KISSIMMEE FL 34746

Secretary: DEBORAH BORONELL

Address: 261 COMPETITION DRIVE KISSIMMEE, 34743

Treasurer: JACKIE A. BRIDGEWATER

Address: 2208 SYLVAN COURT, KISSIMMEE 34746

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

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

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CERTIFICATE OF INCORPORATION

OF
NETH RUTH TEACHERS SEMINARY
OF AMERICA

Pursuant to the Religious Corporation Law. *Art. 10*

We, the undersigned, of full age, being desirous of associating ourselves together for the purposes as hereinafter more particularly described, pursuant to and in conformity with the Religious Corporation Law of the State of New York.

FIRST: That the particular objects for which the said corporation is formed are as follows, viz:

To establish and maintain a congregation and/or synagogue for the purpose of conducting Jewish worship in any building, meeting room, auditorium or other meeting place which the said corporation shall either rent, hire, lease, purchase or hereafter construct and build.

That the said synagogue shall be kept open as a place of worship of the Jewish faith and religion, and that it shall at all times be open to the public, to give its members such religious benefits as are allowed or permitted by the Jewish ritual.

To purchase and maintain a cemetery whenever a fund shall be created for that purpose; to permit and inculcate among its members and the community and the principles of philanthropy and benevolence.

To establish, maintain and conduct schools of learning for members of the Jewish orthodox faith; to further and advance Jewish learning and Jewish studies; to inculcate a love for Torah and Jewish tradition.

That the said corporation shall have the right, power and authority to lease, hire or rent for a term of years or acquire by purchase, devise or otherwise, real property or build and construct one or more buildings, for the purpose of carrying out the acts, objects and purposes thereof; that the said corporation shall have the right, power and authority to execute

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and deliver its bond secured by a mortgage or mortgages on any real property which the said corporation may secure by purchase, devise or otherwise; said corporation shall have the power to receive and accept funds or other personal or real property, donated, bequeathed or devised to it by individuals, associations and/or corporations, to be used by it for the purposes designated herein, and shall have such other and further power to carry out and attain these objects and purposes.

To establish, if possible, a fund for the mutual aid of its constituents or members; to aid, assist and sponsor the aid of poor and distressed brethren or members of the community and to have such further and other powers and/or rights necessary to carry out any or all of the above powers.

SECOND: That the corporate name by which said corporation hereby to be foremed shall be known and distinguished is and shall be Beth Ruth Teachers Seminary of America.

THIRD: That the territory in which the operations of said corporation are to be principally conducted and located is in the Borough of Brooklyn, City and State of New York.

FOURTH: That the principal office of said corporation shall be located at 1666 Carroll Street, Brooklyn, N.Y. In the Borough of Brooklyn, County of Kings, City and State of New York.

FIFTH: That the number of directors of said corporation shall be no less than three ~~nor more than twelve~~. *ELECTIONS To be Held Feb 14th 1905*
February EACH Year.

SIXTH: That the names and places of residence of the persons to be The Directors of said corporation until its first annual meeting are:

<u>Names</u>	<u>Place of Residence</u>
<u>Mr. David Katan</u>	<u>1666 Carroll St. Bklyn, N.Y.</u>
<u>Mrs. Hazellponi Katan</u>	<u>1666 Carroll St. Bklyn, N.Y.</u>
<u>Mrs. Rose Coleman</u>	<u>725 Crown St. Bklyn, N.Y.</u>

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FLORIDA

SEVENTH: That all of the subscribers to the certificate are of full age; that at least two-thirds of them are citizens of the United States; that at least one of them is a resident of the State of New York and that of the persons named as Directors, at least one is a citizen of the United States and a resident of the State of New York.

IN TESTIMONY WHEREOF, we have made and signed this certificate in duplicate and have hereunto set our hands and affixed our respective seals this 14 day of Feb. 1978.

Daniel P. Tate
Harold P. ...
...

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TALLAHASSEE, FLORIDA

STATE OF NEW YORK)
CITY OF NEW YORK) ss:
COUNTY OF NEW YORK)

On the 14 day of Feb., 1978 before me personally appeared
David KATRA, HAZUPELPOU, KATRA, Rose COLEMAN
to me known and known to me to be the individuals who signed the foregoing
Certificate of Incorporation, and they severally duly acknowledged to me that
they executed the same.

EVERTON E JORDAN
Notary Public, State of New York
Qualified in New York County
Commission Expires March 30, 1979

E. E. Jordan
Notary Public

Certification No 26530

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TALLAHASSEE, FLORIDA

STATE OF NEW YORK)
COUNTY OF KINGS,) ss.:

I, ANTHONY N. DURSO, Clerk of the County of Kings and Clerk of the
Supreme Court of the State of New York in and for said County (said Court
being a Court of Record) DO HEREBY CERTIFY that I have compared the
annexed with the original CERT. OF INCORPORATION

FEB 21 1978

filed in my office and that the same is a true transcript thereof and of the whole of such original.

In Testimony Whereof, I have hereunder set my hand and affixed the seal of
said County and Court, this day of FEB 21 1978

Pay CASHIER \$ *[Signature]* Clerk

Received \$ *[Signature]* Comparer
[Signature] Cashier

CERTIFICATE OF AMENDMENT
of
BETH RUTH TEACHERS SEMINARY
OF AMERICA

Pursuant to Article 10 of the Religious Corporation Law.

FIRST: That the name of this Corporation is and henceforth shall be CONGREGATION BETH ELISHAMA DAVID INC., the name under which it was originally formed, having been BETH RUTH TEACHERS SEMINARY OF AMERICA.

SECOND: Its Certificate of Incorporation was filed with the County Clerk of Kings County on February 21, 1978.

THIRD: That the changes to the Certificate of Incorporation effected by this Certificate is as follows:

(a) To change the name of said Corporation, BETH RUTH TEACHERS SEMINARY OF AMERICA, under which the Corporation was formed, to CONGREGATION BETH ELISHAMA DAVID INC.

(b) To add two paragraphs to the Certificate, so as to make the Corporation eligible for tax exemption privileges under the Internal Revenue Code, as follows:

Notwithstanding any other provision of these articles, the corporation is organized exclusively for one or more of the following purposes: religious, charitable, scientific, testing for public safety, literary, or educational

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TALLAHASSEE, FLORIDA

purposes, or to foster national or international amateur sports competition (but only if no part of its activities involve the provision of athletic facilities or equipment), or for the prevention of cruelty to children or animals, as specified in section 501(c)(3) of the Internal Revenue Code of 1954, and shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue of 1954.

In the event of dissolution, all of the remaining assets and property of the corporation shall after necessary expenses thereof be distributed to such organizations as shall qualify under section 501(c)(3) of the Internal Revenue Code of 1954, as amended, or, to another organization to be used in such manner as in the judgment of a Justice of the Supreme Court of the State of New York will best accomplish the general purposes for which this corporation was formed.

FOURTH: That these changes were authorized by a two-thirds vote of all members qualified and entitled to vote thereon.

IN WITNESS WHEREOF, we have hereunto set our names and affirm that the statements made herein are true under the penalties of perjury this day of August, 1978.

David Katin
Case Coleman
Herzbergi Katin

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TALLAHASSEE, FLORIDA

STATE OF NEW YORK)
CITY OF NEW YORK) ss.:
COUNTY OF NEW YORK)

on the 31st day of August, 1978, before me personally appeared DAVID KATAN, ROSE COLEMAN and HAZELELPONE KATAN, to me known and known to me to be the individuals who signed the foregoing Certificate of Amendment and they severally duly acknowledged to me that they executed the same.

Norman S. Langer
Notary Public
NORMAN S. LANGER
Notary Public, State of New York
No. 24-2252590 Cert. in Kings County
Commission Expires August 30, 1981
SECRETARY OF STATE
TAMMASEE, FLORIDA
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Certification No 39362

STATE OF NEW YORK }
COUNTY OF KINGS, } ss.:

I, ANTHONY N. DURSO, Clerk of the County of Kings and Clerk of the Supreme Court of the State of New York in and for said County (said Court being a Court of Record) DO HEREBY CERTIFY that I have compared the annexed with the original *Amend. CERT. OF INCORPORATION*

filed in my office SEP 15 1978 and that the same is a true transcript thereof and of the whole of such original.

In Testimony Whereof, I have hereunder set my hand and affixed the seal of
ss: Country and Court, this SEP 15 1978 day of September 1978

CASHIER \$ 4 *Anthony N. Durso* Clerk

Received \$ 4 *[Signature]* Comparer