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FLORIDA NON-PROFIT CORPORATION

AMERICAN FRIENDS OF HAZAL DISABLED VETERANS ORGANI

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 5, 2001

EMPIRE

SUBJECT: AMERICAN FRIENDS OF ZAHAL DISABLED VETERANS ORGANIZATION IN
ISRAEL-BEIT HALOCHEM.
REF: W01000002661

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

- ① The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.
- ② The name of the entity must be identical throughout the document.
- ③ The registered agent designated in your document is not an active entity according to our records. Please reinstate this entity (call (850) 487-6059 for information) or designate another entity that is active according to our records.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

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ARTICLES OF INCORPORATION

OF

AMERICAN FRIENDS OF ZAHAL DISABLED VETERANS ORGANIZATION IN ISRAEL - BEIT HALOCHEM, INC.

(a corporation not for profit)

The undersigned incorporator signs and delivers these Articles of Incorporation in order to form a corporation not for profit under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is: AMERICAN FRIENDS OF ZAHAL DISABLED VETERANS ORGANIZATION IN ISRAEL - BEIT HALOCHEM, INC.

ARTICLE II. PURPOSES

A. This Corporation is organized and shall operate exclusively for cultural, charitable, scientific, religious, and educational purposes but limited to exempt purposes described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended; and this Corporation may engage in only such activities permitted under the laws of the State of Florida and the United States of America as shall constitute activities in furtherance of such exempt purposes. In furtherance of such purposes, it may promote, establish, conduct and maintain activities on its own behalf and it may contribute to or otherwise assist other corporations, organizations and institutions carrying on exempt activities.

B. As a means and incidental to accomplishing the purposes for which this corporation is being organized, it shall have the following powers:

(1) To solicit, accept, acquire, receive and hold by bequest, devise, grant, gift, purchase, exchange, lease, transfer, or otherwise, for any of its objects and purposes, any

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property, both real and personal, of whatever nature or description and wherever situated; and

(2) To sell, exchange, convey, mortgage, lease, transfer or otherwise dispose of any such property, both real and personal, as the object and purposes of the Corporation may require, subject to such limitations as may be prescribed by law; and

(3) To borrow money but only as authorized by its Board of Directors, and from time to time, to make, accept, endorse, execute and issue bonds, debentures, promissory notes, bills of exchange and other obligations of the corporation for monies borrowed or in payment for property acquired or for any of the other purposes of the corporation, and to secure the payment of any such obligations by mortgages, pledge, deed, indenture, agreement or other instrument of trust, or by other lien upon, assignment of, or agreement in regard to all or any part of the property, rights or privileges of the corporation, wherever situated; and

(4) To invest or reinvest its funds in such stocks, bonds, debentures, mortgages or other investments or securities and property as its Board of Directors shall deem advisable, subject to the limitations and conditions contained in any bequest, devise, grant or gift; and

(5) To serve as trustee of any property, real or personal, wheresoever situated either within or without the State of Florida; and

(6) In general, to exercise such other powers which now are or which hereafter may be conferred by law upon a corporation organized for the purposes hereinabove set forth or necessary or incidental to the powers so conferred or conducive to the attainment of the purposes of the corporation, subject to such limitations as are or may be prescribed by law.

C. Notwithstanding anything herein to the contrary, this Corporation may exercise only such powers as are in furtherance of the exempt purposes of organizations set forth in Section 501(c)(3) of the Internal Revenue Code of 1986 and its Regulations as the same now exist, or as they may be hereafter amended from time to time.

D. No part of the income or principal of this Corporation shall inure to the benefit of or be distributed to any member, director or officer of the Corporation or any other private individual, in such a fashion as to constitute an application of funds not within the purposes of exempt organizations described in Section 501(c)(3) of the Internal Revenue Code of 1986.

However, reimbursement for expenditures or the payment of reasonable compensation for services rendered shall not be deemed to be a distribution of income or principal.

E. No substantial part of the activities of this Corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and this Corporation shall not participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office.

F. In the event of the complete or partial liquidation or dissolution of the Corporation, whether voluntary or involuntary, the balance of all money and other property received by the corporation from any source, after the payment of all debts and obligations of the Corporation, shall be used or distributed, subject to the order of the Circuit Court of the State of Florida, as provided by law, exclusively to an organization or organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 (or corresponding sections of any prior or future law), or to the federal, state or local government for exclusively public purposes.

ARTICLE III. MEMBERS

Qualifications of the members and the manner of their admission shall be prescribed in the Bylaws of the Corporation. The Corporation may have two or more classes of members as may be determined under the Bylaws.

ARTICLE IV. TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V. DIRECTORS

This Corporation shall have no more than twenty-five (25) Directors. The number of Directors may be increased or diminished from time to time in accordance with the Bylaws, but shall never be less than three (3). Directors shall be elected as provided in the Bylaws.

The names and addresses of the initial Board of Directors who shall serve only until the first annual meeting of the members are:

Cesia Blitzer
2751 South Ocean Drive, #1208
Hollywood, FL 33019

Ricky Igra
10155 Collins Avenue, #410
Bal Harbour, FL 33154

Mike Cukier
7300 Radice Court, #803
Lauderhill, FL 33319

Hilda Kneller
1201 South Ocean Drive, #1410-N
Hollywood, FL 33019

Lillian Ferber
2201 South Ocean Drive
Hollywood, FL 33019

George O. Lee
2720 NE 183 Street, #TH-20
Aventura, FL 33160

Amalia Gurtman
19333 Collins Ave., #103
Sunny Isles Beach, FL 33160

Henry Lichtsheim
2030 South Ocean Drive, #267
Hallandale, FL 33009

Helen Hecht-Stein
600 Three Islands Blvd., #1602
Hallandale, FL 33009

Anna Ostrowiak
2780 N.E. 183rd Street, #C1508
Aventura, FL 33160

Daniel Hendler
231-174 Street, #1522
Miami Beach, FL 33160

ARTICLE VI. NAMES AND ADDRESSES OF INCORPORATORS

Cesia Blitz
CESIA BLITZER, Incorporator

M. Cukier
MIKE CUKIER, Incorporator

Lillian Ferber
LILLIAN FERBER, Incorporator

Amalia Gurtman
AMALIA GURTMAN, Incorporator

Daniel Hendler
DANIEL HENDLER, Incorporator

Helen Hecht
HELEN HECHT-STEIN, Incorporator

Ricky Igra
RICKY IGRA, Incorporator

Hilda Kneller
HILDA KNELLER, Incorporator

George O. Lee
GEORGE O. LEE, Incorporator

Henry Lichtshein
HENRY LICHTSHEIN, Incorporator

Anna Ostrowiak
ANNA OSTROWIAK, Incorporator

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

I hereby certify that on this day, before me, a Notary Public duly authorized to take acknowledgements, in Broward County, Florida, personally appeared CESIA BLITZER, MIKE CUKIER, LILLIAN FERBER, AMALIA GURTMAN, HELEN HECHT, DANIEL HENDLER, RICKY IGRA, HILDA KNELLER, GEORGE O. LEE, HENRY LICHTSHEIN, and ANNA OSTROWIAK, incorporators to me known to be the individuals who executed the foregoing Articles of Incorporation in said capacity as Incorporators and they acknowledged before me that they subscribed to these Articles of Incorporation in such capacity.

WITNESS my hand and official seal in Broward County, Florida, this 31st day of January 2001.

Corinne M. Margolis
NOTARY PUBLIC
State of Florida at Large

My Commission Expires:

CORINNE M. MARGOLIS
Notary Public, State of Florida
No CC 710668
Commission Expires January 25, 2002.

The names and addresses of the incorporators are as follows:

Cesia Blitzer
2751 South Ocean Drive, #1208
Hollywood, FL 33019

Mike Cukier
7300 Radice Court, #803
Lauderhill, FL 33319

Lillian Perber
2201 South Ocean Drive
Hollywood, FL 33019

Amalia Gurtman
19000 Collins Ave., #103
Sunny Isles Beach, FL 33160

Helen Hecht-Stein
600 Three Islands Blvd., #1602
Hallandale, FL 33009

Daniel Hendler
231-174 Street, #1522
Miami Beach, FL 33160

Ricky Igra
10155 Collins Avenue, #410
Bal Harbour, FL 33154

Hilda Kneller
1201 South Ocean Drive, #1410-N
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2720 NE 183 Street, #TH-20
Aventura, FL 33160

Henry Lichtshein
2030 South Ocean Drive, #267
Hallandale, FL 33009

Anna Ostrowiak
2780 NE 183rd Street, #C1508
Aventura, FL 33160

ARTICLE VII. NAME AND OFFICE OF REGISTERED AGENT

The name of the registered agent is Michael E. Melnick, CPA, and the address of the registered agent is 2670 N.E. 215th Street, Aventura, Florida 33180.

IN WITNESS WHEREOF, the undersigned have subscribed to these Articles of
Incorporation in Broward County, Florida, this 31st day of January,
2001.

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**CERTIFICATE DESIGNATING OFFICE FOR THE
SERVICES OF PROCESS WITHIN THIS STATE, AND
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Section 617.023, Florida Statutes, the following is submitted, in compliance
with said Act:

AMERICAN FRIENDS OF ZAHAL DISSABLED VETERANS ORGANIZATION IN
ISRAEL-BEIT HALOCHEM, INC. desiring to organize under the laws of the State of Florida,
with its principal office at 501 Golden Isles Drive, Suite 201D, Hallandale, FL 33009, has named
Michael E. Melnick, CPA, 2670 NE 215th Street, Aventura, FL 33180, as its agent to accept
service of process within the state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the
place designated in this certificate, such capacity is hereby accepted.

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MICHAEL E. MELNICK, CPA

Michael E. Melnick

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