

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000267780 3)))



H080002677803ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

RECEIVED
08 DEC -4 AM 8:00
DIVISION OF CORPORATIONS

FLORIDA PROFIT/NON PROFIT CORPORATION

THE FLORIDA ISRAEL BUSINESS FORUM, INC.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

FILED
08 DEC -4 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

**ARTICLES OF INCORPORATION
OF
THE FLORIDA ISRAEL BUSINESS FORUM, INC.**

FILED
08 DEC -4 PM 12:50
CLERK OF STATE
TALLAHASSEE, FLORIDA

These Articles of Incorporation are signed and acknowledged by the incorporator for purposes of forming a not-for-profit corporation under the provisions of Chapter 617 of the Florida Statutes known as the Florida Not-for-Profit Corporation Act, as follows:

**ARTICLE I
NAME AND ADDRESS**

The name of the corporation (the "Corporation") is THE FLORIDA ISRAEL BUSINESS FORUM, INC. and the mailing address and principal office of the Corporation is 100 N. BISCAYNE, BLVD, SUITE 1800, MIAMI, FLORIDA 33132.

**ARTICLE II
DURATION**

The term of the Corporation is perpetual, unless dissolved pursuant to Florida law, and is to commence when these Articles of Incorporation are filed with the Florida Department of State.

**ARTICLE III
PURPOSES AND POWERS**

The purposes for which the Corporation is organized are:

1. To develop, support, coordinate, and promote commerce between Florida and Israel, and advance related cultural and social exchanges.
2. To promote institutions and undertakings in any place the members of the Corporation may deem proper, and to this end to take, receive by gift, donation, devise, bequest or otherwise, any property, real, personal or mixed, to hold, own, buy, sell, lease, mortgage, or encumber or dispose of any such real, personal and mixed property. The Corporation shall have full power to execute deeds, mortgages, bills of sale, leases, rental and sales contracts and such other instruments of writing as may be necessary from time to time to carry out such powers and authority, and in furtherance of any and all of the objects and purposes herein mentioned or of any other lawful power or purposes. The Corporation shall have all rights, powers, privileges and immunities commonly held and enjoyed by corporations of this character, organized and existing under the laws of the State of Florida.
3. Any other lawful purposes in which not-for-profit corporations may engage under Florida law.

**ARTICLE IV
QUALIFICATIONS AND ADMISSION OF MEMBERS**

The qualifications of the members and the manner of admission of members of the Corporation shall be as prescribed in the Bylaws of the Corporation.

**ARTICLE V
REGISTERED AGENT**

The initial registered office is located at 201 S. Biscayne Boulevard, 22nd Floor, Miami, Florida 33131, and Raquel A. Rodriguez, Esq. at such address is the initial registered agent.

**ARTICLE VI
DIRECTORS**

The number of directors shall be as provided in the Bylaws of the Corporation. The manner of electing or appointing the directors shall be as provided in the Bylaws of the Corporation.

**ARTICLE VII
OFFICERS**

The Corporation shall have those officers designated in the Bylaws of the Corporation.

**ARTICLE VIII
LIMITATIONS**

No part of the earnings of the Corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that the 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 the Article III hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation, 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. Notwithstanding any other provisions of these articles, the Corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal income tax under Section 501(a) of the Internal Revenue Code of 1986 (the "Code") as an organization described in Section 501(c)(6) of the Code or by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.

**ARTICLE IX
INCORPORATOR**

The name and address of the incorporator is:

Name

Raquel A. Rodriguez, Esq.

Address

c/o McDermott, Will & Emery LLP
201 S. Biscayne Boulevard, 22nd Floor
Miami, Florida 33131

**ARTICLE X
AMENDMENT OF BYLAWS**

The Bylaws of the Corporation may be amended from time to time in accordance with the terms thereof.

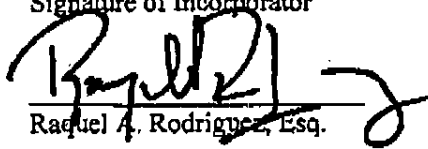
**ARTICLE XI
INDEMNIFICATION**

The Corporation shall indemnify every member, officer and director of the Corporation in accordance with the terms of the Bylaws of the Corporation.

[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned being the incorporator of the Corporation has executed these Articles of Incorporation on this 4th day of December, 2008.

Signature of Incorporator


Raquel A. Rodriguez, Esq.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

FLORIDA ISRAEL BUSINESS FORUM, INC., desiring to incorporate itself as a not-for-profit corporation under the laws of the State of Florida, with its principal office, as indicated in its Articles of Incorporation, in Dade County, State of Florida, has named Raquel A. Rodriguez, Esq. as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT OF REGISTERED AGENT:

Having been named to accept service of process for the above-stated not-for-profit corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and I agree to comply with the provisions of said Act relative to keeping open said office, and I accept the obligations of Chapter 617 of the Florida Statutes.


Raquel A. Rodriguez, Esq.

FILED
08 DEC -4 PM 12:50
CLERK OF STATE
TALLAHASSEE, FLORIDA