

No 1000000 174

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December 19, 2000

**VIA AIRBORNE EXPRESS**

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

FILED  
01 JAN -4, AM 9:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Re: Filing of Certificates of Incorporation for Not-for-Profit Corporation**

Ladies and Gentlemen:

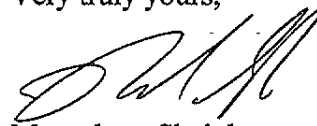
We desire to incorporate a not-for-profit corporation. Accordingly, accompanying this letter are duplicate originals of the Articles of Incorporation and a \$78.75 money order (representing the filing fee of \$35.00, the registered agent designation of \$35.00 and the fee for the certified copy of the Article of Incorporation), for the following not-for profit corporation:

Chabad Boca Raton Library Incorporated

Please return the certified copy of the Article of Incorporation and any other documentation generated by your Department to me in the accompanying prepaid overnight courier (Airborne Express) envelope for the above.

Please telephone me if you have any questions or if there are any problems.

Very truly yours,

  
Menachem Sheinberger

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**ARTICLES OF INCORPORATION**  
**OF**  
**CHABAD BOCA RATON LIBRARY INCORPORATED**

A Florida Not-for-Profit Corporation

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In compliance with Chapter 617 of the Florida Statutes:

**ARTICLE I: NAME**

The name of the corporation shall be Chabad Boca Raton Library Incorporated.

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the Corporation is 9040 Kimberly Blvd Boca Raton, FL 33434.

**ARTICLE III: PURPOSE**

The purpose of the Corporation is to serve as a collector of books, periodicals, video and audio tapes, CDs and other information sources and to disseminate said information sources to members of the local community and the world community on a non-discriminatory basis to promote learning and understanding and to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida.

**ARTICLE IV: MANNER OF ELECTION**

The manner in which the directors are elected or appointed is by the incorporator.

**ARTICLE V: INITIAL DIRECTORS/OFFICERS**

The names and addresses of the initial directors and officers are as follows:

NAME	ADDRESS	POSITION
Boruch Liberow	19849 Villa Medici Pl Boca Raton, FL 33434	Director, President
Kenneth Bender	19841 Villa Medici Pl Boca Raton, FL 33434	Director, Secretary
Barry Tepper	19875 Ltona Pl Boca Raton, FL 33432	Director, Treasurer

**ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the registered agent is Boruch Liberow 9040 Kimberly Blvd Boca Raton, FL 33434.

**ARTICLE VII: INCORPORATOR**

The name and address of the incorporator is Simon Ganz, 1545 Coney Island Avenue, Brooklyn, New York 11230.

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*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered and agree to act in this capacity.*

B.S. Liberow  
Signature of Registered Agent

2/ Jan/01  
Date

Simon Ganz  
Signature of Incorporator

12/19/00  
Date