Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H050001687013)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : PIPER MARBURY RUDNICK & WOLFE

Account Number : 076424002364

Fhone : (813)229-2111

Fax Number : (813)229-1447

FLORIDA NON-PROFIT CORPORATION

Yesod, Inc.

D. WHITE JUL 13 2005

Certificate of Status	1
Certified Copy	1
Page Count	06
Estimated Charge	\$87.50

Electronic Elling Menu

Comporate Filing,

Bulglic Access Help

FILED

H05000168701

FILED

ARTICLES OF INCORPORATION OF Yesod, Inc. (a not-for-profit corporation)

2005 JUL 12 P 10: 21

TALLAHASSEE, FLORIDA

The undersigned, acting as sole incorporator, adopts these Articles of Incorporation and forms a not for profit corporation (the "Corporation") under the Florida Not For Profit Corporation Act (the "Act"), as follows:

ARTICLE I. Name

The name of the Corporation is Yesod, Inc.

ARTICLE II. Term of Existence

Corporate existence will commence upon filing of these Articles of Incorporation with the Florida Department of State and the Corporation will have perpetual existence thereafter.

ARTICLE III. Purposes

The Corporation is formed for the purpose of establishing, maintaining, administering and operating charitable and educational activities specifically:

- (1) to provide employment skills training; spiritual guidance; and all other purposes associated with them; and
- (2) to perform other activities that corporations are permitted to engage in under the laws of the State of Florida, to the extent such activities are permitted of organizations which are exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (the "Code") and contributions to which are deductible under Sections 170(c)(2), 2055(a)(2), and 2522(a)(2) of the Code, including the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Code and also including the making of distributions to states, territories, or possessions of the United States, any political subdivision of any of the foregoing, or to the United States or the District of Columbia, but only for charitable purposes. As used in the previous sentence, "charitable purposes" will be limited to and will include only charitable, scientific, literary, or educational purposes within the meaning of those terms as used in Section 501(c)(3) of the Code.

FI05000168701

ARTICLE IV. <u>Limitation on Activities</u>

No part of the net earnings of the Corporation will inure to the benefit of, or be distributable to, its members, Directors, officers, or other private persons, except that the Corporation will 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 Article III hereof. No substantial part of the activities of the Corporation will be the carrying on of propaganda or otherwise attempting to influence legislation, and the Corporation will not participate in, or intervene in (including publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provisions in these articles, the Corporation will not have any purposes nor carry on any other activities (otherwise than as an insubstantial part of its activities) not permitted to be carried on (a) by a corporation exempt from the federal income tax of Section 501(c)(3) of the Code or (b) by a corporation, contributions to which are deductible under Section 170(c)(2), 2055(a)(2) and 2522(a)(2) of the Code.

During any fiscal year of the Corporation that it is determined to be a private foundation as defined in Section 509(a) of the Code:

- (1) The Corporation will distribute its income for such taxable year at such time and in such manner as not to become subject to tax on undistributed income imposed by Section 4942 of the Code.
- (2) The Corporation will not engage in any act of self-dealing as defined in Section 4941(d) of the Code.
- (3) The Corporation will not retain any excess business holdings as defined in Section 4943(c) of the Code.
- (4) The Corporation will not make any investments in such manner as to subject it to tax under Section 4944 of the Code.
- (5) The Corporation will not make any taxable expenditures as defined in section 4945(d) of the Code.

ARTICLE V. <u>Dissolution</u>

Upon dissolution of the Corporation, the Board of Directors will, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation (a) to an organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as will at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Code contributions to which are deductible under Sections 170(c)(2), 2055(a)(2) and 2522(a)(2) of the Code, or (b) to states, territories, or possessions of the United

States, any political subdivision of any of the foregoing, or to the United States or District of Columbia, but only for charitable purposes. The Board of Directors will determine how the Corporation's assets will be distributed in accordance with the forgoing sentence. Any of the Corporation's assets not so disposed of will be disposed of by the appropriate Federal or State court having jurisdiction in Hillsborough County, Florida, exclusively for such purposes or to such organization or organizations, as said Court will determine, which are organized and operated exclusively for such purposes.

ARTICLE VI. <u>Principal Office and Mailing Address</u>

The principal office and mailing address of the Corporation is 410 Ware Boulevard, Suite 710, Tampa, Florida 33619.

ARTICLE VII. Directors

The management and affairs of the Corporation will be vested in a Board of Directors. The Corporation will have 3 directors initially. Directors may be elected, removed from office and hold office as provided in the Bylaws of the Corporation. The number of directors may be increased or decreased from time to time as provided in the Bylaws of the Corporation, provided that the Corporation will always have at least 3 directors. The names and addresses of the initial directors of the Corporation, who will serve until their successor(s) are duly elected and qualified, are:

<u>Name</u>	Address
David Griffin	800 ½ North Calhoun Street Tallahassee, Florida 32303
Vivienne Bramwell-Gordon	12604 Riverbirch Drive Riverview, Florida 33569
Donald Cho	6 Kingsley Court Newtown, Pennsylvania 18940

ARTICLE VIII. Initial Registered Office and Agent

The street address of the initial registered office of the Corporation is 101 East Kennedy Boulevard, Suite 2000, Tampa, Florida 33602 and the name of its initial registered agent at such address is Andrew L. McIntosh.

ARTICLE IX. Bylaws

The power to adopt, alter, amend or repeal bylaws will be vested in the Corporation's Board of Directors.

ARTICLE X. Indemnification

The Corporation will indemnify (a) its Directors and officers, whether serving the Corporation or at its request any other entity, to the full extent required or permitted by the laws of the State of Florida now and hereafter in force, including the advance of expenses under the procedures and to the full extent permitted by law; and (b) its other employees and agents to such extent as will be authorized by the Board of Directors or the Corporation's ByLaws and be permitted by law; provided, however, that indemnification will only be to the extent permitted of organizations which are exempt from federal income tax under Section 501(c)(3) of the Code and contributions to which are deductible under Section 170(c)(2), 2055(a)(2), and 2522(a)(2) of the Code. The foregoing rights of indemnification will not be exclusive of any other rights to which those seeking indemnification may be entitled. The Board of Directors may take such action as is necessary to carry out these indemnification provisions and is expressly empowered to adopt, approve, and amend from time to time such bylaws, resolutions or contracts implementing such provisions or such further indemnification arrangements as may be permitted by law. No amendment of the charter of the Corporation will limit or eliminate the right to indemnification provided hereunder with respect to acts or omissions occurring prior to such amendment or repeal.

ARTICLE XI. Liability

To the fullest extent permitted by Florida statutory or decisional law, as amended or interpreted, no Director or officer of this Corporation will be personally liable to the Corporation or its members for money damages; provided, however, that the foregoing limitation of Director and officer liability will only be to the extent permitted of organizations which are exempt from federal income tax under Section 501(c)(3) of the Code and contributions to which are deductible under Sections 170(c)(2), 2055(a)(2), and 2522(a)(2) of the Code. No amendment of the charter of the Corporation or repeal of any of its provisions will limit or eliminate the benefits provided to Directors and officers under this provision with respect to any act or omission which occurred prior to such amendment or repeal.

ARTICLE XII. <u>Insurance</u>

The Corporation will maintain insurance coverage that satisfies all requirements of Florida statutory and decisional law for Directors of a corporation that is exempt from federal income tax under Section 501(c)(3) of the Code so that the Corporation's Directors are not personally liable for damages that are the result of the acts or omissions of the Corporation's

Directors in providing services or performing duties on behalf of the Corporation. Nevertheless, a Director will be liable for damages in any suit in which it is found that the Director acted with malice or gross negligence, to the extent that the judgment for damages exceeds the Corporation's insurance coverage.

ARTICLE XIII. Amendments

These Articles of Incorporation may be amended in the manner provided by law. Specifically, the Corporation reserves the right from time to time to make any amendments to its corporate purposes and objects as contained in Article III hereof to so that it may embrace any activity which may properly be engaged in by any organization which is exempt from federal income tax under Section 501(c)(3) of the Code and contributions to which are deductible under Sections 170(c)(2), 2055(a)(2) and 2522(a)(2) of the Code, and all contributions to the Corporation are made subject to this provisions unless otherwise specifically stated in writing at the time of making the contribution.

ARTICLE XIV. Powers of Directors

The enumeration and definition of particular powers of the Board of Directors included in the foregoing will in no way be limited or restricted by reference to or inference from the terms of any other clause of this or any other Article of the charter of the Corporation, or construed or deemed by inference or otherwise in any manner to exclude or limit any powers conferred upon the Board of Directors under the laws of the State of Florida now or hereafter in force, except to the extent that the laws of the State of Florida permit activities which are not permitted under federal law for any organization which is exempt from federal income tax under Section 501(c)(3) of the Code and contributions to which are deductible under Sections 170(c)(2), 2055(a)(2) and 2522(a)(2) of the Code.

ARTICLE XV. Incorporator

The name and address of the incorporator signing these Articles of Incorporation are:

Name Address

Andrew L. McIntosh DLA Piper Rudnick Gray Cary US LLP

101 E. Kennedy Blvd., Suite 2000

Tampa, Florida 33602

IN WITNESS WHEREOF, the Incorporator of the Corporation has signed these Articles of Incorporation on July 12, 2005.

Andrew L. McIntosh

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the above-stated Corporation, at the place designated in these Articles of Incorporation, I agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: July 12, 2005

Andrew L. McIntosh

SECRETARY OF THE