N.020000534.

Tampa Bay Mikoch 14908 Pennington Rd Tampa, FL. 33624

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Office Use Only

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

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(Corporation Name) Walk in Pick up time	(Document #)
Mail out Will wait	Photocopy Certificate of Status
NEW FILINGS	<u>AMENDMENTS</u>
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other
CDOT 02.1 (7 (05)	Examiner's Initials



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 5, 2002

TAMPA BAY MIKVAH, INC. 14908 PENNINGTON RD. TAMPA, FL 33624

SUBJECT: TAMPA BAY MIKVAH, INC.

Ref. Number: W02000019458

We have received your document for TAMPA BAY MIKVAH, INC. and check(s) totaling \$66.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$3.75.

The corporate fees are as follows:

CORPORATIONS FILING FEES

Profit and NonProfit Florida & Foreign Corp.

Filing Fees	\$35.00
Registered Agent Designation	\$35.00
Certifed Copy	\$8.75
Certificate of Status	\$8.75

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum Document Specialist New Filing Section

DO DOV 6227 Tallahassee Florida 32314

Letter Number: 102A00042202

ARTICLES OF INCORPORATION

<u>OF</u>

Tampa Bay Mikvah, Inc.

A Not for Profit Corporation

FILE U 02 JUL 15 PH 3: 04 SECRETARY OF STATE TAIL LAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the Corporation shall be:

Tampa Bay Mikvah, Inc.

ARTICLE II

PURPOSE

- Sec. 1. This corporation (sometimes hereinafter referred to as the "assembly") is organized to engage exclusively in religious, charitable and educational activities within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended from time to time.
- Sec. 2. No part of the net earnings of this corporation shall inure to the benefit of any member, trustee or officer of this corporation, or to any private individual (except that reasonable compensation may be paid for services rendered to or for this corporation in furtherance of one or more of its purposes).
- Sec. 3. No substantial part of the activities of this corporation shall be the carrying on of 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.
- Sec. 4. Upon the dissolution of this corporation or the winding up of its affairs, the assets of this corporation shall be distributed exclusively to charitable, religious, scientific, literary, or educational organizations which would then qualify under the provisions of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended; and no member, trustee or officer of this corporation, or other private individual shall be entitled to share in the distribution of any of the assets.
- Sec. 5. The general nature of the purposes of this corporation shall be to provide a place where Jewish women and men can make use of a spiritual bath, as prescribed in the Jewish tradition and Law. This spiritual bath will always adhere to the strict Orthodox and Chabad Laws. It will ensure the sacred tradition inherent in Orthodox Jewish faith, and to engage in any other lawful activity as permitted by the laws of the State of Florida that shall specifically fulfill the aforementioned general language.

ARTICLE III

PREROGATIVES

- Sec. 1. This corporation shall have and exercise all powers necessary or convenient to effect any and all of the religious, charitable and educational purposes for which this corporation is organized.
- Sec. 2. This corporation shall neither have nor exercise any power, nor shall it engage directly or indirectly in any activity that would invalidate its status:
 - (a) as a corporation which is exempt from federal income taxation as an organization described in Section (c)(3) of the Internal Revenue Code of 1986, as amended from time to time; or
 - (b) As a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue of 1986, as amended from time to time.
- Sec. 3. In connection therewith, or incidental thereto, the corporation shall have the right to acquire, either by gift or by purchase, and to hold, own, sell, mortgage or encumber in any manner, lease and improve real estate and personal property for itself and others either as a trustee or otherwise.

ARTICLE IV

MEMBERSHIP

The membership of this corporation shall be constituted of all persons hereinafter named as subscribers and such other persons as from time to time may become members in the manner provided in the by-laws.

ARTICLE V

MANAGEMENT OF THE CORPORATION

- Sec. 1. The affairs of the corporation shall be managed by a governing board called the Board of Trustees subject to and in accordance with the bylaws of the corporation consisting of not less than three members and a body of officers consisting of a President, a Treasurer, and a Secretary.
- Sec. 2. The Board of Trustees and the officers shall be selected as provided in the bylaws of the corporation.
- Sec. 3. The Board of Trustees and the officers shall perform such duties and hold such offices for such terms as shall be provided in the bylaws of the corporation.

ARTICLE VI

DURATION

The term for which this corporation is to exist shall be perpetual.

ARTICLE VII

PRINCIPAL OFFICE: REGISTERED OFFICE AND AGENT

- Sec. 1. The initial principal office and the mailing address, for the corporation shall be 14908 Pennington Road, Tampa, Florida 33624.
- Sec. 2. The initial registered office of this corporation shall be located at 14908 Pennington Road, Tampa, Florida 33624, and the initial registered agent of this corporation shall be Sulha Dubrowski. The corporation shall have the right to change such registered office and such registered agent from time to time, as provided in the bylaws.

ARTICLE IX

AMENDMENTS

- Sec. 1. Bylaws. The power to adopt the bylaws of this corporation, to alter, amend, or repeal the bylaws, or to adopt new bylaws, shall be vested in the Board of Trustees of this corporation. The bylaws may be made, altered or rescinded by a two-thirds majority of the Board of Trustees present at a specially called meeting for said purposes.
- Sec. 2. Articles. These Articles of Incorporation may be amended from time to time at any regular meeting or special meeting of the Board of Trustees of the corporation called for that purpose by a two-thirds vote of the Board of Trustees of the corporation in attendance and voting, provided due notice of such proposed change shall have been made in accordance with the bylaws of the corporation.

ARTICLE IX

INITIAL BOARD OF TRUSTEES

The names and addresses of the initial Board of Trustees of the corporation who shall hold office until their successors are duly selected are:

Name Address

Hana Brem 5029 Wesley Drive Tampa, Florida 33647

Deborah Ordman 4707 Rue Bordeaux Lutz, Florida 33558

Sulha Dubrowski 4717 Grainary Ave., Tampa, FL 33624

ARTICLE X

INITIAL OFFICERS

The names of each of the Officers of this corporation who shall hold office until their successors are selected shall be:

Name <u>Address</u>

Hana Brem 5029 Wesley Drive Tampa, Florida 33647

President

Deborah Ordman 4707 Rue Bordeaux Lutz, Florida 33558

Vice-President / Secretary

Sulha Dubrowski 4717 Grainary Ave., Tampa, FL 33624

Treasurer

ARTICLES OF INCORPORATION OF Tampa Bay Mikvah, Inc. A Not For Profit Corporation

SUBSCRIBER

SUBSCRIBER

The name and residence of the initial subscriber to these Articles of Incorporation is as follows:

Name

Address

Hana Brem

Solve Wesley Drive Tampa, Florida 33647

ARTICLE XII

INCORPORATOR

The name and residence of the sole incorporator of these Articles of Incorporation is as follows:

Name

Address

Sulha Dubrowski

4717 Grainary Ave., Tampa, FL 33624

IN WITNESS WHEREOF, The undersigned subscribing incorporator has executed these Articles of Incorporation under the penalties of perjury for the uses and purposes therein stated this 26th day of June 2002

lsl Sulha Dubrowski

Sulha Dubrowski

ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, SULHA DUBROWSKI, having been named as registered agent to accept service of process for the above-named corporation at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of such position.

DATED this 26th day of June 2002.

lsl Sulha Dubrowski

Sulha Dubrowski