10200005820 TRANSMITTAL LETTER

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

200006811952--07/31/02--01031--008 *****87.50 *****87.50

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

Filing Fee,

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: 395 DEVON PLACE
Address

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

ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Congregation Shir Hadash, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Place of business:

2005 Springs Landing Boulevard

Longwood, Florida 32779

Mailing address:

P. O. Box 160822

Altamonte Springs, Florida 32716-0822

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The objective and purpose of the Congregation shall be to establish, maintain, and operate a Synagogue for the religious observance and encouragement of the Conservative tenets and precepts of Judaism and such educational, religious, social, and recreational activities as will help further this cause and objective.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The directors will be elected at the annual meeting of the corporation to be held on the second Sunday in November.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The names, addresses and titles are:

Director:

Philip Brown

2005 Springs Landing Blvd.

Longwood, FL 32779

Director:

Irene Lober

395 Devon Place

Heathrow, FL 32746

Director

Barry Schreiber

766 Musago Run

Lake Mary, FL 32746

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Philip Brown 2005 Springs Landing Blvd. Longwood, FL 32779 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Irene Lober 395 Devon Place Heathrow, FL 32746

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/Registered Agent Philip B

7-29-02

Date

Signature/Incorporator

Irene Lober

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SECRETARY OF STATE TALLAHASSEE, FLORID