

TRANSMITTAL LETTER

No 20000000290

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

FILED
02 JAN 11 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-01/11/02--01038--016
*****90.50 *****90.50

SUBJECT: KENILAT BEIT ISRAEL INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50 + \$3.00 (11 PAGES)
Filing Fee,
Certified Copy
& Certificate

TOTAL \$90.50

ADDITIONAL COPY REQUIRED

FROM: JOSE L. MONT
Name (Printed or typed)

857-C SKY LAKE CIRCLE
Address

ORLANDO FL 32809
City, State & Zip

407-857-8061
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
FOR
KEHILAT BEIT ISRAEL INC.

FILED
02 JAN 11 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby execute these ARTICLES OF INCORPORATION for filing with the Florida Secretary of State in order to organize and incorporate a not for profit corporation under the provisions of §§ 617.0202 et. seq. of the Florida Statutes.

ARTICLE I: NAME:

The name of the not for profit corporation shall be Kehilat Beit Israel Inc. (hereinafter the "Corporation").

ARTICLE II: PRINCIPAL OFFICE:

The principal office of the Corporation shall be located at:

8200 Palm Parkway
Hilton Homewood Suites
Orlando, Florida 32836

The foregoing office may be relocated as provided for in the Corporation's bylaws. There shall be no restriction upon where the Corporation may be located, including Israel.

ARTICLE III: PURPOSES:

The purposes of the Corporation shall include all lawful purposes permitted by the laws of the State of Florida applicable to not for profit corporations including, but not limited to, the following:

1. To conduct religious services, print religious publications and broadcast radio and television messages aimed at gathering the descendents of the Spanish Jews, as well as other Jews from their traditional Christian backgrounds, and to educate them about the Jewish Messiah.
2. To support, assist and educate the descendents of the Spanish Jews, as well as other Jews, into Jewish life, Jewish history, Jewish traditions, and Jewish religious activities and observances.
3. To prepare the descendents of the Spanish Jews, as well as other Jews, to be introduced into the land of Israel.
4. To own, rent, or lease real estate properties, materials, facilities and equipment as support centers for the services to be administered by the Corporation.

5. To extend support to spiritual leaders who are sharing the rebirth of the descendents of the Spanish Jews, as well as other Jews, with funds, materials, facilities, and equipment at the discretion of the Corporation, but in furtherance of the not for profit purposes for which the Corporation is organized and existing under the laws of the State of Florida.
6. To extend assistance and charity to the needy, at the discretion of the Corporation.

ARTICLE IV: BOARD OF DIRECTORS:

The Board of Directors of the Corporation shall be elected as provided in the Corporation's bylaws.

The Board of Directors shall conduct and manage the agencies and business affairs of the Corporation. The Corporation shall have four (4) agencies and Directors initially. The Board of Directors shall have the authority to increase the number of Officers and Directors of the Corporation in the manner provided in the Corporation's bylaws. In no event, however, shall the number of Officers or Directors be less than four (4).

The Board of Directors shall be Members of the Corporation. The names and the addresses of those persons who shall serve as the Corporation's initial Board of Directors are as follows. The initial Board of Directors shall serve in such capacity until an election of Directors is held at the first annual meeting in accordance with the Corporation's bylaws.

<u>Name</u>	<u>Title</u>	<u>Address</u>
Jose L. Mont	Director	857-C Sky Lake Circle Orlando, FL 32809
Randy Cardona	Director	8213 Sun Springs Circle, #61 Orlando, FL 32825
Migdalia Carter	Director	13905 W. Colonial Drive Winter Garden, FL 34787
Elias Diaz	Director	411 Allspice Court Poinciana, FL 34759

With the affirmative vote of a two-thirds majority of the Corporation's Board of Directors, the Board of Directors shall have the authority to hire a new President Rabbi from within or outside the membership of the Corporation in the event the presidency is left vacant.

The Board of Directors shall have the authority to approve or deny new members of the Corporation after reviewing case-by-case requests for membership. The Board of Directors shall have the authority to review and revise the annual membership fee, reporting it to the membership at the annual meeting of the Corporation. The Board of Directors shall have the additional duties, responsibilities and authorities with respect to membership and the Corporation's activities as specifically set forth in the Corporation's bylaws.

ARTICLE V: OFFICERS:

The Officers of the Corporation shall have the authority granted to them by the Board of Directors and as set forth in the Corporation's bylaws. The Officers shall be charged with conducting the day to day affairs of the Corporation.

The initial Officer of the Corporation and their titles are set forth below. The Officers shall serve at the pleasure of the Board of Directors and the membership.

<u>Name</u>	<u>Office</u>
Jose L. Mont	President Rabbi
Randy Cardona	Vice President
Migdalia Carter	Secretary
Elias Diaz	Treasurer

ARTICLE VI: PRESIDENT AND SUBSCRIBER:

The initial subscriber for membership in the Corporation shall be Jose L. Mont, who shall also serve as the initial President Rabbi of the Corporation

The President Rabbi shall have the authority to appoint Officers of the Corporation as provided in the Corporation's bylaws. The President Rabbi shall occupy the presidency of the Corporation until the earlier of the following events: (i) his resignation, (ii) his death, or (iii) his removal by a two-thirds majority vote of the membership of the Corporation.

The Corporation shall appoint an interim President Rabbi as provided in the Corporation's bylaws. A permanent President Rabbi shall be named by the Board of Directors in the manner provided for in the Corporation's bylaws.

ARTICLE VII: QUALIFICATIONS OF MEMBERSHIP:

The membership of the Corporation shall constitute all persons approved by the Board of Directors who continue in good standing as provided in the Corporation's bylaws.

To apply for membership in the Corporation, the applicant shall submit a signed application request in a form approved by the Board of Directors, along with the annual membership fee. Provisions for payment of the annual membership fee as set forth in the Corporation's bylaws. The Board of Directors shall evaluate all written requests for membership.

Members of the Corporation shall be expected to conduct their life and businesses according to the principles of Torah (the Jewish scroll). Members may resign or may have their membership revoked by the Beit Din (a group of elders), at any time, should they no longer desire to continue to live a Torah lifestyle. In the event of a member's resignation or revocation, a pro rata portion of the annual membership fee shall be refunded.

ARTICLE VIII: TERM OF EXISTENCE:

The Corporation shall have perpetual existence.

ARTICLE IX: REGISTERED OFFICE AND REGISTERED AGENT:

The registered office of the Corporation shall be located at 857-C Sky Lake Circle, Orlando, Florida 32809. The name of the registered agent at such registered address shall be Jose L. Mont.

ARTICLE X: INCORPORATORS:

The following persons have served as incorporators of the Corporation:

<u>Name</u>	<u>Address</u>
Jose L. Mont	857-C Sky Lake Circle Orlando, FL 32809
Randy Cardona	8213 Sun Springs Circle, #61 Orlando, FL 32825
Migdalia Carter	13905 W. Colonial Drive Winter Garden, FL 34787
Elias Diaz	411 Allspice Court Poinciana, FL 34759

ARTICLE XI: BYLAWS:

The Board of Directors shall adopt such bylaws as are necessary and appropriate, in their discretion, to effectively conduct the Corporation's business activities and to govern its internal membership.

ARTICLE XII: BEIT DIN:

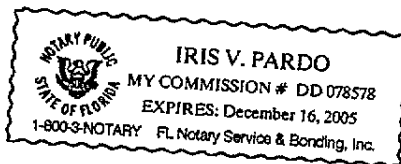
The Corporation shall make decisions regarding moral and conduct misbehaviors of the Corporation's members according to the Torah. The Beit Din shall be the agency within the Corporation with the responsibility for dealing with and resolving these issues as more specifically provided in the Corporation's bylaws.

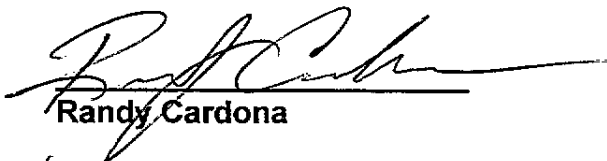
ARTICLE XIII: DISSOLUTION OF THE CORPORATION:

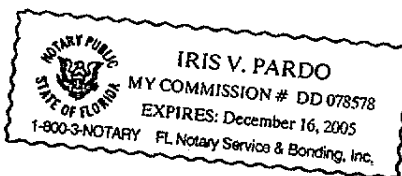
In the event of a dissolution of the Corporation, the residual assets of the Corporation shall be distributed to one or more exempt organizations within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954, as amended from time to time, such that its assets shall be committed to charitable purposes in perpetuity.


IN WITNESS WHEREOF, the undersigned incorporators have hereunto set their respective hands and seals this 1st day of January, 2002, for the purpose of forming the not for profit Corporation named herein under the applicable laws of the State of Florida.

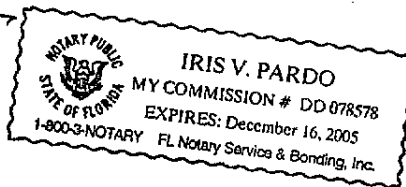

Jose L. Morit.

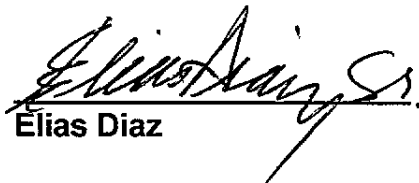


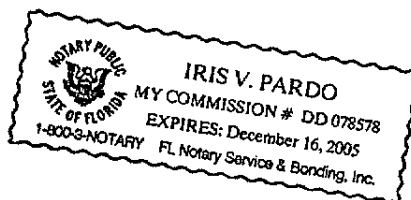

Randy Cardona




Migdalia Carter




Elias Diaz



ACKNOWLEDGEMENT

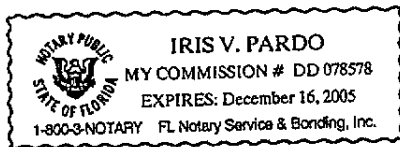
FILED
02 JAN 11 PM 1:15
CLERK OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF ORANGE

Before me, IRIS V. PARDO, a notary public duly authorized in the State and County named above personally appeared before me Jose L. Mont, to me personally known (or who presented satisfactory evidence of his identity) and who stated that he is acting as an incorporator for the Corporation named in the preceding Articles of Incorporation and that he executed the same as his voluntary act and deed.

Witness my hand and official seal this 1ST day of January, 2002.

Iris V. Pardo
Notary Public



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]
Signature/Registered Agent — JOSE L. MONT

1-7-2002
Date

[Signature]
Signature/Incorporator — JOSE L. MONT

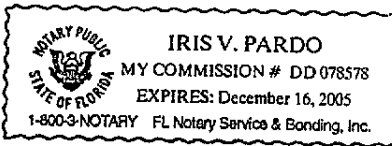
1-7-2002
Date

STATE OF FLORIDA
COUNTY OF ORANGE

Before me, IRIS V. PARDO, a notary public duly authorized in the State and County named above personally appeared ~~before me Randy Cardona,~~ to me personally known (or who presented satisfactory evidence of his identity) and who stated that he is acting as an incorporator for the Corporation named in the preceding Articles of Incorporation and that he executed the same as his voluntary act and deed.

Witness my hand and official seal this 1st day of January, 2002.

IRIS V. PARDO
Notary Public



ACKNOWLEDGMENT

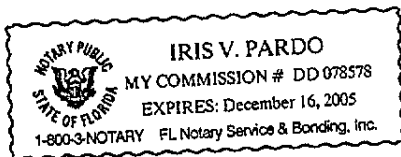
STATE OF FLORIDA
COUNTY OF ORANGE

Before me, IRIS V. PARDO, a notary public duly authorized in the State and County named above personally appeared before me Migdalia Carter, to me personally known (or who presented satisfactory evidence of his identity) and who stated that he is acting as an incorporator for the Corporation named in the preceding Articles of Incorporation and that she executed the same as her voluntary act and deed.

Witness my hand and official seal this 1ST day of January, 2002.

IRIS V. PARDO

Notary Public



STATE OF FLORIDA
COUNTY OF ORANGE

Before me, IRIS V. Pardo, a notary public duly authorized in the State and County named above personally appeared before me Elias Diaz, to me personally known (or who presented satisfactory evidence of his identity) and who stated that he is acting as an incorporator for the Corporation named in the preceding Articles of Incorporation and that he executed the same as his voluntary act and deed.

Witness my hand and official seal this 1st day of January, 2002

Iris V. Pardo
Notary Public

