Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION SHAAREI ZION BEIT DAVID CHABAD, INC.

Certificate of Status	0
Certified Copy	1
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PAGE 01/05



April 20, 2012

# FLORIDA DEPARTMENT OF STATE

EMPIRE CORPORATE KIT COMPANY

Division of Corporations

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SUBJECT: SHARREI ZION BEIT DAVID CHARAD, INC. REF: W12000022050

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.

You failed to make the correction(s) requested in our previous letter.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

If you have any further questions concerning your document, please call (850) 245-6052.

Ruby Dunlap Regulatory Specialist II New Filing Section FAX Aud. #: H12000102858 Letter Number: 312A00012297

P.O BOX 6327 - Tallahassee, Florida 32314

# H12600102858

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#### ARTICLES OF INCORPORATION

OF

## SHAAREI ZION BEIT DAVID CHABAD, INC.

(In Compliance with Chapter 617, P.S., Not For Profit Corporation)

1

12 MAY 15 PM 4: 05
SECRETARY OF STATE
TALLAMASSEE, FLORMA

NAME:

The name of this Corporation shall be:

SHAAREI ZION BEIT DAVID CHABAD, INC.

II

# ADDRESS:

The principal place of business of this corporation shall be:

Golden Strand Ocean Villa Resort Association, Inc. 17901 Collins Avenue Sunny Isles Beach, FL 33160

The mailing address of this corporation shall be:

18671 Collins Avenue, #702 Sunny Isles Beach, FL 33160

Ш

#### PURPOSE:

The purpose for which the corporation is organized is:

Synagogue

IV

## MANNER OF ELECTION:

The manner in which the directors are elected or appointed:

The Board of Directors shall consist of two voting members and directors. Vacancies in the Board shall be filled at the discretion of the Board of Directors or by appointment of the

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EMPIRE CORP KIT

President, with the approval of the Board of Directors.

V

## **INITIAL DIRECTORS AND/OR OFFICERS:**

David Cohen	President /D	18671 Collins Avenue, #702 Sunny Isles Beach, FL 33160
Rafael Muratov	Vice-President D	18671 Collins Avenue, #702 Sunny Isles Beach, FL 33160
Rafael Muratov	Secretary	18671 Collins Avenue, #702 Sunny Isles Beach, FL 33160
David Cohen	Treasurer	18671 Collins Avenue, #702 Sunny Isles Beach, FL 33160
Rivka Cohen	Treasurer D	18671 Collins Avenue, #702 Sunny Isles Beach, FL 33160

## REGISTERED OFFICE AND REGISTERED AGENT:

The initial street address of the Corporation's initial registered office is 16375 NE 18<sup>th</sup> Avenue, Suite 225, North Miami Beach, Florida 33162. The initial Registered Agent for the Corporation is Ira R. Shapiro located at the initial registered office address of the Corporation.

VII

# INCORPORATOR:

The name and address of the initial Incorporator of the Corporation is as follows:

NAME

**ADDRESS** 

Rafael Muratov

18671 Collins Avenue, #702 Sunny Isles Beach, FL 33160

SUBSCRIBED this 12 day of April, 2012

Rafael Muratov

suCP cohen agt

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

SHAAREI ZION BEIT DAVID CHABAD, INC.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That SHAAREI ZION BEIT DAVID CHABAD, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Sunny Isles Beach, County of Miami-Dade, State of Florida, has named Ira R. Shapiro, located at 16375 NE 18<sup>th</sup> Avenue, Suite 225, North Miami Beach, Florida, County of Miami-Dade, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above-stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Ira R. Shapim, Registered Agent

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