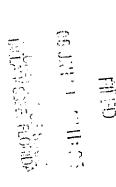
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#### **COVER LETTER**

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

SUBJECT:	FEDERATED	Furniture	Thrift Store Inc	
	(PROPO	SED CORPOR	ATE NAME – <u>MUST INCLUDE SUFFIX</u> )	

Enclosed is an original a	nd one(1) copy of the Art	icles of Incorporation and	a check for :			
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate			
		ADDITIONAL COPY REQUIRED				
FROM:	Marvin Sa	hild (Retires At	torney)			

FROM: MARVIN Schild (RETIRED Attorn
Name (Printed or typed)

1100 Loch Lornens Ct.

Address

New Snygena Boach, FL. 32168
City, State & Zip

Baytime Telephone number

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



February 1, 2006

MARVIN SCHILD 1100 LOCH LOMOND CT NEW SMYRNA BCH, FL 32168

SUBJECT: FEDERATED FURNITURE THRIFT STORE, INC.

Ref. Number: W06000003772

We have received your document for FEDERATED FURNITURE THRIFT STORE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

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) 245-6925.

Letter Number: 306A00005449

Cynthia Blalock Document Specialist New Filing Section

FILED

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SECTION ASSERT FLORIDA

### ARTICLES OF INCORPORATION OF

Federated Furniture Thrift Store, Inc. A Florida "Not for Profit" Corporation

The undersigned, acting as incorporators of a corporation under Chapter 617 of Line Florida Statutes, adopts the following Articles of Incorporation.

- I. NAME OF CORPORATION. The name of the corporation is Federated Thrift Store, Inc.
- II. PRINCIPAL OFFICE. The principal office of the corporation is located at 479 Andahmia, Ormond Beach, FL 32174.
- III. MAILING ADDRESS. The mailing address of the corporation is 470 Andalusia, Ormond Beach, FL 32174.
- IV. REGISTERED AGENT. The name of the registered agent of the corporation is Marvin Schild at 1100 Loch Lomond Ct., New Smyraz Beach, Ft. 32168
- V. DURATION/MEMBERSHIP. The period of duration is perpetual. The qualification for members, if any and the manner of their admission shall be regulated by the bylaws.
- VII. INCORPORATORS. The names and addresses of each incorporator is:
- a. Temple Beth Shalom at Palm Coast Inc. a non-profit corporation;
- . b. Daytona Hebrew Association, Inc. a non profit corporation;
  - c. Ormand Beach Conservative Jewish Association, Inc., a non-profit corporation;
  - d. Chabad Lubevitch of Greater Daytona, Inc. a non-profit corporation;
  - Temple Beth El Inc., a non-profit corporation;
- f. Temple Israel of Deland, Inc. a non-profit corporation; and
- g. Jewish Federation of Volusia and Flagler Counties, Inc a non-profit corporation

VIII CORPORATE POWERS: The purposes for which this corporation is formed are exclusively charitable, and consist of the following:

a. To provide relief to the poor, the distressed and the underprivileged.

## ARTICLES OF INCORPORATION FEDERATED FURNITURE THRIFT STORE, INC. Page 2 of 6

- b. To aid, support, and assist by gifts, contributions, or otherwise, other corporations, community chests, funds and foundations organized and operated exclusively for charitable, educational or scientific purposes, no part of the net earnings of which incres to the benefit of any private shareholder or individual, and no substantial part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation.
- c. To do any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the foregoing purposes, either directly or indirectly, and either alone or in conjunction or cooperation with others, whether such others be persons or organizations of any kind or nature, such as corporations, firms, association, trusts, institution, foundations, or governmental bureaus, departments or agencies.
- d. All of the foregoing purposes shall be exercised exclusively charitable and educational purposes in such a manner that the Corporation will qualify as an exempt organization under section 501 (c)(3) of the internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

#### IX. 501(c)(3) LIMITATIONS

- a. CORPORATE PURPOSES: Notwithstanding any other provision of these articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal and state income tax under section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
- b. EXCLUSIVITY: The Corporation is organized exclusively for charitable and educational purposes.
- c. NO PRIVATE INUREMENT: The Corporation is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit. The Corporation shall not distribute any gains, profits or dividends to the Directors, Officers, or Members thereof, or to any individual, except as reasonable compensation for services actually performed in carrying out the Corporation's charitable and educational purposes. The property, assets, profits and net income of the Corporation are irrevocably dedicated to charitable and educational purposes no part of which shall inure to the benefit of any individual.
- d. LOBBYING AND POLITICAL CAMPAIGNS: No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.
- e. DISSOLUTION: Upon winding up and dissolution of the Corporation, the

## ARTICLES OF INCORPORATION FEDERATED FURNITURE THRIFT STORE, INC. Page 3 of 6

assets of the Corporation remaining after payment of all debts and liabilities shall be distributed to an organization recognized as exempt under section 501(c)(3) of the Internal Revenue Code of 1986 to be used exclusively for charitable and educational purposes. If the Corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the Circuit Court of the district in which the Corporation's principal office is located, upon petition thereof by the Attorney General or by any person concerned in the liquidation.

- f. "PRIVATE FOUNDATION" PROVISIONS: In the event this Corporation is considered to be a "Private Foundation" by the U.S. Internal Revenue Service under provisions of the United States Code the following provisions apply:
  - i. The Corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by section 4942 of the internal Revenue Code, or the corresponding section of any future federal tax code.
  - ii. The Corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
  - iii. The Corporation will not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
  - iv. The Corporation will not make any investments in a manner as to subject it to tax under section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code.
  - v. The Corporation will not make any taxable expanditure as defined in section 4945(d) of the internal Revenue Code, or the corresponding section of any future federal tax code.
- X. INDEMNIFICATION: Any person (and the heirs, executors and administrators of such person) made or threatened to be made a party to any action, suit of proceeding by reason of the fact that he is or was a Director or Officer of the Corporation shall be indemnified by the Corporation against any and all liability and the reasonable expenses, including attorney's fees and disbursements, incurred by him (or by his heirs, executors or administrators) in connection with the defense or settlement of such action, suit or proceeding, or in connection with any appearance therein, except in relation to matters as to which it shall be adjudged in such action, suit or proceeding that such Director or Officer is liable for negligence or misconduct in the performance of his duties. Such right of indemnification shall not be deemed exclusive of any other rights to which such Director or Officer (or such heirs, executors of administrators) may be entitled spart from this Article.
- XI. DIRECTORS. The Directors shall be elected in accordance with the By-Laws.

ARTICLES OF INCORPORATION FEDERATED FURNITURE THRIFT STORE, INC. Page 4 of 6

#### EXECUTION

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These	Articles	of Ir day of	corporation	on are	hereby _, 200_5.	executed	Ъy	the	incorporators	pn	thi
Temple	van Beth Sh	<u>Tau</u> naiom ar	Delig Palm fo	ast Inc,	a non-pro	ofit corporati	ion;				
<u> Mu</u> Dayton	a Habrev	y Lz v Assoc	faile iation, inc	a non (	orofit corp	oration ( Te	mple	) Israe	el of Daytona B	each	<b>)</b> ;
Ormoni	ENC Q.	Conser	Zative Jew	≟⊶ rish Ass	ociation,	inc, a non-p	orofit	согра	pration (B'nai To	orah);	·
Chabac	ABACH Lubavita	M of G	かく_ eater Day	 tona, In	ic. a non-	profit corpoi	ration	ı;			
Temple	Beth El	delu inc., a r	Icl on-profit	 corporat	iion;		***				
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Jewish Federation of Volusia and Flagter Counties, Inc. a non-profit corporation

Deland, Inc. a non-profit corporation

ARTICLES OF INCORPORATION FEDERATED FURNITURE THRIFT STORE, INC. Page 5 of 6

STATE OF FLORIDA COUNTY OF VOLUSIA

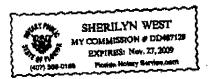
I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared:

- a. On behalf of Temple Beth Shalom at Palm Coast Inc, a non-profit corporation <u>VIVIAN FEINBERG</u> who is either personally known to me or who produced a valid Florida Driver's license;
- b. On behalf of Daytona Hebrew Association, Inc a non profit corporation (
  Temple Israel of Daytona Beach) Museu L. Spender. Who is either personally known to me or who produced a valid Florida Driver's license;
- c. On behalf of Ormand Beach Conservative Jewish Association, Inc., a non-profit corporation (B'nai Torah) <u>Coorge Sel/S</u> who is either personally known to me or who produced a valid Florida Driver's license;
- d. On behalf of Chabad Lubevitch of Greater Daytona, Inc. a non-profit corporation <u>FRACULE</u> T <u>Model</u> who is either personally known to me or who produced a valid Florida Driver's license;
- e. On behalf of Temple Beth El Inc., a non-profit corporation (NAM) Sciuld who is either personally known to me or who produced a valid Florida Driver's ficense;
- f. On behalf of Temple Israel of Deland, Inc. a non-profit corporation Serve S. Safferness. who is either personally known to me or who produced a valid Florida Driver's license; and
- g. On behalf of Jewish Federation of Volusia and Flagler Counties, Inc. a non-profit corporation http://www.who is either personally known to me or who produced a valid Florida Driver's license.

executed the foregoing instrument as incorporator (or the agent of the incorporator) and acknowledged before me that he or she executed the same.

NOTARY PUBLIC STATE OF FLORIDA

My Commission Expires:



FILED

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ARTICLES OF INCORPORATION
FEDERATED FURNITURE THRIFT STORE, INC.
Page 6 of 6

TATLATALSEE FLORIDA

#### REGISTERED AGENTS ACCEPTANCE OF APPOINTMENT

I hereby accept my appointment as registered agent for Federated Furniture Thrift Store, Inc., a Florida not for profit Corporation.

Marvin Schild

1/3/0

Date