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Law Offices of Jason R. Kovan, P.A. Attorney and Counselor at Law

U.S. Address 10073 Bay Harbor Terrace Bay Harbor Islands, FL 33154

International 24 Nachal Lashish, No.6 Ramat Bet Shemesh, IL 99093

Telephone: (305) 395-7370 Facsimile: (866) 370-7006 Email: jrkovan@gmail.com

December 1, 2009

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

Re: Articles of Incorporation for American Friends of Schottenstein Kollel in Israel, Inc.

Dear Sir or Madam:

Please find with this letter Articles of Incorporation for the able referenced entity. I am also enclosing my check in the amount of \$87.50 for the filing fee, designation of registered agent, certified copy, and certificate of status.

Very truly yours,

Jason R. Kovan, Esq.

Encl. As stated

2010 FEB 16 PH 2: 5

FLORIDA DEPARTMENT OF STATE Division of Corporations

December 24, 2009

JASON R. KOVAN, ESQUIRE 10073 BAY HARBOR TERRACE BAY HARBOR ISLANDS, FL 33154

SUBJECT: AMERICAN FRIENDS OF SCHOTTENSTEIN KOLLEL IN ISRAEL,

INC.

Ref. Number: W09000055709

We have received your document for AMERICAN FRIENDS OF SCHOTTENSTEIN KOLLEL IN ISRAEL, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2010 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden Regulatory Specialist II New Filing Section

Letter Number: 309A00039177

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SECRETARY OF STATE OF CORPURATION

ARTICLES OF INCORPORATION

2010 FEB 16 PM 3: 57

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not For Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be: AMERICAN FRIENDS OF SCHOTTENSTEIN KOLLEL IN ISRAEL, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is:

c/o Rachel Ilana Ben Chamu 605 E. 8th Street Brooklyn, NY 11218

ARTICLE III. PURPOSE(S)

The purpose for which the corporation is organized is exclusively for charitable, religious, educational, and scientific purposes under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE IV. MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is set forth in the By Laws.

ARTICLE V. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Law Offices of Jason R. Kovan, P.A. 10073 Bay Harbor Terrace Bay Harbor Islands, FL 33154

ARTICLE VI. INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation:

Jason R. Kovan, Esq 10073 Bay Harbor Terrace Bay Harbor Islands, FL 33154

ARTICLE VII. CHARITABLE ORGANIZATIONS PROVISIONS

Notwithstanding any powers granted to the Corporation by its Articles, By Laws or by the laws of the State of Florida, the following limitations of power shall apply:

a. The Corporation 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 of 1986, as amended ("Code").

- b. 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 the services rendered and to make payments and distributions in furtherance of purposes set forth in the purpose clause 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 provision of this document, the organization shall not carry on any other activities not permitted to be carried on (i) by an organization exempt from federal income tax under Code Section 501(c)(3); or (ii) by an organization contributions to which are deductible under Code Section 170(c)(2).
- c. Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Code Section 501(c)(3), or shall be distributed to the federal government, or a state or local government, for public purpose. Any such assets not so disposed of shall be disposed of by the court having jurisdiction over the Corporation, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

ARTICLE VIII. INITIAL DIRECTORS

The names and addresses of the initial directors of the Corporation are:

- Martin Pincus Mayer 14115 73rd Ave. Flushing, NY
- Rachel Ilana Ben Chamu 605 E. 8th St. Brooklyn, NY 11218
- 3. Shmuel Herman 501 Fairway Drive Indianapolis, IN 46206

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

Jason R. Kovan, Esq.

For the Law Offices of Jason R. Kovan, P.A.

Date

Signature/Incorporator

Jason R. Kovan, Esq.

Date

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