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COVER LETTER

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

08 OCT 16 PH 12: 35

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

SUBJECT:	CHABAD HOUSE IN MIAMI BEACH, INC.
	(PROPCSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

Filing Fee

Status

X \$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

Addres

MIAMI BEACH, FL 33140

City, State & Zip

(305) 505-9065

Daytime Telephone number

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

ATX1

ZEV KATZ

# ARTICLES OF INCORPORATION

ARTICLES OF INCOME SECRETARY OF STATE In Compliance with Chapter 617, F.S., (Not for Profit) SECRETARY OF STATE DIVISION OF CORPORATIONS

#### ARTICLE I NAME

08 OCT 16 PM 12: 35

ATX1

The name of the corporation shall be: CHABAD HOUSE IN MIAMI BEACH, INC.

#### PRINCIPAL OFFICE ARTICLE II

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 FALM AVENUE, MIAMI BEACH, FL 33140

#### INITIAL REGISTERED AGENT AND STREET ADDRESS ARTICLE VI

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

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 eppointment as registered agent and agree to act in this capacity.

Signature/Régistered Agent

10/13/2008

10/13/2008

Date

Signature/Incor

Date

## Attachment to Articles of Incorporation of Chabad House in Miami Beach, 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.