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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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***\$21.25 ***\$21.25

SUBJECT: MIAMI HILLEL FOUNDATION, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of Reinstatement/Reincorporation and a check for :

FEES:

Filing Fee	\$35.00
Registered Agent	\$35.00
Annual Reports for 1993 through present year	\$61.25 per calendar year.

FILED
01 JAN 26 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OPTIONAL:

Certified Copy \$8.75 (plus \$1 per page over 8, not to exceed a maximum of \$52.50)
Certificate of Status \$8.75

FROM: Mr. Dan Schulster
Name (Printed or typed)
1100 Stanford Drive
Address
Coral Gables, FL 33146
City, State & Zip

Dan CALL 305-661-8549
AUTHORIZATION BY PHONE TO add Incorp
CORR/ST add Incorp
DATE 1-30-01
DOC. EXAM 7c

Daytime Telephone number

12248
JAN 29 2000

APPLICATION FOR REINSTATEMENT AND REINCORPORATION OF LEGISLATIVELY OR JUDICIALLY CHARTERED NOT FOR PROFIT CORPORATION

IN COMPLIANCE WITH s. 617.1623(1)(d), FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REINSTATE AND REINCORPORATE A NOT FOR PROFIT LEGISLATIVELY OR JUDICIALLY CHARTERED CORPORATION WHICH WAS DISSOLVED ON JULY 2, 1992, PURSUANT TO s. 617.1623(1)(c):

1. MIAMI HILLEL FOUNDATION, INC.

Name of corporation exactly as it appears in legislative or judicial charter.

2. 1100 Stanford Drive, Coral Gables, FL 33146

Street address of the principal office of the corporation.
(This address will be used for the mailing of corporation annual reports)

3. December 31, 1943

Date of legislative or judicial incorporation



FEI Number applied for



FEI Number not required

4. FEI Number _____

5. Name, address and title of current officers and/or directors:
(use additional page if necessary)

Title	Name	Street Address	City/State/Zip
P/D	Mark Kram	1100 Stanford Dr.	Coral Gables, FL 33146
V/D	Howard Goldman	1100 Stanford Dr.	Coral Gables, FL 33146
SIT/D	Bill Grossman	1100 Stanford Dr.	Coral Gables, FL 33146

6. Attached is a copy of the judicial charter and all amendments thereto certified by the Circuit Court of the county wherein recorded or a copy of the chartering law certified by the Department of State, Division of Elections as to legislative charters and completed Certificate of Reincorporation.



Authorized Signature

MARK S. KRAM, EXEC DIRECTOR

Name and capacity of person signing application
(see S. 617.10201(6))

01 JAN 26 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Document 12

CHAPTER
OF

MIAMI HILLET INFORMATION, INC.

STATE OF FLORIDA)
COUNTY OF DADE) SS

This instrument was filed for record this
day of 1941 at
and duly recorded in Book 27, Page 127
Record Verified.

E. B. LEATHERMAN
Circuit Court

LAW OFFICES
MYERS & HEIMAN

SEYBOLD BUILDING
MIAMI, FLORIDA

01347

IN THE CIRCUIT COURT OF THE
ELEVENTH JUDICIAL CIRCUIT IN
AND FOR DADE COUNTY, FLORIDA.

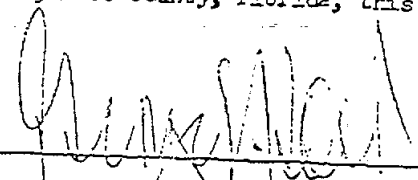
IN RE:)
MIAMI HILLEL FOUNDATION, INC., :
a not for profit corporation.)

ORDER APPROVING CHARTER

THIS MATTER coming on to be heard upon application for a charter for the MIAMI HILLEL FOUNDATION, INC., a not for profit corporation, and it appearing that the proposed chart is in proper form and for an object authorized by Section 617.01 of the Florida Statutes, 1941; it is, therefore,

ORDERED, ADJUDGED and DECREED that said Charter be and the same is hereby approved, and the subscribers to said Charter be and they are hereby incorporated as a corporation under the name of the MIAMI HILLEL FOUNDATION, INC., and the Clerk of this Court be and he is hereby directed to record the foregoing Charter, with all its endorsements, in the Records of this Court, and from thenceforth the said subscribers to said Charter and their associates and successors shall be a corporation by the name above given.

DONE and ORDERED at Miami, Dade County, Florida, this
31st day of December, A. D. 1943.


Circuit Judge.

State of Florida, County of Dade.
This instrument was filed for record the 31st day of December
1943 at 11:30 A.M. and duly recorded in Book 11, Page 11, File No. S-111111
E. G. LEATHERS

C H A R T E R
OF
MIAMI HILLEL FOUNDATION, INC.

We, the undersigned, do hereby associate ourselves together for the purpose of becoming a corporation not for profit under the laws of the State of Florida, and adopt the following as the charter of the said corporation:

1. The name of this corporation shall be as follows: MIAMI HILLEL FOUNDATION, INC.
2. The place where this corporation shall be located shall be in Dade County, Florida.
3. The general nature of the object of this corporation shall be to promote, foster and sponsor the educational, religious and philanthropic activities of the University of Miami B'nai B'rith Hillel Foundation, maintained in behalf of the Jewish Student Body of the University of Miami, Coral Gables, Florida; and to do all things and exercise all rights and powers permitted to corporations not for profit, created under the laws of the State of Florida, including, but without limiting, the generality of the foregoing, the right to acquire, hold, use, control and dispose of any kind or kinds of property, and to do any and all things incidental thereto, provided, however, that all funds and property, of whatsoever kind and nature, real or personal, shall be devoted to the purposes set forth herein.
4. The qualifications for membership in this corporation shall be that the person is interested in the aims and objectives of such corporation as herein set forth, and members shall be admitted by such rules and regulations and such dues or assessments as may be fixed and designated by the corporation in its Constitution, By-laws, or otherwise.

5. The term for which this corporation shall exist shall be perpetual.

6. The affairs of the corporation shall be managed by a Board of Directors composed of not less than five and not more than seventy-five members, and such directors shall be elected by the members of the corporation, such election to be held annually at such time and place as may be fixed in the Constitution or By-Laws of the corporation; and the Board of Directors shall elect from among their number the officers of the corporation, which officers shall be the following, namely: a President, one or more Vice-Presidents, a Secretary and a Treasurer, and such officers shall be chosen annually from the Board of Directors of the corporation.

7. The names of the officers who are to manage the affairs of the corporation until the first election or appointment under this charter shall be the following:

LOUIS HEITMAN.....President.
 ISAAC LEVIN.....Vice-President.
 SOL S. GOLDSTROM.....Vice-President.
 ISIDOR GOLDSTEIN.....Vice-President.
 IEO EISENSTEIN.....Secretary.
 CARL WEINKLE.....Treasurer.

8. The names and residences of the subscribers to this corporation are as follows:

LOUIS HEITMAN 1888 S.W. 12th Street,
 Miami, Florida.
 CARL WEINKLE..... 1710 Lenox Avenue,
 Miami Beach, Florida.
 SOL S. GOLDSTROM..... 2420 Flamingo Drive,
 Miami Beach, Florida.
 ISIDOR GOLDSTEIN..... 1520 Meridian Avenue,
 Miami Beach, Florida.

STATE OF FLORIDA)
COUNTY OF DADE) SS:

I HEREBY CERTIFY, that before me, an officer duly authorized to take acknowledgments of deeds under the laws of the State of Florida, personally appeared LOUIS HEITAN, who acknowledged before me that he is one of the subscribers to the above and foregoing charter of MIAMI HILLEL FOUNDATION, INC., and he acknowledged before me that he executed said charter for the uses and purposes therein expressed, and he further acknowledged that this affidavit is made for himself and on behalf of the other subscribers to said charter, and he also hereby makes oath that it is intended in good faith to carry out the purposes and objects set forth in the above and foregoing charter.

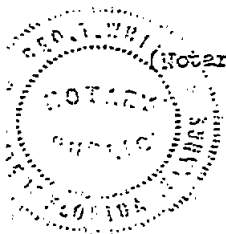
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, Florida, this 31st day of December, A. D. 1943.

Geo. J. Whelan

Notary Public, State of Florida at Large

My commission expires:

Notary Public, State of Florida at Large,
My Commission Expires Oct. 2, 1945



LEO EISENSTEIN..... 735 - 14th Place,
Miami Beach, Florida.

ISAAC LEVIN..... 450 N. E. 29th Street,
Miami, Florida.

9. The By-Laws of the corporation shall be made, altered or rescinded by the members of the corporation or to whomsoever they shall delegate such powers at a meeting called for such purpose.

10. The highest amount of indebtedness or liability to which this corporation may at any time subject itself shall be Fifty thousand Dollars (\$50,000.00), which shall never be greater than two-thirds of the value of the property of the corporation.

11. The amount in value of the real estate which this corporation may hold shall be One hundred thousand Dollars (\$100,000.00), subject always to the approval of one of the Judges of the Circuit Court of the Eleventh Judicial Circuit in and for Dade County, Florida.

IN WITNESS WHEREOF, the undersigned subscribers have hereunto set their hands and seals at Miami, Florida, this 31st day of December, A. D. 1943.

Isaac Levin (SEAL)

Isaac Eisenstein (SEAL)

Isaac Eisenstein (SEAL)

Isaac Eisenstein (SEAL)

Isaac Eisenstein (SEAL)

Isaac Eisenstein (SEAL)

CERTIFICATE OF REINCORPORATION

Pursuant to s. 617.0901, Florida Statutes, this certificate of reincorporation was duly authorized by a meeting of its members regularly called or by a meeting of its board of directors if there were no members entitled to vote on the reincorporation:

ARTICLE I NAME

The name of the corporation shall be:

MIAMI HILLEL FOUNDATION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and the mailing address of this corporation shall be:

1100 Stanford Drive, Coral Gables, FL 33146

ARTICLE III PURPOSE

The specific purpose for which the corporation is organized:

See attached.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

As provided in the By-Laws.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

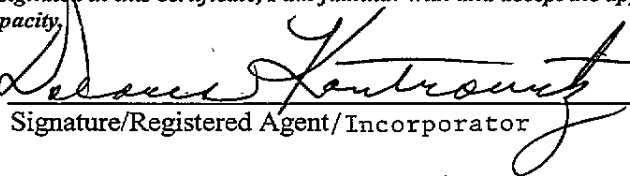
Dolores Kantrowitz
1100 Stranford Drive
Coral Gables, FL 33146

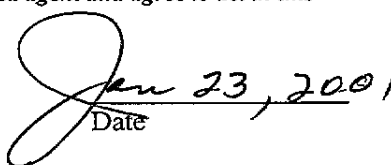
ARTICLE VI INCORPORATOR

The name and address of the Incorporator is:

Delores KANTROWITZ
1100 St anford Drive
Coral Gables, FL 33146

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 agent and agree to act in this capacity.


Signature/Registered Agent/Incorporator


Date

FILED
01 JAN 25 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Attachment to Certificate of Re-Incorporation

Article III Purpose

The specific purpose for which the corporation is organized:

The general nature of the object of this corporation shall be to promote, foster and sponsor the educational, religious and philanthropic activities of the University of Miami B'nai B'rith Hillel Foundation, or its successors, maintained on behalf of the Jewish Student Body of the University of Miami, Coral Gables, Florida; and to do all things and exercise all rights and powers permitted to corporations not for profit created under the laws of the State of Florida, including, but without limiting the generality of the foregoing, the right to acquire, hold, use, control and dispose of any kind or kinds of property, and do any and all things incidental thereto, provided, however, that all funds and property, of whatsoever kind and nature, real or personal, shall be devoted to the purposes set forth herein.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA