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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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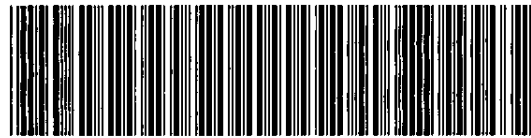
(Business Entity Name)

(Document Number)

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10 DEC - 1 PM 2:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PS 12/2/10

## COVER LETTER

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

**SUBJECT:** THE 33109 SYNAGOGUE FOUNDATION, INC.  
 (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00  
 Filing Fee

\$78.75  
 Filing Fee &  
 Certificate of  
 Status

\$78.75  
 Filing Fee  
 & Certified Copy

\$87.50  
 Filing Fee,  
 Certified Copy  
 & Certificate

**ADDITIONAL COPY REQUIRED**

**FROM:** Avrohom N. Roth  
 Name (Printed or typed)

1110 NE 170TH STREET  
 Address

NORTH MIAMI BEACH, FL 33162  
 City, State & Zip

(305) 785-3172  
 Daytime Telephone number

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

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

Avrohom N. Roth

**ARTICLES OF INCORPORATION**  
In compliance with Chapter 617, F.S., (Not for Profit)

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10 DEC -1 PM 2:42

**ARTICLE I NAME**

The name of the corporation shall be: THE 33109 SYNAGOGUE FOUNDATION, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE II PRINCIPAL OFFICE**

Principal **street** address  
5235 FISHER ISLAND DRIVE  
MIAMI BEACH, FL 33109

Mailing address, if different is:  
1250 NE 176TH STREET  
NORTH MIAM BEACH, FL 33162

**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 INTHE BY-LAWS

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title:	<u>EFRAIM BRODY, PRESIDENT</u>	Name and Title:	_____
Address:	<u>1250 NE 176TH STREET</u> <u>NORTH MIAMI BEACH, FL 33162</u>	Address:	_____ _____ _____
Name and Title:	<u>GITEL BRAUDE, DIRECTOR</u>	Name and Title:	_____
Address:	<u>1250 NE 176TH STREET</u> <u>NORTH MIAMI BEACH, FL 33162</u>	Address:	_____ _____ _____
Name and Title:	<u>CHAIM ARYEH BRODY, DIRECTOR</u>	Name and Title:	_____
Address:	<u>1250 NE 176TH STREET</u> <u>NORTH MIAMI BEACH, FL 33162</u>	Address:	_____ _____ _____

**ARTICLE VI REGISTERED AGENT**

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: EFRAIM BRODY,  
Address: 1250 NE 176TH STREET  
NORTH MIAMI BEACH, FL 33162

**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:


Name: EFRAIM BRODY  
Address: 1250 NE 176TH STREET  
NORTH MIAMI BEACH, FL 33162

*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*

  
\_\_\_\_\_  
Required Signature of Registered Agent

11/24/2010  
Date

*I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.*

  
\_\_\_\_\_  
Required Signature of Incorporator

11/24/2010  
Date

**Attachment to Articles of Incorporation of The 33109 Synagogue Foundation, Inc.**

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.

In a taxable year in which the corporation is a private foundation as described in IRC §509(a), the corporation shall distribute its income for a said period of time and manner as not to subject it to tax under IRC §4942, and the corporation shall not (a) engage in any act of self-dealing as defined in IRC §4941 (d), retain any excess business holdings as defined in §4943 (c), (b) make any investments in such manner as to subject the corporation to tax under §4945(d) or corresponding provisions of any subsequent Federal tax laws.