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SECRETARY OF STATE

12.603

# TRANSMITTAL LETTER

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

SUBJECT: AHAVAT	ZION AND TCHABATS	SULIM, INC.	<u>,                                    </u>	-
	(PROPOSED CORPORAT	E NAME – <u>MUST INCLUI</u>	DE SUFFIX)	
Enclosed is an original ar	nd one(1) copy of the article	es of incorporation and a	check for:	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	S87.50 Filing Fee, Certified Copy & Certificate	
	ADDITIONAL COPY REQUIRED			
FROM:	Itzhak Shtark Name (Pri	nted or typed)	<del>-</del> .	٠.
	1050 Delk Road	ldress.	. – ·	
	Longwood, FI 32779	tate & Zip	er Programmer	,
	(407) 402-2202	ephone number	, · · · · · · · · · · · · · · · · · · ·	-

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

EFFECTIVE DATE

#### ARTICLES OF INCORPORATION

FILED

OF.

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# AHAVAT ZION AND TCHABATSULIM, INC. A NON-PROFIT CORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator, in order to form a non-profit corporation under the laws of the State of Florida, adopt the following Articles of Incorporation:

#### ARTICLE I: NAME

The name of this corporation is Ahavat Zion and Tchabatsulim, Inc., with a principal office at 1050 Delk Road, Longwood, Florida 32779.

### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1050 Delk Road, Longwood, FL 32779.

#### ARTICLE III: PURPOSE

The specific purposes for which this corporation is organized are: To establish a religious organization for the study and worship of Conservative Judaism.

This corporation is organized exclusively for one or more of the purposes as specified in section 501(c)(3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(C)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

#### ARTICLE IV: MANNER OF ELECTION OF DIRECTORS

Directors shall be elected or appointed in accordance with the procedures for electing or appointing directors as stated in the By-Laws of the Corporation.

#### ARTICLE Y: DIRECTORS

The number of directors constituting the initial board of directors is three (3). The number of directors may be either increased or decreased from time to time according to the By-Laws, but shall never be less than three (3). The name and address of the persons who are to serve as director(s) are as follows:

Itzhak Shtark	1050 Delk Road	Longwood, Florida 32779
Ayala Shtark	1050 Delk Road	Longwood, Florida 32779
Jill Starr	1050 Delk Road	Longwood, Florida 32779

#### ARTICLE VI: DURATION

The corporation shall have perpetual existence commencing on January 1, 2004.

## ARTICLE VII: INITIAL REGISTERED AGENT

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

1050 Delk Road Longwood, Florida 32779

#### ARTICLE VIII: INCORPORATOR

The name and Florida street address of the incorporator of this corporation is:

Itzhak Shtark

1050 Delk Road

Longwood, Florida 32779

#### ARTICLE IX: BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws of the corporation is vested in the Board of Directors.

#### ARTICLE X: POWERS

This corporation shall have all the corporate powers enumerated in the Florida Not for Profit Corporation Act.

#### ARTICLE XI: QUALIFICATIONS FOR MEMBERSHIP

The categories of membership, qualifications for membership and the manner of admission shall be set forth in the regulated by the By-Laws of the Corporation.

#### ARTICLE XII: VOTING RIGHTS

Members of the corporation will have such voting rights as are provided in the By-Laws of the Corporation.

#### ARTICLE XIII: LIABILITIES FOR DEBTS

Neither the members, nor the members of the Board of Directors, nor the officers of the corporation shall be liable for the debts of the corporation.

#### ARTICLE XIV: INDEMNIFICATION \_

This corporation shall indemnify any officer or director, or former officer or director, to the full extent permitted by law.

#### ARTICLE XV: AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, in the manner prescribed by law, and all rights conferred on the member of the corporation are subject to this reservation. Articles may be amended at any time by a majority vote of the members of the corporation.

#### ARTICLE XVI: DISSOLUTION

Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed and turned over to one or more organizations, which themselves are exempt as organizations described in Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or the corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusively public purpose.

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#### ARTICLE XVII: LIMITATIONS ON ACTIVITIES

SECRETARY OF STATE

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by section 501(h) of the Internal Revenue Code), and this corporation shall not participate in, 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.

Notwithstanding any other provision of these Articles, this corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

#### ARTICLE XVIII: PROHIBITION AGAINST PRIVATE INUREMENT

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these Articles.

#### ARTICLE XIX: COMPENSATION RESTRICTION

Resolved that any salaries or wages, together with fringe benefits or other forms of compensation (housing, transportation, and other allowances) paid to or provided to our employees, directors, or officers will not exceed a value which is reasonable and commensurate with the duties and working hours associated with such employment and with the compensation ordinarily paid to persons with similar positions or duties.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 25 day of November 2003.

Itzhak Shraik, Incorporator

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the poligations of my position as registered agent.

Itzhak Stark, Registered Agent

Date