

NO8000000372

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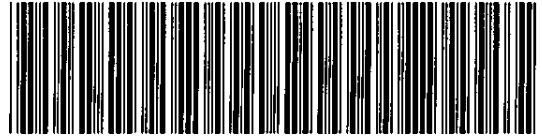
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VA

LAW OFFICE OF
KAREN D. BUCHANAN

PO BOX 764, PARADISE, CA 95967
Tel.: (530) 877-1700 FAX (530) 872-4414

April 14, 2008

Florida Secretary of State
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re.: Eliezer Ben-Yehuda Foundation, Inc.

To Whom it May Concern:

Please find enclosed an original and two (2) copies of the Articles of Incorporation and a check for \$87.50. Please return the documents to Rabbi Eliezer Ben-Yehuda, at 110 Camino Trail, Ponte Vedra Beach, Florida, 32082.

Thank you.

Yours very truly,

Law Office of Karen D. Buchanan

A handwritten signature in cursive script, appearing to read "Karen Buchanan".

Karen D. Buchanan
Attorney at Law

Cc: Rabbi Eliezer Ben-Yehuda

COVER LETTER

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

SUBJECT: Eliezer Ben-Yehuda Foundation, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and ^{two (2)}~~one (1)~~ copy^{ies} of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☒ ~~\$78.75~~ 87.50
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Eliezer Ben-Yehuda

Name (Printed or typed)

110 Camino Trail

Address

Ponte Vedra Beach, FL 32082

City, State & Zip

(904) 543-8128

Daytime Telephone number

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

**Articles of Incorporation
of
Eliezer Ben-Yehuda Foundation, Inc.
A Non-Profit Corporation**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of Chapter 617.0202, F.S., the undersigned incorporator hereby adopts the following Articles of Incorporation:

Article 1

The name of this corporation is Eliezer Ben-Yehuda Foundation, Inc.

Article 2

The principal address of the Eliezer Ben-Yehuda Foundation, Inc. is 110 Camino Trail, Ponte Vedra Beach, Florida 32082.

Article 3

The purposes for which this corporation is organized are religious and educational and to promote the preservation of historical artifacts of the Eliezer Ben-Yehuda family.

This corporation is organized exclusively for one or more of the purposes as specified in § 501 (3) (c) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under § 501 (3) (c) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Article 4

The original directors will be appointed by the President and founder of the Eliezer Ben-Yehuda Foundation, Inc. Subsequent directors will be elected pursuant to the By Laws of the Eliezer Ben-Yehuda Foundation, Inc.

Article 5

The number of initial directors of this corporation shall be four and the names and addresses of the initial directors are as follows:

President:

Eliezer Ben-Yehuda, 110 Camino Trail, Ponte Vedra Beach, Florida, 32082

Vice President:

Hemda Agid, 6 Yair Street, Jerusalem, Israel 93503

Secretary:

Stanley Cohen, 6817 Southpoint Parkway, Suite 304, Jacksonville, Florida, 32216

Treasurer:

Karen D. Buchanan, 1900 Drayer Drive, Paradise, California, 95969

Article 6

The name and address of the registered agent is Eliezer Ben-Yehuda, 110 Camino Trail, Ponte Vedra Beach, Florida, 32082.

Article 7

The name and address of the Incorporator is Eliezer Ben-Yehuda, 110 Camino Trail, Ponte Vedra Beach, Florida, 32082.

Article 8

The period of duration of this corporation is perpetual.

Article 9

There are no members in this corporation.

Article 10

Upon the 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 (3) (c) 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 §501 (h) of the Internal Revenue Code, and this corporation shall not participate in, or intervene in (including 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.

Notwithstanding any other provision of these Articles, this corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under § 501 (3) (c) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under §170(c)(2) of the Internal Revenue Code.

Having been named as registered agent to accept service of process for the above 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.

Eliezer Ben-Yehuda
Signature/Registered Agent: Eliezer Ben-Yehuda

4/16/08
Date

The undersigned incorporator hereby declares under penalty of perjury that the statements made in the foregoing Articles of Incorporation are true and correct.

Eliezer Ben-Yehuda
Signature/Incorporator: Eliezer Ben-Yehuda

4/16/08
Date

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TALLAHASSEE, FLORIDA