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ORDER DATE : December 7, 2012
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DOMESTIC FILING  NAME: FRIENDS OF DONNA KLEIN JEWISH
ACADEMY, INC.
EFFECTIVE DATE:
XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP
ARTICLES OF ORGANIZATION
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
XX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING
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EXAMINER'S INITIALS:

# ARTICLES OF INCORPORATION OF

#### FRIENDS OF DONNA KLEIN JEWISH ACADEMY, INC.

#### (a Florida Not for Profit Corporation)



#### <u>ARTICLE I - NAME</u>

The name of the corporation shall be "FRIENDS OF DONNA KLEIN JEWISH ACADEMY, INC." (hereinafter referred to as the "Corporation").

#### ARTICLE II – CORPORATE NATURE

The Corporation is a corporation not for profit organized pursuant to the Florida Not For Profit Corporation Act set forth in Chapter 617, Florida Statutes.

# **ARTICLE III - ADDRESS OF PRINCIPAL OFFICE**

The street address of the initial principal office and the mailing address of the Corporation is 1001 East Telecom Drive, Boca Raton, Florida 33431.

#### **ARTICLE IV – PURPOSES**

- A. The purposes for which the corporation is organized are:
- (i) To operate exclusively for charitable, religious and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) and 509(a) of the Code; and
- (ii) To exercise any and all powers, rights and privileges which a corporation organized under the Not For Profit Corporation Law (presently existing or hereinafter in effect) of the State of Florida by law may now or hereafter have or exercise.

References in these Articles to the "<u>Code</u>" are to Sections of the Internal Revenue Code of 1986, as amended, as now enacted, or to corresponding provisions of any future United States revenue law in force and effect during the continuance of the Corporation.

B. The Corporation hereby expresses its intent to be an organization exempt from federal income taxation under §501(a) of the Code as an organization described in §501(c)(3) of the Code, and to be an organization contributions to which are deductible under §§170(c)(2), 2055(a)(2), 2106(a)(2)(A)(ii) and 2522(a)(2) of the Code.

#### ARTICLE V NONSTOCK CORPORATION

The Corporation is not authorized to issue capital stock.

#### **ARTICLE VI - MANAGEMENT**

The affairs of the Corporation shall be managed by a board of three (3) directors, which number may be increased or decreased pursuant to the Bylaws of the Corporation, but shall never be less than the number required by the Florida Not For Profit Corporation Law, as amended from time to time. The directors shall be elected, and their terms shall expire, pursuant to the terms set forth in the Bylaws of the Corporation. The voting and other rights of the members of the Board of Directors shall be as provided in the Bylaws of the Corporation.

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

The names and addresses of the initial Board of Directors are as follows:

Name

<u>Address</u>

Larry D. Silver

1001 East Telecom Drive Boca Raton, Florida 33431 Eric Stein

7700 W. Camino Real, Suite 108 Boca Raton, FL 33433

Linda Melcer

7862 Tennyson Court Boca Raton, FL 33433

# **ARTICLE VIII - POWERS**

The Corporation shall have the power to (i) receive, acquire, own, maintain and use its assets for the purposes for which it is organized, (ii) raise funds by any legal means for the encouragement of its purposes, (iii) acquire, hold, own, use and dispose of real or personal property in connection with the purposes of the Corporation, (iv) exercise all powers necessary or convenient to the furtherance of the purposes for which the Corporation is organized, (v) exercise all powers granted to a corporation not for profit under Florida law, (vi) to acquire by purchase, lease, exchange or otherwise, either absolutely or in trust, and to own, use, develop, hold, mortgage, pledge, sell, transfer or in any manner encumber or dispose of, and generally to deal with, any real or personal property and rights and privileges therein, wheresoever situate, for any purposes in connection with the foregoing or in any way related thereto, (vii) to receive donations, devises, bequests, legacies, gifts and other contributions in money or in property without limitation as to amount or value, except such limitation, if any, as may be specifically imposed by law, and to employ the same for the furtherance and development of such one or more of the aforesaid purposes of the Corporation as the directors shall in their absolute discretion from time to time determine and under such conditions as they may from time to time determine, (viii) to invest and reinvest any funds of the Corporation in bonds, stocks, securities, mortgages, real estate, or any interest or estate therein, and any other medium of investment, and to deal with and expend the funds of the Corporation and the income therefrom in such manner as in the judgment of the directors will best promote the objects of the Corporation or any of them, (ix) to grant fellowships or scholarships for such purposes as the directors shall deem proper or advisable and to make such money grants, loans or advances in connection therewith and upon such terms and conditions as the directors in their absolute discretion

shall determine, (x) to borrow money and to issue, sell, pledge or otherwise dispose of its bonds, bills of exchange, notes, debentures, warrants, trust certificates and other obligations and evidences of indebtedness, and secure the same by mortgage, pledge, trust, assignment and reassignment of accounts receivable or other instruments evidencing property rights of this Corporation, and (xi) to carry out all or any part of the aforesaid objects and purposes in any or all states, territories, districts and possessions of the United States of America. In addition to the foregoing powers, the Corporation shall have any additional powers specified in its Bylaws.

The foregoing clauses shall be construed both as objects and powers and shall be deemed to be cumulative and none of them shall be deemed as restricting or limiting the other, nor shall the foregoing enumeration of specific powers be deemed in any way to limit or restrict in any manner the general powers hereinbefore enumerated or the general powers of the Corporation and the enjoyment thereof as conferred by the laws of the State of Florida. The Corporation is formed upon the articles, conditions and provisions herein contained and all of the powers hereinbefore granted to the Corporation are to be exercised solely for the charitable or educational purposes hereinabove specified and none of the foregoing powers shall be exercised in any manner which would result in a violation of Section 501(c)(3) of the Code.

#### ARTICLE IX - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of the Corporation is M. Adam Bankier, Esquire and the street address of the Corporation's initial registered agent is 101 SE 6<sup>th</sup> Avenue, Suite C, Delray Beach, FL 33483.

# ARTICLE X - INCORPORATOR

The name and address of the incorporator of the Corporation is: M. Adam Bankier, Esquire, 101 SE 6<sup>th</sup> Avenue, Suite C. Delray Beach, FL 33483.

#### ARTICLE XI-CONTRIBUTIONS

The Corporation may solicit contributions from all possible sources including, but not limited to, individual, corporate and community sources.

## ARTICLE XII DIRECTOR/OFFICER LIABILITY

To the maximum extent that Florida law in effect from time to time permits limitation of the liability of directors and officers, no director or officer of the Corporation shall be liable to the corporation for money damages. Neither the amendment nor repeal of this Article XII, nor the adoption of Bylaws inconsistent with this Article XII, shall apply to or affect in any respect the applicability of the preceding sentence with respect to any act or failure to act which occurred prior to such amendment, repeal or adoption.

#### ARTICLE XIII INDEMNIFICATION OF OFFICERS/DIRECTORS

Subject to s.607.0850, F.S., the Corporation shall indemnify any person against reasonable expenses to the extent that he has been successful, on the merits or otherwise, in the defense of any action, suit or proceeding to which he was made a party by reason of his serving or having served either the Corporation or any other entity at the request of the Corporation, in any capacity, while an officer or director of the Corporation.

#### ARTICLE XIV PUBLIC CHARITY TAX PROVISIONS

Notwithstanding any other provision of these Articles:

(a) The Corporation shall not permit any part of its net earnings to inure to the benefit of its directors, trustees, officers or other private individuals or entities, except that the corporation shall be authorized to pay reasonable compensation

for services rendered by any party and to make payments and distributions in furtherance of the purposes set forth in Article IV hereof.

- (b) 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 any candidate for public office.
- (c) The Corporation shall have no power directly or indirectly to engage in any activity which would invalidate its status as a corporation exempt from federal income taxation under section 501(c)(3) of the Code or as a corporation, contributions to which are deductible under section 170(c)(2) of the Code.

#### ARTICLE XV - DISTRIBUTION ON DISSOLUTION

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, distribute all assets of the Corporation pursuant to a plan of distribution adopted by the directors providing for distribution thereof to an organization or organizations exempt from federal income taxation under section 501(c)(3) of the Code, or corresponding section of any future federal tax code, or to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a court of appropriate jurisdiction in the county in which the principal office of the Corporation is then located, exclusively for such purposes, or to such organizations as said court shall determine, which organizations are organized and operated exclusively for such purposes.

#### ARTICLE XVI - NO MEMBERS

The Corporation shall not have Members.

## ARTICLE XVII - DURATION

The period of the duration of the Corporation is perpetual unless dissolved according to law.



#### ARTICLE XVIII - BYLAWS

The Corporation's Board of Directors shall adopt Bylaws for the regulation and management of the affairs of the Corporation. The Corporation's Bylaws may contain any provisions not inconsistent with law or these Articles of Incorporation. The Corporation's Bylaws may be amended, altered, or repealed and new Bylaws may be adopted as provided in the Corporation's Bylaws.

#### ARTICLE XVIX - AMENDMENT

These Articles of Incorporation may be altered, amended or repealed only by a majority vote of the Board of Directors of the Corporation.

# ARTICLE XX - EFFECTIVE DATE

The effective date of the Articles of Incorporation shall be the date of filing these Articles of Incorporation.

The undersigned executes these Articles of Incorporation of FRIENDS OF DONNA KLEIN JEWISH ACADEMY, INC. this day of December, 2012.

M. Adam Bankier, Incorporator



# CONSENT OF REGISTERED AGENT OF

## FRIENDS OF DONNA KLEIN JEWISH ACADEMY, INC.

The undersigned, M. Adam Bankier, Esquire, having been named as registered agent to accept service of process for FRIENDS OF DONNA KLEIN JEWISH ACADEMY, INC., a Florida Not for Profit corporation, at the placed designated in the foregoing Articles of Incorporation, hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties as registered agent, and the undersigned is familiar with and accepts the obligations of the position of registered agent.

M. Adam Bankier, Esquire

Registered Agent