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01/21/03--01015--001 **96.25



LAWRENCE H. KATZ

ATTORNEY AT LAW, P. A. SUITE 120 341 NORTH MAITLAND AVENUE

FED. LD. # 59-3436548

MEMBER OF FLORIDA AND D.C. BARS

MAITLAND, FLORIDA 32751 (407) 539-1811

(407) 539-1466 FAX

January 15, 2003

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Re: Central Florida Shomrim Society, Inc., a Corporation Not for Profit

Dear Ladies:

Enclosed find four (4) duplicate original copies of Articles of Incorporation for the above named corporation. I also enclose my check in the amount of \$96.25 to cover the following costs:

Filing Fee: \$35.00 Resident Agent: 35.00 3 Certified Copies: 26.25

Once filed, please return three (3) certified copies of the Articles of Incorporation using the duplicate originals enclosed.

Thanking you in advance, I am

Yours very truly,

Lawrence H. Katz

LHK/gr Enc.

ARTICLES OF INCORPORATION

OF

CENTRAL FLORIDA SHOMRIM SOCIETY, INC. (A CORPORATION NOT FOR PROFIT)

The undersigned natural person, competent to contract, acting as incorporator for the purpose of creating a Corporation Not for Profit under the Laws of the State of Florida, as contained in Chapter 617, Florida Statutes, 2002, entitled the Florida Not For Profit Corporation Act, do hereby adopt the following Articles of Incorporation.

- 1. **NAME.** The name of the Corporation shall be CENTRAL FLORIDA SHOMRIM SOCIETY, INC. (a Corporation Not for Profit).
 - 2. **DURATION**. The period of duration of the Corporation shall be perpetual.
- 3. **ADDRESS.** The street address of the Corporation's principal office is 2500 Lake Wade Court, Orlando, Florida 32806.

4. PURPOSE.

- 4.1. The purpose for which this Corporation is organized is to promote the religious spirit of full, part-time, auxiliary, reserve and/or retired individuals who are members or former members of: (i) any duly constituted law enforcement agency; (ii) fire departments; (iii) emergency medical service providers and/or emergency service organization; (iv) judges, state attorneys district attorneys and other prosecutors, United States attorneys, public defenders, federal criminal enforcement agencies, correction officers and probation and parole officers; and, (v) Homeland Security Department, all of whom are of the Jewish faith and their families; to strengthen friendship and fellowship, and promote the welfare of such individuals and their respective agencies; to promote the cooperation and general welfare of the communities in which such individuals serve; and, to uphold the constitution of the United States and State of Florida.
- 4.2. The Purpose for which the Corporation is organized is exclusively religious, charitable, scientific, literary and educational within the meaning of 501 (c)(3) or of the Internal Revenue Code of 1986, as amended from time to time or the corresponding provision of any future United States Internal

Revenue Law.

- 4.3. Notwithstanding any other provisions of these Articles, this corporation shall not permit activities to be carried on that may not be carried on by an organization exempt from Federal Income Taxation under IRC 501(c)(3) of the Internal Revenue Code of 1986, as amended from time to time, or the corresponding provision of any future United States Internal Revenue Law.
- 5. **DIRECTORS.** The affairs of the Corporation shall be conducted and managed by a Board of Directors consisting of not less than three (3) members, as fixed from time to time by the By-Laws of the Corporation. Directors shall be appointed in the manner provided for in the By-Laws of the Corporation.
- 6. **INITIAL REGISTERED OFFICE AND AGENT.** The initial registered office of the Corporation shall be 2500 Lake Wade Court, Orlando, Florida 32806 and the name of the initial registered agent at that address is Clay J. Kallman.
 - 7. INCORPORATOR. The name and address of the Incorporator is as follows:

NAME	<u>ADDRESS</u>
Clay J. Kallman	2500 Lake Wade Court Orlando, Florida 32806

- 8. **POWERS.** The Corporation shall have all the powers granted corporations not for profit under the Laws of the State of Florida; provided, notwithstanding anything herein to the contrary, the Corporation shall exercise only such powers as are in furtherance of the exempt purposes of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended from time to time, or the corresponding provisions of any future United States Internal Revenue Law.
- 9. **DISTRIBUTION ON DISSOLUTION**. In the event of the dissolution of the Corporation, the residual assets of the Corporation shall be distributed to one or more organizations which themselves are exempt as organizations described in Sections 501(c) (3) and 170 (c)(2)of the Internal Revenue Code of 1986, as amended from time to time, or the corresponding provisions of any future United States Internal Revenue Law,

or to the federal, state or local government for exclusive public purposes and none of the assets shall be distributed to any member, officer or director of this corporation.

10. **AMENDMENT**. The Corporation reserves the right to amend, alter, change, repeal and revise any of the provisions of this Corporation's Articles of Incorporation in the manner now, or hereafter prescribed by statute.

IN WITNESS WHEREOF, the undersigne	d subscriber has executed these Articles
of Incorporation on the 15th day of	2003. Kallman
STATE OF FLORIDA COUNTY OF ORANGE	
The foregoing instrument was acknown 2003, by Clay J. Kallman.	Notary Signature
Personally Known or Produced Identification	Printed Notary Signature P. Gayle Rose My Commission Expire Expires July 8, 2006 Bonded Thru Atlantic Bonding Co., Inc.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First, that CENTRAL FLORIDA SHOMRIM SOCIETY, INC., a Corporation not for profit, desiring to organize under the Laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation in the City of Orlando, County of Orange, State of Florida, has named Clay J. Kallman, 2500 Lake Wade Court, Orlando, Florida 32806 as its agent to accept process within this state.

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Clay J. Kallman, Resident Agent

C.\My Documents\Katz Law Clients\Kaliman Clay\Central FL Shomnim Society Inc\Resident agent Kaliman.doc