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COVER LETTER

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

SUBJECT:	FRIENDS OF OHR MOSHE, INC.			
	(PROPOSED CORPORA	TÉ NAMÉ – <u>MÜST INCLU</u>	DE SUFFIX)	
Enclosed is an original a \$70.00 Filing Fee	and one (1) copy of the Art \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	a check for: \$87.50 Filing Fee, Certified Copy & Certificate	
		ADDITIONAL COPY REQUIRED		
FROM:		SON R. KOVAN, P.A.	·	

Name (Printed or typed)

10073 BAY HARBOR TERRACE
Address

BAY HARBOR ISLANDS, FL 33154
City, State & Zip

(305) 600-5924
Daytime Telephone number

JRKOVAN@GMAIL.COM
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION FRIENDS OF OHR MOSHE, INC.

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: FRIENDS OF OHR MOSHE, INC.

ARTICLE II. PRINCIPAL OFFICE

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

Friends of Ohr Moshe, Inc. c/o Aryeh Winter 665 175 Street North Miami Beach, Florida 33154

Effective Date

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:

Aryeh Winter 665 175st Street North Miami Beach, FL 33162

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:

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.

ARTICLE VIII. INITIAL DIRECTORS

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

- Natanel Lauer
 2233 E. 26 St.
 Brooklyn, NY 11229
- Martin L. Grunberg 6820 Fleet St. Forest Hills, NY 11375
- Aryeh Lebowitz
 923 Longacre Avenue
 Valley Stream, NY 11581
- Jeffrey Zoldan
 1005 Hazel Pl.
 Woodmere, NY 11581
- Dany Mandelbaum
 73-26 137th Street
 Kew Gardens Hills, NY 11367

ARTICLES OF INCORPORATION - FRIENDS OF OHR MOSHE, INC.

ARTICLE IX. TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE X. CAPITAL STOCK

This Corporation shall have no capital stock and shall be composed of members rather than shareholders.

ARTICLE XI. QUALIFICATIONS OF MEMBERSHIP

The categories of membership, qualifications for membership and the manner of admission shall be as set forth in and regulated by the By Laws of the Corporation.

ARTICLE XII. VOTING RIGHTS

Members of the Corporation will have such voting rights as are provided in the By Laws of the Corporation.

ARTICLE XIII. LIABILITIES FOR DEBTS

Neither the members nor the members of the Board of Directors or officers of the Corporation shall be liable for the debts of the Corporation.

ARTICLE XIV. EFFECTIVE DATE

These Articles of Incorporation shall be effective the 25th day of March, 2010.

ARTICLE XV. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Members, and approved at a Members meeting by a majority of the Members, unless all the Directors and the Members sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLES OF INCORPORATION - FRIENDS OF OHR MOSHE, INC.

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.

Signature/Registered Agent

Arych Winter

Date

3-25-2010

ARTICLES OF INCORPORATION - FRIENDS OF OHR MOSHE, INC.

fram the

Signature/Incorporator Jason R. Kovan, Esq.

March 25, 2010

Date

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