

N08000009602

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

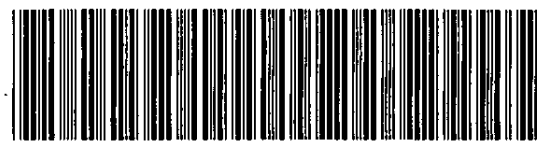
(Business Entity Name)

(Document Number)

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APPROVED
AND
FILED
08 OCT 16 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight OCT 17 2008

COVER LETTER

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

SUBJECT: CHABAD BUILDING FUND, 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
 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: ZEV KATZ
 Name (Printed or typed)

3134 ROYAL PALM AVENUE
 Address

MIAMI BEACH, FL 33140
 City, State & Zip

(305) 505-9065
 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:
CHABAD BUILDING FUND, INC.

ARTICLE II PRINCIPAL OFFICE

The principal **street** address and mailing address, if different is:
3134 ROYAL PALM AVENUE, MIAMI BEACH, FL 33140

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
SEE ATTACHMENT

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:
AS DESCRIBED IN THE BY-LAWS

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):
ZEV KATZ, DIRECTOR, 3134 ROYAL PALM AVENUE, MIAMI BEACH, FL 33140

CHANA KATZ, DIRECTOR, 3134 ROYAL PALM AVENUE, MIAMI BEACH, FL 33140

ROCHEL KATZ, DIRECTOR, 3134 ROYAL PALM AVENUE, MIAMI BEACH, FL 33140

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

ZEV KATZ, DIRECTOR, 3134 ROYAL PALM AVENUE, MIAMI BEACH, FL 33140

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

ZEV KATZ, DIRECTOR, 3134 ROYAL PALM AVENUE, MIAMI BEACH, FL 33140

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 OCT 16 AM 10: 22

APPROVED
AND
FILED

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.



Signature/Registered Agent

10/13/2008
Date



Signature/Incorporator

10/13/2008
Date

Attachment to Articles of Incorporation of Chabad Building Fund, Inc.

Article III – PURPOSE

Said Organization is organized exclusively for charitable, religious, educational and scientific 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 corresponding section of any future federal tax code.

No part of the net earnings of the Corporation shall inure to the benefit of any member, trustee, director, officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation), and no member, trustee, officer of the corporation or any private individual shall be entitled to share in the distribution of any of the corporation assets on dissolution of the corporation.

No substantial part of the activities of the Corporation shall be the carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by IRC §501(h)), 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.

In the event of dissolution, all of the remaining assets and property of the corporation shall, after necessary expenses thereof, be distributed to another organization exempt under IRC §501(c)(3), or corresponding provisions of any subsequent Federal tax laws, or to Federal government, or state or local government for a public purpose, subject to the approval of a Justice of the Supreme Court of the State of Florida.