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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CONGREGATION MOGAN DAVID OF
(Corporation Name) (Document #)

2. SURFSIDE
(Corporation Name) (Document #)

3. 400003791034--2
(Corporation Name) (Document #) 03/01/01 B1025-023
*****78.75 *****78.75

4. (Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAR - 1 AM 10:49
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FILED
01 MAR - 1 PM 12:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Examiner's Initials

*ARTICLES OF INCORPORATION
OF
CONGREGATION MOGAN DAVID OF SURFSIDE, INC*

FILED
01 MAR - 1 PM 12:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NAME

The name of this corporation shall be CONGREGATION MOGAN DAVID OF SURFSIDE, INC

DURATION

The period of its duration is in perpetuity

STATEMENT OF CORPORATE NATURE

This is a nonprofit corporation, organized soles for general charitable purposes pursuant to the Florida Not for Profit Corporation Act.

PURPOSE

The purpose of this corporation is to engage in religious and charitable purposes by Congregation in religious services and by distribution of its funds for such purposes, as will qualify it as an exempt organization under Section 501(C) (3) of the Internal Revenue Code of 1954 or corresponding provisions of any subsequent federal tax laws, including, for such purposes, the making of distributions to organizations qualifying as tax exempt organizations under that code. The Corporation shall have the power, either directly or indirectly, either alone or in conjunction with others, to do any and all lawful acts and things and to engage in any and all lawful activities which may be necessary, useful, suitable, desirable, or proper for the furtherance, accomplishment, fostering or attainment of any or all of the purposes for which the corporation is organized, and to aid or assist other organizations whose activities are such as to further, accomplish, foster or attain any of such purposes.

DEDICATION OF ASSETS

The property of the corporation is irrevocable dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member there of, or to the benefit of any private individual. Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all the liabilities of the corporation, dispose of all assets of the corporation, exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable and religious purposes, as shall at the time qualify as an exempt organization or organizations under Section 501 (C) (3) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the court having proper jurisdiction in the county where the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is as follows:

JACK LEVINE, CPA
16855 NE 2ND AVENUE/SUITE 303
NORTH MIAMI BEACH, FLORIDA 33162

PRINCIPAL ADDRESS

The principal office and mailing address of this corporation shall be 9348 HARDING AVE, SURFSIDE, FLORIDA 33154

INITIAL BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be increased or decreased from time to time by an amendment to the bylaws of the corporation in the manner provided by law, but shall never be less than three. Directors are to be elected in a manner set forth in the Bylaws. The names and addresses of the initial directors of this corporation are to be as follows:

ELI COHEN - PRESIDENT - SS# 263-91-7295
1050 E 93RD STREET/APT 6C
BAY HARBOUR ISLANDS, FLORIDA 33154

SHARONA COHEN - SECRETARY/TREASURER - SS# 593-40-8375
1050 E 93RD STREET/APT 6C
BAY HARBOUR ISLANDS, FLORIDA 33154

ESTHER COHEN - DIRECTOR - SS# 077-62-7392
9341 E BAY HARBOUR DRIVE/APT 3C
BAY HARBOUR ISLANDS, FLORIDA 33154

INCORPORATORS

The name and address of the Incorporator signing these Articles of Incorporation is: ELI COHEN, 1050 E 93RD STREET/APT 6C, BAY HARBOUR ISLANDS, FLORIDA 33154.

AMENDMENTS OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

NON - RESIDENT DIRECTORS

Directors need not be residents of this state.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 27 Day of FEBRUARY 2001.


INCORPORATOR

I hereby am familiar with and accept the duties and responsibilities as registered agent of this corporation.


JACK LEVINE, REGISTERED AGENT

STATE OF FLORIDA
COUNTY OF MIAMI - DADE

BEFORE ME, the undersigned authority, personally appeared, ELI COHEN, well known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 27 day of February 2001.

Notary Public, State of Florida

My commission expires:



FILED
01 MAR - 1 PM 12:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA