

NO8000003541

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

Congregation Shaul, Inc.

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**ARTICLES OF INCORPORATION
FOR
CONGREGATION SHAUL, INC.**

ARTICLE I: NAME

The name of the corporation shall be Congregation Shaul, Inc.,

ARTICLE II: PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address of this corporation shall be 10295 Collins Avenue, Bal Harbour, Florida 33154.

ARTICLE III: PURPOSE

The purpose of this Congregation is to promote the fundamental and enduring principles of Judaism and to ensure the continuity of the Jewish people; to enable its members to develop a relationship with God through communal worship, study of Torah, and assembly; and to apply the principles of Judaism to the values and conduct of the individual, the family, and the society in which we live.

This corporation is organized exclusively for one or more 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 any future corresponding section of an applicable tax code.

ARTICLE IV: MANNER OF ELECTION OF DIRECTORS

The number of directors shall be no more than three (3). The initial directors shall be appointed by the incorporator herein.

Future vacancies shall be filled accordingly: (a) the President shall nominate director candidates and (b) a quorum of the board of directors shall grant final approval. If the number of directors then in office is less than a quorum, a vacancy on the board may be filled by approval of a majority of the directors then in office or by a sole remaining director. A person elected to fill a vacancy on the board of directors shall hold office until the next election of the Board of Directors or until his/her death, resignation or removal from office.

ARTICLE V: INITIAL DIRECTORS/OFFICERS

The names and addresses of the initial directors are as follows:

Jitschak Nager
10295 Collins Avenue
Bal Harbour, Florida 33154

Iris Nenner
10295 Collins Avenue
Bal Harbour, Florida 33154

Charles Nenner
10295 Collins Avenue
Bal Harbour, Florida 33154

ARTICLE VI: INITIAL REGISTERED AGENT AND OFFICE

The initial registered office of this corporation shall be Charles Nenner and the initial registered agent shall be 10295 Collins Avenue, Bal Harbour, Florida 33154

ARTICLE VII: INCORPORATOR

The name and address of the incorporator is Charles Nenner, 10295 Collins Avenue, Bal Harbour, Florida 33154.

ARTICLE VIII: EXISTENCE

The effective date of incorporation shall be April 10, 2008, and the Corporation shall have perpetual existence, or until such time as it shall be legally dissolved.

ARTICLE IX: MISCELLANEOUS

Upon dissolution of this Corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this Corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or shall be distributed to the federal government, or to a state or local government, for a public purpose.

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.

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 of Incorporation.


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IN WITNESS WHEREOF, the undersigned does hereby make and file these Articles of Incorporation declaring and certifying that the facts stated herein are true, and does hereby subscribe thereto and hereunto this 1st day of April, 2008.

By:


Name: Charles Nanner
Date: April 1, 2008
Address: 10295 Collins Avenue
Bal Harbour, Florida 33154

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

By:


Name: Charles Nanner
Date: April 1, 2008
Address: 10295 Collins Avenue
Bal Harbour, Florida 33154