Florida Department of State

Division of Corporations 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.

(((H11000223856 3)))



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)558-1515

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION FLORIDA ISRAEL CHAMBER OF COMMERCE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

J. Shivers SEP 1.6 2011



September 14, 2011

FLORIDA DEPARTMENT OF STATE Division of Corporations

CORORATION SERVICE COMPANY

SUBJECT: FLORIDA-ISRAEL CHAMBER OF COMMERCE, INC.

REF: W11000047489

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The effective date is not acceptable since it is not within five working days of the date of receipt.

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

Claretha Golden Regulatory Specialist II New Filing Section FAX Aud. #: H11000223856 Letter Number: 311A00021319

ARTICLES OF INCORPORATION OF FLORIDA-ISRAEL CHAMBER OF COMMERCE, INC. (a Florida Not-For-Profit Corporation)

I, the undersigned, for the purpose of forming a Florida Not for Profit Corporation under Florida Statutes in it compliance with requirements set forth by the Florida Department of State, Division of Corporations decline by certify as follows:

Article 1.

The name of the Not for Profit Corporation shall be: Florida-Israel Chamber of Commerce, Inc. .

Article II.

The principal office of this Not For Profit Corporation is: 1966 NE 123 St, Suite 102, North Miami, FL 33181. The mailing address of the principal office shall be the same.

Article III.

This Not For Profit Corporation is organized exclusively for exempt purposes, as so permitted under Section 501(c)(6) of the Internal Revenue Code, or the corresponding section of any future tax code. The specific purposes of this Not For Profit Corporation are to: Provide services to its members; Provide its members the means to implement business development plans and strategies; Promote business opportunities for its members in Israel; Actively foster strong relationship by securing funding for projects and programs in Florida; Actively foster strong relationship by securing funding for projects and programs in Israel; Actively disseminate Florida based business opportunities; Actively disseminate Israel based business opportunities.

Article IV.

This Not For Profit 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 Article III hereof. Notwithstanding any other provision of those articles, this Not For Profit Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

Article V.

Upon the dissolution of this Not For Profit Corporation, assets shall be distributed to a foundation formed under Section 501 (c) (3) of the Internal Revenue Code, or 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 disposed of shall be disposed of by the Court of the county in which the principal office of the organization 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 VI.

The Directors of this Not For Profit Corporation shall be appointed by the Incorporator. Thereinafter, Directors shall be elected or appointed in compliance with the Bylaws of this Not For Profit Corporation.

Article VII.

The Incorporator hereby appoints and names the following individuals to serve as Directors and officer of the Corporation in accordance with the Bylaws of this Not For Profit Corporation:

Director and President:

Terry Anderson

1966 NE 123 St, Suite 102,

N. Miami, FL 33181

Director:

Rachel Lapidot

1966 NE 123 St, Suite 102, N. Miami, FL 33181

Rivka Arad

1966 NE 123 St, Suite 102,

N. Miami, FL 33181

Article VIII.

This Not for Profit Corporation hereby appoints Terry Anderson as its registered agent. The registered as available for service in accordance with Florida Statutes through the following address:

Terry Anderson 1966 NE 123 St, Suite 102, N. Miami, FL 33181

Having been named as registered agent and to accept service of process for the above stated limited liability Company through the place designated in this certificate, I hereby accept the appointment as the registered agent and agree to act in this capacity.

Terry Anderson, Registered Agent

Article IX.

This Not For Profit Corporation reserves the right at any time, and from time to time, to amend, alter, change, or repeal any provision contained in this Articles of Incorporation, and other provisions authorized by the laws of the State of Florida at the time in force may be added or inserted, in the manner now or hereafter prescribed by law.

Article X.

These Articles of Incorporation shall be effective upon signing, this 7th day of September 2011.

The undersigned organizer hereby acknowledges that the foregoing Articles of Incorporation is his act and deed on this 7th day of September 2011.

Terry Anderson, Incorporator

Page | 2

Articles of Incorporation: Florida Israel Chamber of Commerce, Inc.