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SECRETARY OF STATE

## **Greenberg Traurig**

Dawn Giebler Millner (407) 418-2412 E-mail: gieblerd@gtlaw.com

January 14, 2008

#### VIA FEDERAL EXPRESS

Florida Department of State Division of Corporations - Corporate Filings Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Articles of Incorporation

The Traditional Congregation of Mount Dora, Inc.

To Whom It May Concern:

Enclosed please find an original and two copies of the Articles of Incorporation of The Traditional Congregation of Mount Dora, Inc. along with a check for \$87.50 to cover the fees for filing, a certified copy and certificate.

Once the Articles of Incorporation have been filed, please send the certified copy and certificate to Geoffrey Z. Solomon, 2223 Wolf Ridge Lane, Mount Dora, FL 32757. A self addressed stamped envelope has been enclosed for your convenience. Thank you

Sincerely,

Dawn Giebler Millner

DGM/amc Enclosures

ORL 296,785,073v1 1/14/2008

ALBANY

AMSTERDAM

ATLANTA

BOCA RATON

BOSTON

CHICAGO

DALLAS

DELAWARE DENVER

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LAS VEGAS

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PHOENIX

ROME\*

SILICON VALLEY

TALLAHASSEE

TOKYO\*

TYSONS CORNER

WASHINGTON, D.C.

WEST PALM BEACH

ZURICH

Strategic Alliances Tokyo-Office/Strategic Alliance

#### **COVER LETTER**

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

SUBJECT: The Traditional Congregation of Mount Dora, Inc.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for:						
□ \$70.00	)	□ \$78.75	□\$78.75	⊠\$87.50		
Filing Fee	e	Filing Fee &	Filing Fee	Filing Fee		
J		Certificate of	& Certified Copy	Certified Copy		
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FROM: Geoffrey Z. Solomon						
Name (Printed or typed)						
-	<u></u>					
		Address				
Mount Dora, FL 32757  City, State & Zip						
7.0 .110 0.110						
407-418-2412						
	Daytime Telephone number					

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

#### ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

#### ARTICLE I NAME

The name of the corporation shall be:

The Traditional Congregation of Mount Dora, Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2223 Wolf Ridge Lane Mount Dora, FL 32757

#### ARTICLE III \_ PURPOSE

The purpose for which the corporation is organized is:

Said corporation is organized exclusively for charitable, religious and educational purposes, 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 the corresponding section of any future federal tax code.

#### ARTICLE IV \_\_ MANNER OF ELECTION

The manner in which the directors are elected or appointed:

By majority vote of a quorum of the corporation's board of directors, or by appointment by the CEO.

#### ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Geoffrey Z. Solomon, 2223 Wolf Ridge Lane, Mount Dora, FL 32757, CEO/Chairman of the Board of Directors; Marcia Milkman, 2123 Braxton, Clermont, FL 34711, Director, Robert Rosenburg, 191 Canterclub Trail, Longwood, FL 32779, Director.

#### <u>ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Geoffrey Z. Solomon, 2223 Wolf Ridge Lane, Mount Dora, FL 32757

#### <u>ARTICLE VII \_ INCORPORATOR</u>

The name and address of the Incorporator is:

Geoffrey Z. Solomon, 2223 Wolf Ridge Lane, Mount Dora, FL 32757



#### ARTICLE VIII 501(c)(3) QUALIFICATION

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the 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 Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislations, and the 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, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

### ARTICLE IX DISTRIBUTION OF CORPORATE ASSETS FOLLOWING THE DISSOLUTION OF THE CORPORATION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, 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 a Court of Competent Jurisdiction 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.

exclusively for such purposes.	
IN WITNESS WHEREOF, the undersigned does hereby exe	ecute this instrument this 27 day
of January, 2008.	
Geoffrey I Solomore	
Geoffrey Z. Solomon, Incorporator	
**************************************	************
Having been named as registered agent to accept service of process for designated in this certificate, I am familiar with and accept the appoint	
in this capacity.	9 Jan 08
Signature/Registered Agent Geoffrey Z. Solomon	Date
Signature/Registered Agent	Date