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TRANSMITTAL LETTER

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

SUBJECT: TEMPLE BETH SHOLOM, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of Reinstatement/Reincorporation and a check for :

FEES:

Filing Fee	\$35.00
Registered Agent	\$35.00
Annual Reports for 1993 through present year	\$61.25 per calendar year.

OPTIONAL:

Certified Copy \$8.75 (plus \$1 per page over 8, not to exceed a maximum of \$52.50)
Certificate of Status \$8.75

FROM: Thomas H. Ross
Name (Printed or typed)

315 North A Street
Address

Lake Worth, Florida 33460-1209
City, State & Zip

(561) 585-5020
Daytime Telephone number

**APPLICATION FOR REINSTATEMENT AND REINCORPORATION OF
LEGISLATIVELY OR JUDICIALLY CHARTERED NOT FOR PROFIT
CORPORATION**

IN COMPLIANCE WITH s. 617.1623(1)(d), FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REINSTATE AND REINCORPORATE A NOT FOR PROFIT LEGISLATIVELY OR JUDICIALLY CHARTERED CORPORATION WHICH WAS DISSOLVED ON JULY 2, 1992, PURSUANT TO s. 617.1623(1)(c):

1. TEMPLE BETH SHOLOM, INC.
Name of corporation exactly as it appears in legislative or judicial charter.

2. 315 North A Street, Lake Worth, Florida 33460-1209
Street address of the principal office of the corporation.
(This address will be used for the mailing of corporation annual reports)

3. June 15, 1953
Date of legislative or judicial incorporation

4. FEI Number 59 - 1664934 FEI Number applied for
 FEI Number not required

5. Name, address and title of current officers and/or directors:
(use additional page if necessary)

Title	Name	Street Address	City/State/Zip
See Attached Schedule "A"			

6. Attached is a copy of the judicial charter and all amendments thereto certified by the Circuit Court of the county wherein recorded or a copy of the chartering law certified by the Department of State, Division of Elections as to legislative charters and completed Certificate of Reincorporation.

Thomas H. Ross
Authorized Signature

Thomas H. Ross, President
Name and capacity of person signing application
(see S. 617.10201(6))

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 TALLAHASSEE, FLORIDA

SCHEDULE "A"

**OFFICERS AND DIRECTORS OF
TEMPLE BETH SHOLOM**

Co-Presidents/Directors:

Dr. Thomas H. Ross
401 Muirfield Drive
Atlantis, FL 33462

Miriam Levine
3326 Arcara Way #105
Lake Worth, FL 33467

Morris Berman
224A-1 Pine Hov Cir.
Lake Worth, FL 33463

Treasurer/Director:

Norman Brachfeld
3186 Via Poinciana #112
Lake Worth, FL 33467

Financial Secretary/Director:

Jack Schwartz
4735 Lucerne Lakes Blvd. #215
Lake Worth, FL 33467

Recording Secretary/Director:

Ruth Epstein
7123 Pine Manor Drive
Lake Worth, FL 33467

Directors:

Naomi Berman
224A-1 Pine Hov Cir
Lake Worth, FL 33463

Miriam Beck
2671K Emory Drive E.
West Palm Bch., FL 33415

Dr. Arnold Greene
11734 Piping Plover Rd.
Lake Worth, FL 33467

Jack Grossberg
3661 Via Poinciana #506
Lake Worth, FL 33467

Richard Levy
1973 Tomatoe Road
Boynton Beach, FL 33426

Abe Gurewitz
4735 Lucerne Lakes Blvd.
#216
Lake Worth, FL 33467

Irving Kotler
8845B Andy Court
Boynton Beach, FL 33426

Betty Ross
401 Muirfield Drive
Atlantis, FL 33462

Dr. Sander V. Smith
2995A Crosley Drive
West Palm Bch., FL 33415

CERTIFICATE OF REINCORPORATION

OF

TEMPLE BETH SHOLOM, INC.

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TALLAHASSEE, FLORIDA

Pursuant to s. 617.0901, Florida Statutes, this certificate of reincorporation was duly authorized by a meeting of its members regularly called or by a meeting of its board of directors if there were no members entitled to vote on the reincorporation:

ARTICLE I NAME

The name of the Corporation shall be TEMPLE BETH SHOLOM INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and the mailing address of this corporation shall be 315 North A Street, Lake Worth, Florida 33460-1209.

ARTICLE III PURPOSE

This Corporation is organized as a not-for-profit Corporation, and shall be operated exclusively for the purposes described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (hereinafter referred to as the "Code") and the objects and purposes to be exclusively transacted and carried on are:

1. The general aim and object of this society shall be the service and worship of Almighty God according to the principles and tenets of the Hebrew Faith.

2. No part of the earnings of the Corporation shall inure to the benefit of any member, director or officer of the Corporation, or any other person (except that the Corporation may pay reasonable compensation for services rendered to or on behalf of the Corporation and make other payments and distributions in furtherance of one or more of its purposes), and no member or officer of the Corporation, or any other person shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. The Corporation shall pay no dividends.

3. The Corporation shall not participate, directly or indirectly, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. The Corporation shall not have the objectives nor engage in activities which would characterize it as an "action organization" as defined in Treasury Regulations.

4. Notwithstanding any other provision of these articles, the Corporation shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Code or the corresponding provision of any future United States internal revenue law.

5. Upon the dissolution of the Corporation, the assets of the Corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future United States internal revenue law, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the circuit court of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE IV - POWERS

In order to accomplish the purposes and to attain the objects for which this Corporation is formed and for which the funds and property of this Corporation shall be handled, administered, operated and distributed as hereinabove set forth, the Corporation, its officers and directors, shall possess and exercise all powers, authorities and privileges granted by and allowed under the laws of the State of Florida, subject to the limitation and condition that, notwithstanding any other provision of these Articles, only such powers shall be exercised as are in furtherance of the federal income tax exempt purposes of the Corporation.

ARTICLE V - NONSTOCK CORPORATION

This Corporation shall not have or issue shares of stock, however, it may have and issue membership certificates which shall state prominently on the face of such certificate that the Corporation is a not-for-profit corporation.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is:

Thomas H. Ross
315 North A Street
Lake Worth, Florida 33460-1209

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Thomas H. Ross
315 North A Street
Lake Worth, Florida 33460-1209

ARTICLE VIII MEMBERS

The Members of this Corporation shall consist of the first Board of Directors, and such other persons as qualify for membership in accordance with the By-Laws of the Corporation. The By-Laws of this Corporation may provide for classes of membership.

ARTICLE IX DURATION

The term for which this Corporation shall exist is perpetual.

ARTICLE X OFFICERS

The Corporation shall have a President, Secretary and Treasurer and may have additional and assistant officers as determined by the Board of Directors from time to time. A person may hold more than one office. The officers shall be elected or appointed by vote of quorum of the temple members.

The following persons shall serve as the officers of the Corporation from its inception, and until their successors are duly elected and qualified:

President:	Dr. Thomas H. Ross Miriam Levine Morris Berman
Treasurer:	Norman Brachfeld
Financial Secretary:	Jack Schwartz
Recording Secretary:	Ruth Epstein


ARTICLE XI - DIRECTORS

The Board of Directors of this Corporation shall not be less in number than three (3) persons. In the event of a vacancy on the Board of Directors by reason of a resignation, removal or increase in the number of persons on the board, the remaining directors by affirmative vote thereof (whether or not constituting a quorum) may fill such vacancy in the event that the vacancy shall reduce the number of the directors on the board to less than three (3) persons. Any director may resign his office and such resignation shall be effective when submitted in writing to both the President and the Secretary of the Corporation. Any director may be removed from office with or without cause by an affirmative vote of the remaining directors, whether or not constituting a quorum, at a regular or special meeting of the Board of Directors, provided that notice of such proposed action is set forth in the notice of the meeting which is sent to the directors. The directors shall be elected as provided in the By-Laws.

The names and street addresses of the initial Board of Directors is as follows:

See Attached Schedule "A"

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Reincorporation on this 4th day of June, 2003.



Thomas H. Ross, Incorporator

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me, this 4th day of June, 2003, by Thomas H. Ross, who is personally known to me or produced his driver's license as identification.

Teala Tau Fletcher
Notary Public State of Florida

[NOTARIAL SEAL]



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

In pursuance of Chapter 48.091, Florida Statutes, TEMPLE BETH SHOLOM, a not for profit corporation, desiring to organize under the laws of the State of Florida with its principal office as indicated in its Articles of Incorporation in the City of Lake Worth, Palm Beach County, State of Florida, has named THOMAS H. ROSS, whose address is 401 Muirfield Drive, Atlantis, Florida 33462, as its agent to accept service of process within this state.

ACKNOWLEDGMENT BY REGISTERED AGENT

In accordance with section 607.0501(3) of the Florida Statutes, I, THOMAS H. ROSS, having been named Registered Agent for TEMPLE BETH SHOLOM, state that I am familiar with and agree to accept the responsibilities and obligations of that position.

Signed this 4th day of June, 2003.


THOMAS H. ROSS

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