

FROM : D. CHENKIN, ESQ.

PHONE NO. : 9544762382

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Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : DAVID A. CHENKIN, P.A.
Account Number : 120000000115
Phone : (954) 476-7994
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FLORIDA NON-PROFIT CORPORATION

The Davis Fund For Torah Education, Inc.

Certificate of Status	1
Certified Copy	0
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00 DEC 18 AM 11:58

**ARTICLES OF INCORPORATION
OF
THE DAVIS FUND FOR TORAH EDUCATION, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be: THE DAVIS FUND FOR TORAH EDUCATION, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 17971 Biscayne Blvd., #104, Aventura, Florida 33160.

ARTICLE III - PURPOSE(S)

The corporation is organized exclusively for charitable, educational, religious or scientific purposes, within the meaning of section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code); no part of the net earnings of which inures to the benefit of any private shareholder or individual; no substantial part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation, and which does not participate in, or intervene in any political campaign on behalf of (or in opposition) to any candidate for public office

ARTICLE IV - MANNER OF ELECTION OF DIRECTORS

Elected by a majority of the members.

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: ALAN M. GOLDBERG, 17971 Biscayne Blvd., #104, Aventura, Florida 33160.

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ARTICLE VI - INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are: ALAN M. GOLDBERG, 17971 Biscayne Blvd., #104, Aventura, Florida 33160.

ARTICLE VII - NET EARNINGS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, 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 Section 501(c)(3) purposes. No substantial part of the activities of the corporation/organization 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 by a corporation exempt from Federal income tax under Section 501(C)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

ARTICLE VIII - DISSOLUTION

Upon dissolution of this corporation its assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, i.e. charitable, educational, religious or scientific, or corresponding section of any future federal tax code, or shall be distributed to the Federal government, or to a state for local government for a public purpose.

Alan M. Goldberg
Signature/Incorporator

12/14/00
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance

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FROM : D. CHENKIN, ESQ.

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of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Alan M. Goldberg
Signature/Registered Agent

12/14/00
Date

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