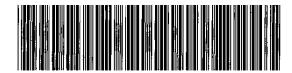
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TRANSMITTAL LETTER

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

SUBJECT:	Temple Beth-El, Inc.
BULULUI	(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of Reinstatement/Reincorporation and a check for: \$78.75

FEES:

Filing Fee

\$35.00

Registered Agent

\$35.00

Annual Reports for 1993 through present year

\$61.25 per calendar year.

OPTIONAL:

Certified Copy \$8.75 (plus \$1 per page over 8, not to exceed a maximum of \$52.50 Certificate of Status \$8.75

FROM:	Michael S. Orfinger, Esq.			
	Name (Printed or typed)			
	125 South Palmetto Avenue			
	Address			
	Daytona Beach, FL 32114			
	City, State & Zip			
	386-253-1560			
	Daytime Telephone number			

APPLICATION FOR REINSTATEMENT AND REINCORPORATION OF LEGISLATIVELY OR JUDICIALLY CHARTERED NOT FOR PROFIT CORPORATION

IN COMPLIANCE WITH s. 617.1623(1)(d), FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REINSTATE AND REINCORPORATE A NOT FOR PROFIT LEGISLATIVELY OR JUDICIALLY CHARTERED CORPORATION WHICH WAS DISSOLVED ON JULY 2, 1992, PURSUANT TO s. 617.1623(1)(c):

1.	Temple Beth-El
,	Name of corporation exactly as it appears in legislative or judicial charter.
2.	579 North Nova Road, Ormond Beach, Florida 32174
	Street address of the principal office of the corporation. (This address will be used for the mailing of corporation annual reports)
3.	September 11, 1950
	Date of legislative or judicial incorporation
	FEI Number applied for
4. F	FEI Number 5 9 - 6 1 9 2 8 5 4 FEI Number not required
	Name, address and title of current officers and/or directors: use additional page if necessary)

Title	Name	Street Address	City/State/Zip
President	Richard Holtz	P.O. Box 731988	Ormond Beach, FL 32174
VP/Treasurer	Jeffrey Bigman	20 Huntsman Look	Ormond Beach, FL 32174
Vice President	Suzanne Konchan	25 Sugar Mill Lane	Flagler Beach, FL 32176
Vice President	Jeffrey Brok	34 Old Bridge Way	Ormond Beach, FL 32174
Secretary	Trienah Gorman	13 Fernery Trail	Ormond Beach, FL 32174

6. Attached is a copy of the judicial charter and all amendments thereto certified by the Circuit Court of the county wherein recorded or a copy of the chartering law certified by the Department of State, Division of Elections as to legislative charters and completed Certificate of Reincorporation.

Authorized Signatule

Barry M. Altman, Incorporator

Name and capacity of person signing application (see S. 617.10201(6))

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OF TEMPLE BETH-EL, INC. A Florida corporation not-for-profit

Pursuant to §617.0901, <u>Florida Statutes</u>, this certificate of reincorporation was duly authorized by a meeting of its members regularly called or by a meeting of its board of directors if there were no members entitled to vote on the reincorporation:

<u> ARTICLE ONE – NAME AND PRINCIPAL OFFICE</u>

Section 1 - The name of this corporation shall be: Temple Beth-El, Inc.

Section 2 – The current principal address and mailing address of the corporation is 579 North Nova Road, Ormond Beach, Florida. The offices of the corporation may be located in one or more locations within the State of Florida.

ARTICLE TWO - PURPOSE

The object of this corporation shall be as follows:

To promote Judaism in the relations of life by means of public and private worship, by religious education and through social welfare activities and such other means as shall serve to convey the teaching of Judaism and for such other purposes as shall be determined from time to time by the Officers and Members of the corporation.

ARTICLE THREE - MEMBERSHIP

The active membership of corporation shall consist of such persons who conform with the requirements of the by-laws of the corporation; such members to be admitted in accordance with the provisions as provided for in the by-laws.

ARTICLE FOUR - PERPETUAL EXISTENCE

This corporation shall exist perpetually, as provided by law.

ARTICLE FIVE - INCORPORATOR

The incorporator of this corporation is:

Barry M. Altman 579 North Nova Road Ormond Beach, Florida 32174

ARTICLE SIX - BOARD OF TRUSTEES; OFFICERS; MANNER OF ELECTION

Section 1 – The affairs of the corporation are to be managed by a Board of not less than fourteen members, of whom one shall be President, and one or more shall be Vice-Presidents, and one or more shall be Secretaries and one shall be treasurer, and such other officers as may be designated and elected by the Board and provided for by the by-laws, rules and regulations of the corporation.

Section 2 – The Board of Trustees and Officers of this corporation shall be elected or appointed annually during the month of May in the manner provided for in the by-laws of said corporation, but the date of such elections may be changed by the by-laws or the corporation.

Section 3 – The President or a Vice-President and the Secretary of this corporation shall have the authority and full power to sign, execute and deliver, in the name of corporation, all instruments or other documents necessary or proper to convey or encumber the title to any real or personal property owned by the corporation, and in the name of the corporation to borrow money and to execute and deliver as security for the payment thereof the notes, bonds, written obligations or other evidence of indebtedness of the corporation, and to pledge and mortgage the real and personal property of the corporation, as security for the payment thereof.

<u>ARTICLE SEVEN – AMENDMENT OF BY-LAWS</u>

The by-laws of this corporation may be made, altered, rescinded or suspended, as may be necessary by the corporation, at any general meeting or special meeting called for that purpose, by a majority vote of the active members present at such meeting.

ARTICLE EIGHT - EFFECT OF BY-LAWS

The by-laws of this corporation shall always be construed as to give effect as to their obvious purpose.

ARTICLE NINE - INDEBTEDNESS

The highest amount of indebtedness for which this corporation may at any time subject itself shall never be greater than two-thirds of the value of the property of the corporation.

ARTICLE TEN - CORPORATE ACTIVITIES AND USE OF FUNDS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 of this corporation. 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 provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by (a) a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE ELEVEN - DISTRIBUTION UPON DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes

or to such organization or organizations, as said Court shall determine which are organized and operated exclusively for such purposes.

ARTICLE TWELVE - INITIAL REGISTERED AGENT AND STREET ADDRESS

The Registered Agent of this corporation is Barry M. Altman, 579 North Nova Road, Ormond Beach, Florida 32174.

IN WITNESS WHEREOF, the undersigned has executed the foregoing Certificate of Reincorporation and Articles of Incorporation, as Incorporator, this 13 day of March, 2009.

Barry M. Altman, Incorporator

ACCEPTANCE BY REGISTERED AGENT

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.

DATED this 13 day of March, 2009.

Barry M. Altman, Registered Agent

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