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FLORIDA PROFIT/NON PROFIT CORPORATION

the academy of excellence injewish education, inc.

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EMPIRE CORP KIT

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FROM:

FAX NO. :305 273 5506

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RTICLES OF INCORPORATION HOSOUD 31099

OF

THE ACADEMY OF EXCELLENCE IN JEWISH EDUCATION, INC.

The undersigned acting as incorporator of a corporation, pursuant to Chapter 617, Florida Statutes, adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be:

THE ACADEMY OF EXCELLENCE IN JEWISH EDUCATION, INC.

ARTICLE II

The Principal business and the mailing address of corporation shall be:

9801 SW 121 Street, MIAMI, FLORIDA 33176

ARTICLE III

The purpose for which the corporation is formed and the business and objects to be carried on and promoted by it are as follows:

- 1. The character and object of the said corporation are to advance the well being of Judaism, to encourage a study of Judaism and the Hebrew language.
 - 2. To erect and maintain a building or buildings for the above

Prepared By David A. Rosenblatt Florida Bar No.: 253758 9190 Sunset Drive Miami, Florida 33173 Telephone: (305) 595-3444

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purpose and to engage in any operation incidental to and essential to carry out the purposes above mentioned.

- 3. To solicit funds and donations in kind and from time to time to further the purposes of this corporation.
- 4. To acquire and receive by purchase, donation or otherwise, any property, real, personal or mixed, and to hold, use and dispose of the same.
- 5. To borrow money and to issue evidences of indebtedness in furtherance of any or all of the objects of its business, and to secure loans by mortgage, pledge, deeds of trust, or other lien.
- 6. To apply for, obtain and contract with any federal, state or local government or agency for a direct loan or loans or other financial aid in the form of grants or otherwise relating to the purposes of this corporation.
- 7. To engage in any kind of activity, and to enter into, preform and carry out the contract of any kind, necessary or in connection with, or incidental to the accomplishment of any one or more of the nonprofit purposes of the corporation.
- 8. No part of the net earning of the corporation shall inure to the benefit of, or be distributable to any Director or Officer of the corporation or any member of the corporation or any private individual (except that reasonable compensation affecting one or more of its purposes), and no Director of Officer of the corporation, or in any private individual shall be entitled to share in the distribution of any of the corporate assets on a dissolution of the corporation. No substantial part of the activities of the corporation shall be carrying on each propaganda, or otherwise attempting to influence legislation and the corporation shall not participate in, or intervene in (including the publication or distribution of a statement) any political campaign on behalf of any candidate for public office.
- 9. Notwithstanding any other provision of these Articles, the corporation shall not carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501(c)(3) of the Internal Revenue Code and Regulation issued pursuant thereto as they now exist or as they may hereafter be amended, or by an organization, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code

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FROM :

and said Regulations as they now exist or as they may hereafter be amended.

- 10. Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, disposes of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operation exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section (3) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law), as the Board of Direction shall determine. Any of such assets not so disposed of shall be disposed of by the Circuit Court of Dade County, Florida in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said script shall determine, which are organized and operated exclusively for such purposes.
- 11. The corporation shall have such powers as are conferred upon it by Chapter 617 of the Laws of the State of Florida, and to exercise those powers in the accomplishment of its objects and purposes.

The By-Laws may impose other conditions of membership from time to time.

ARTICLE IV

The manner in which the directors are elected or appointed shall be:

Stated in the By-Laws of the corporation.

ARTICLE V

The name of the street address of the initial registered agent shall be:

RANDY SCHWARTZ, as President/Director 9801 SW 121 Street Miami, Florida 33176

ARTICLE VI

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

RANDY SCHWARTZ, President/Director 9801 SW 121 Street Miami, Florida 33176

ARTICLE VII

The affairs of the corporation shall be managed by a President, Vice President, Secretary and a Treasurer and such other officers as may from time to time be created by the Board of Directors. The name of the Officer and the office he shall hold until the first election shall be:

RANDY SCHWARTZ, PRESIDENT/DIRECTOR

9801 SW 121 Street, Miami, Florida 33176

ARTICLE VIII

The member of the Board of Directors shall never be less than three (3) in number. Initially the Board of Director shall consist of one (1) person whose name and address are as follows and who shall serve as Director until the first election:

RANDY SCHWARTZ, PRESIDENT

9801 SW 121 STREET, MIAMI, FLORIDA 33176

ARTICLE IX

These Articles of Incorporation may be amended by a majority vote of the Board of Directors at any special meeting called for that purpose, after first giving at least 10 days written notice of the meeting. Amendments to the Articles of Incorporation shall only be effective from the date of approval in writing by Chairman of the Board.

It is hereby expressly provided that in the determination of

whether an individual qualifies and should be thus entitled to membership, the efficer of this comporation, to abide by the Sylaws promulgated by the Board of Directors in determining whether any certain individual qualifies in accordance provided that said By-Laws shall not discriminate or be applied in any manner which may be contrary to the purposes described in these Articles of Incorporation or which would disqualify this corporation's qualification as an organization exempt from taxation under Section 501 (c) (3) of the Internal Revenue Code.

. ARTICLE X

The By-Laws of the corporation may be amended by a majority vote of the Board of Directors at a meeting called especially for that purpose, after first giving at least 10 days written notice of said meeting.

ARTICLE II

The corporation shall hold an annual meeting for members within ninety (50) days of the end of its fiscal year as determined by the Board of Directors. At such meeting Directors shall be elected or appointed in accordance with the By-Laws.

The undersigned incorporator has executed the foregoing Articles of Incorporation this 12 day of February 2006.

Randy Schwartz

FROM:

FAX NO. :305 273 5506

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CERTIFICATE ACCEPTING DESIGNATION

OF.

registered agret

Pursuant to the provision of section 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating as Registered Agent of The Academy of Excellence in Jewish Education, Inc., with its Registered office located at \$801 SN 121 Street, Miami, Florida 33176 in the State of Florida and agree to serve as its agent to sceept service of process within the State at its Registered Office.

Randy Schwartz, President

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