

N01000003054

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

FILED
01 MAY - 1 PM 1:38
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

1. The Beis Medrash Ohr Chodash Charitable Foundation, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 5:11

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAY - 1 AM 11:05
NOT NOTED
TO AGENCY
SUFFICIENCY OF FILING

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

400004102314--0
-05/01/01--01056--010
*****70.00 *****70.00

400004102314--0
-05/01/01--01056--029
*****8.75 *****8.75

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

Examiner's Initials

CR2E031(10/92)

J. BRYAN MAY - 1 2001

ARTICLES OF INCORPORATION

OF

THE BEIS MEDRASH OHR CHODASH CHARITABLE FOUNDATION, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, for the purpose of forming a corporation pursuant to Chapter 617 of Florida Statutes, hereby certify:

ARTICLE I

Name and Location

Section 1. The name of this corporation shall be **THE BEIS MEDRASH OHR CHODASH CHARITABLE FOUNDATION, INC.**, and the location of its principal office shall be 9190 Oakhurst Road, Seminole, Florida 33776, and the name and address of the initial registered agent is United Corporate Services, Inc., 9200 South Dadeland Blvd., Suite 508, Miami, Florida 33156.

ARTICLE II

Purpose

Section 1. This corporation is organized exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, to promote charitable, religious, scientific literary or educational work; provide an integrated approach to learning about the Jewish heritage by means, among others, of an interactive study hall with participating students becoming teachers reaching the entire community.

Section 2. No part of the net earnings of the corporation shall inure to the benefit of any member, trustee or officer of the corporation or to any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes) and no member, trustee, officer of the corporation, or any private member, trustee officer of the corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation. No part of the activity of the corporation shall be carrying on propaganda or otherwise attempting to influence legislation or participating in, or intervening in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.

Section 3. To accomplish the foregoing purposes, the corporation shall have only such powers permitted under Florida law as are in furtherance of one or more of the exempt purposes currently described in Section 501(c)(3) of the Internal Revenue Code of 1986. The corporation shall be organized, operated and all powers exercised exclusively for said exempt purposes.

ARTICLE III Members

Section 1. The members of this corporation shall consist of the officers and directors set forth herein and such other person as shall subsequently be elected and admitted to membership by the Board of Directors of this corporation, provided such membership has not been forfeited or terminated in accordance with provisions of these Articles of the By-laws of the corporation.

Section 2. All applications for membership shall be submitted for consideration at a meeting of the Board of Directors. Upon request of any director, election to membership shall be by secret ballot at a meeting of the Board. To be elected, each candidate must receive an affirmative vote from three-quarters of the members of the Board who are present. No rejected candidate shall be eligible to file another application for membership within six months after rejection.

Section 3. The Board of Directors shall have the power to suspend or expel any member for violation of any provision of these Articles, the By-laws of the corporation, or the rules and regulations promulgated by the Board of Directors of for conduct which the Board deems improper; but no member shall be expelled or suspended without being given the right to be heard in person or by letter of by agent before a duly convened meeting of the Board of Directors. A two-thirds vote of the Directors present shall be necessary to suspend any member and a three-quarters vote of the Directors present shall be necessary to expel a member.

ARTICLE IV Term of Existence

Section 1. This corporation shall have perpetual existence.

ARTICLE V Name and Address of Incorporator

Name

Address

Michael A. Barr

10 Bank Street, Suite 560
White Plains, New York 10606

ARTICLE VI Management and Time of Election

Section 1. The affairs of this corporation shall be managed entirely by a Board of Directors of not less than three, all of whom shall be members.

Section 2. Directors shall be elected by the membership in accordance with the By-laws at the regular annual meeting of the membership of the corporation to be held at a time to be fixed in the By-laws of the corporation.

Section 3. All officers shall be elected by the Board of Directors in accordance with the By-laws at the regular annual meeting of the Board of Directors to be held at a time to be fixed in the By-laws and following the regular annual meeting of the membership. The Board of Directors shall elect a President, Secretary and Treasurer, and such other officers as it shall deem desirable.

ARTICLE VII By-laws

Section 1. The By-laws of this corporation shall be made, altered, amended, repealed or otherwise modified by an affirmative vote of the Board of Directors at any annual or special meeting called for that purpose, provided written notice of such proposed change is submitted to the Board of Directors at least thirty days prior to any regular or special meeting, and the By-laws may be amended by unanimous vote without any previous notice.

ARTICLE VIII Amendment of Articles of Incorporation

Section 1. These Articles may be altered, amended or rescinded from time to time in whole or in part upon the vote of a two-third majority of the members of the corporation present and voting at any properly called special or regular meeting of the corporation, provided the members proposing the amendment or rescission delivers a copy of the proposal to the Secretary of the corporation at least thirty (30) days prior to the meeting at which it is to be voted upon, and the Secretary shall give notice of the proposed amendment or rescission to each member of the corporation no less than fifteen (15) days prior to the meeting at which it is to be considered such notice shall be deemed to be sufficient if mailed to the last address of the member as registered with the corporation. At any membership meeting at which a proposed amendment, alteration or rescission is to be voted upon, and provided such proposal or a modified form of said proposed amendment, alteration or rescission of the Articles may be voted upon without the necessity of making a new proposal or repeating the notice required by this Article.

ARTICLE IX
Dissolution

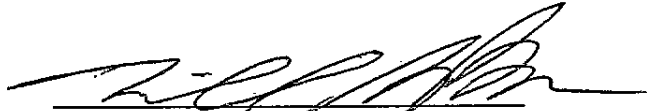
Section 1. In the event of the dissolution of the corporation, all of the remaining assets of this corporation, after payment of all liabilities, shall be transferred as directed by the last Board of Trustees or as directed by a court of competent jurisdiction to another non-profit corporation within the State of Florida that has similar objectives and purposes to this corporation provided such corporation is qualified as a charitable corporation under the provisions of the Internal Revenue Code.

IN WITNESS WHEREOF, I hereunto sign my name and affirm that the statements made herein are true under the penalties of perjury, this twenty-seventh day of April, 2001.

Name

Address

10 Bank Street, Suite 560
White Plains, New York 10606


Michael A. Barr, Incorporator

ACCEPTANCE AS REGISTERED AGENT

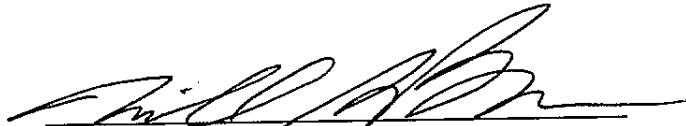
OF

THE BEIS MEDRASH OHR CHODASH CHARITABLE FOUNDATION, INC.

Having been named to accept service of process for the above state corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: April 27, 2001

United Corporate Services, Inc.



Michael A. Barr, President

9200 South Dadeland Blvd., Suite 508
Miami, Florida 33156

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SECRETARY OF STATE
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