

ND3000008832

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

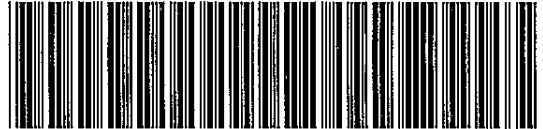
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000022980320

000022980320
10/10/03--01002--012 **752.50

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 OCT -9 PM 2:16

BRV

TRANSMITTAL LETTER

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

SUBJECT: Congregation Beth Jacob, 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: ***Friedman & Frost, P.L.***
1111 Brickell Avenue
Suite 2050
Miami, FL 33131
(305) 374-3001



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 27, 2003

FRIEDMAN & FROST, P.L.
1111 BRICKELL AVE, STE 2050
MIAMI, FL 33131

SUBJECT: CONGREGATION BETH JACOB, INC.
Ref. Number: W03000024433

We have received your document for CONGREGATION BETH JACOB, INC. and check(s) totaling \$682.50. However, your check(s) and document are being returned for the following:

We are returning your check for \$682.50 to be replaced by one in the correct amount of \$752.50.

We are returning your check for \$682.50 to be replaced by one in the correct amount of \$752.50.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

You must list at least one incorporator with a complete business street address.

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) 245-6919.

Beth Register
Document Specialist Supervisor
New Filings Section

Letter Number: 403A00048284

APPLICATION FOR REINCORPORATION OF
LEGISLATIVELY OR JUDICIALLY CHARTERED NOT FOR PROFIT
CORPORATION

IN COMPLIANCE WITH SECTION 617.0901, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REINCORPORATE A NOT FOR PROFIT JUDICIALLY CHARTERED
CORPORATION.

1. Congregation Beth Jacob
Name of corporation exactly as it appears in legislative or judicial charter.
 2. 311 Washington Avenue, Miami-Dade, Florida 33139
Street address of the principal office of the corporation
(This address will be used for the mailing of corporation annual reports)
 3. August 30, 1927
Date of legislative or judicial incorporation
- FEI Number applied for
4. FEI Number 59 - 0637826 FEI Number not required
 5. Name, address and title of current officers and/or directors:
(Use additional page if necessary)

FILED OF STATE
 SECRETARY OF FLORIDA
 TALLAHASSEE, FLORIDA
 03 OCT - 9 PM 2:16

Title	Name	Street Address	City/State/Zip
V. President	Jonathan Nelson	11520 N. Bayshore Dr.	Miami, Florida 33181
V. President	Murray Terrick	350 Collins Ave.#308	Miami Beach, Fla. 33139
Treasurer	Sol H, Krevat	15945 NW 82 Ct.	Miami Lakes, Florida 33016
Secretary	Martin Weber	635 11th St. #1	Miami Beach, Fla. 33139
Board Member	Joan Balkin	611 86th St.	Miami Beach, Fla. 33141

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.

Sol H. Krevat
Authorized Signature

Murray Terrick
Name and capacity of person signing application, Vice President

CONGREGATION BETH JACOB

continue Board Members list:

Judge Bernard Frank	7441 Wayne Ave. #7B	Miami Beach, Florida 33141
Dr. Henry Green	6390 SW 69th Street	Miami, Florida 33143
Judge Howard Gross	1830 Bay Drive	Miami Beach, Florida 33141
Mrs. Dorothy Neulander	117 Deal Drive	Newport News, Va. 23608
Major Michael Neulander	213 Beechmont Drive	" "
Norman Schwartz	1951 NE 194th Drive	North Miami Beach, Florida

03 OCT -9 PM 2:16

PROPOSED CHARTER
-of-
CONGREGATION BETH JACOB.

We, the undersigned, hereby associate ourselves together for the purpose of becoming incorporated under the laws of the State of Florida, applicable to corporations not for profit, under the following proposed charter.

ARTICLE I.

The name of the corporation shall be CONGREGATION BETH JACOB, of Miami Beach, Florida, and its principal place of business shall be in the City of Miami Beach, County of Dade and State of Florida.

ARTICLE II.

The character and object of the said corporation is to advance the well being of Judaism, to establish and maintain a place of worship for persons of the Jewish faith, to encourage a study of the Hebrew tongue, and to establish and maintain a Jewish religious school; to own, buy, sell and mortgage real estate and personal property and to use all income derived therefrom for the purposes for which the corporation is organized, and to enjoy all of the benefits incident under the laws of the State of Florida to corporations of this character.

ARTICLE III.

The qualifications of the members of this corporation shall be as follows: That any person of the Jewish faith, of good character, over the age of eighteen years, agreeing to be governed by the Charter, by-laws, rules and regulations of the corporation shall be entitled to become a member upon being elected thereto by vote of the Board of trustees of the Corporation.

ARTICLE IV.

The terms for which this Corporation shall exist shall be perpetual.

ARTICLE V.

The names and residences of the subscribers to this Charter are as follows:

Isaac Abramowitz	Miami Beach, Florida
Morris Abraham	Miami Beach, Florida
Jacob Becker	Miami Beach, Florida
Max Feit	Miami Beach, Florida
Jacob Levin	Miami Beach, Florida
Simon Swig	Miami Beach, Florida
Max Rifun	Miami Beach, Florida
Joe Reisman	Miami Beach, Florida
Max Schwartz	Miami Beach, Florida
Herbst E. Scher	Miami Beach, Florida
E. M. Mendelson	Miami Beach, Florida
M. E. Herman	Miami Beach, Florida
S.E. Mendelson	Miami Beach, Florida
Abe Cohen	Miami Beach, Florida
Louis Mahler	Miami Beach, Florida
Louis Swig	Miami Beach, Florida
Harry E. Glickman	Miami Beach, Florida.

ARTICLE VI.

The business and affairs of this Corporation shall be managed by its President, vice-president, secretary and treasurer, and a board of trustees of not less than seven nor more than fifteen members of which said Board of Trustees, the President, Vice President, Secretary and Treasurer shall be members, and the President ex-officio shall be chairman of the Board. The Board of Trustees shall be elected from members of the Corporation in good standing.

ARTICLE VII.

The name of the officers of the Board of Trustees of the Corporation who are to manage all of the affairs of the Corporation until the first election of the officers, as provided in this charter, shall be as follows:

President	Isaerus Abramowitz
Vice-President	Morris Abraham
Secretary	Max Feit
Treasurer	Jacob Becker

and the Board of Trustees composed of the following: :

Isaerus Abramowitz
Morris Abraham
Max Feit
Jacob Becker
Jacob Levin
Louis Kellier
Joe Reisman
Herbert K. Scher

ARTICLE VIII.

At the first meeting after the approval of the Articles of Incorporation, or as soon thereafter as may be convenient, the trustees shall adopt suitable By-Laws for the purpose of conducting the business of this Corporation, which said By-Laws shall provide the method by which they may be amended, altered or rescinded, and no real property shall be purchased, sold or encumbered except upon the approval of two-thirds of the entire number constituting the full Board of Trustees, and all deed of conveyance and other instruments in writing for the purpose of selling, purchasing or encumbering real property shall be executed by the President, Secretary and Treasurer of the Corporation.

ARTICLE IX.

The highest amount of indebtedness or liability to which this Corporation may at any time subject itself shall be Fifty Thousand (\$50,000.00) Dollars.

ARTICLE X.

The amount and value of real estate, together with the permanent improvements thereon which this Corporation may hold, or own at any time, shall not exceed Two Hundred Fifty Thousand (\$250,000.00) Dollars, subject always to the approval of the Circuit Court in and for Dade County, Florida.

IN WITNESS WHEREOF We have herewith set our hands seals as incorporators
in the City of Miami, County of Dade and State of Florida, this 5th day of April, A. D. 1927.

Leopold Abrahamowitz (Seal)
Marie Abrahamowitz (Seal)
Joseph Berkov (Seal)
Max Feil (Seal)
Joseph Levin (Seal)
Simon Feil (Seal)
Max Kohn (Seal)
Max Kohnstein (Seal)
E. M. Mandelbaum (Seal)
E. M. Mandelbaum (Seal)
Louis Malley (Seal)
Harry M. Glickman (Seal)
Joe Feinman (Seal)
Harriet E. Scher (Seal)
M. E. Korman (Seal)
Alm Scher (Seal)
Louis Feil (Seal)

Signed, sealed and delivered
in the presence of:

Louis Feil
Jessie S. Hinely
E. Feil

STATE OF FLORIDA)
) ss.
COUNTY OF DADE)

Personally appeared before me, the undersigned authority Simon Feil, to me well
known to be one of the incorporators described in the foregoing proposed charter of CONGREGATION
BETH JACOB of Miami Beach, Florida, and who, being by me first duly sworn deposes and says:

That it is intended in good faith to carry out the purposes and objects as
set forth in the foregoing proposed charter of the Congregation Beth Jacob of Miami Beach,
Florida.

Simon Feil
Affiant

Sworn to and subscribed before me this 5th day of April, A. D. 1927.

Jessie S. Hinely

(N. P. SEAL)

Notary Public State of Florida at Large
My Commission expires April 10, 1929.

CERTIFICATE OF APPROVAL

.....

I, R. F. ATKINSON, one of the Judges of the Eleventh Judicial Circuit of the State of Florida,
hereby find that the proposed charter of the CONGREGATION BETH JACOB of Miami Beach, Florida
herein set forth, is in proper form and for an object authorized by Section 4499 of the

revised General Statutes as amended by Chapter 10095 of the General Acts and Resolutions of the year 1920, and that the said Charter be and hereby is approved.

Dated at Miami, Florida, this 6th day of April, 1927.

W. F. WATSON
JUDGE OF THE HONORABLE JUDICIAL
CIRCUIT COURT OF THE STATE OF
FLORIDA.

Filed for record August 30th, 1927 at 1:48 P. M.,
Recorded in Corporation Book 30 on Page 97D
Witness my hand and official seal
W. F. Leatherman, Clerk

BY J. J. Robinson Esq.

ARTICLES OF INCORPORATION

OF

MIAMI MIKE NATIONAL CONVENTION ASSOCIATION
A CORPORATION NOT FOR PROFIT UNDER THE
LAWS OF FLORIDA

We, the undersigned subscribers, wishing to form a benevolent and charitable association, and wishing to become incorporated under the Act providing for the organization of corporations not for profit, do present the following proposed charter, to-wit:

TITLE

NAME AND PLACE OF RESIDENCE

The name of this corporation shall be MIAMI MIKE NATIONAL CONVENTION ASSOCIATION, and the place where it is to be located shall be Miami, Dade County, Florida, with the privilege of establishing branch offices elsewhere throughout the United States as the convenience and necessities of the organization may require.

OBJECT

THE GENERAL NATURE OF THE OBJECT OF THE CORPORATION

The general nature of the object of the corporation shall be to organize, promote and fund such agencies as may be necessary to provide the attendance of as many people as possible at the national convention of the Benevolent and Protective Order of Elks, to be held in the City of Miami, Dade County, Florida, in the month of July, A. D. 1928, to provide for the comfort, entertainment and necessities of all persons who may attend the said National Convention of the said Elks, and to organize, promote and fund such agencies as may be necessary for the comfort, entertainment and necessities of such attendance, to co-operate with any and all municipal governments in the State of Florida, as may be advisable, and with all civic and charitable institutions and other agencies as may be advisable or expedient in the carrying out of the object of this association.



STATE OF FLORIDA, COUNTY OF DADE
I HEREBY CERTIFY that the foregoing is true and correct copy of the original on file in this office.
AD 20
HARVEY RUVIN, CLERK, of Circuit and County Courts
H. R. R. R. R.

CERTIFICATE OF REINCORPORATION

Pursuant to s. 617.0901, Florida Statutes, this certificate of reincorporation was duly authorized by a meeting of its members regularly called:

ARTICLE I NAME

The name of the corporation shall be:
Congregation Beth Jacob, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and the mailing address of this corporation shall be:
311 Washington Avenue
Miami Beach, Florida 33139

ARTICLE III PURPOSE

The specific purpose for which the corporation is organized:

The character and object of the said corporation is to advance the well being of Judaism, to establish and maintain a place of worship for persons of the Jewish faith, to encourage a study of the Hebrew tongue, and to establish and maintain a Jewish religious school; to own, buy, sell and mortgage real estate and personal property and to use all income derived therefrom for the purposes for which the corporation is organized, and to enjoy all of the benefits incident under the laws of the State of Florida to corporations of this character.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:
The directors are elected by the members

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The **name and Florida street address** of the registered agent is:
Martin Weber, 635 11th Street #1, Miami Beach, Florida 33139

ARTICLE VI INCORPORATOR

The **name and address** of the Incorporator is:
Murray Terrrick, Murray Terrrick, Vice-President
350 Gollins Ave. #308, Miami Beach, Florida 33139

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.

Martin Weber _____ October 3, 2003
Signature/Registered Agent Date

Murray Terrrick _____ October 3, 2003
Signature/Incorporator Date

03 OCT -9 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA