

N13000011239

(Requestor's Name)

From (305) 503-5097
Manny Tanch
The Tanch Law Firm P.A.
19495 Biscayne Blvd Ste 806
Aventura, FL 33180

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

DEC 19 2013

J. BRYAN

COVER LETTER

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

13 DEC 12 AM 9:49
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: DAUGHTERS OF ISRAEL MIKVA OF MIAMI BEACH, 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: **THE TARICH LAW FIRM P.A.**

Name (Printed or typed)

19495 BISCAYNE BLVD, Ste #606

Address

AVENTURA, FL 33180

City, State & Zip

305.503.5095

Daytime Telephone number

JAMIE@THETARICHLAWFIRM.COM

E-mail address: (to be used for future annual report notification)

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

13 DEC 12 AM 9:49
FILED
SIXTH DISTRICT COURT OF APPEALS
TALLAHASSEE, FLORIDA

Articles of Incorporation
DAUGHTERS OF ISRAEL MIKVA OF MIAMI BEACH, INC.

The undersigned natural persons of lawful age, for the purpose of forming a not-for-profit corporation under the laws of the State of Florida, adopt the following Articles of Incorporation:

ARTICLE ONE. NAME AND PRINCIPAL OFFICE

The name of the Corporation is Daughters of Israel Mikva of Miami Beach, Inc., and its principal office is located at 200 S. Biscayne Blvd, # 600, Miami Beach, FL 33131, or such other location as chosen by the directors from time to time.

ARTICLE TWO. REGISTERED OFFICE AND AGENT

The name of the Registered Agent of the Corporation is The Tarich Law Firm P.A. The street address of the registered office, which is also the address of the Registered Agent, is 19495 Biscayne Boulevard, Suite 606, Aventura, Florida 33180.

ARTICLE THREE. DURATION

The period of duration of this not-for-profit Corporation is perpetual.

ARTICLE FOUR. AUTHORIZATION

The Corporation is organized as a not-for-profit religious corporation under the Florida Not For Profit Corporation Act, Florida Statute § 617.01011, *et. seq.*, exclusively for religious purposes, as set forth in Article Five.

ARTICLE FIVE. PURPOSES

The fundamental and primary purpose of this Corporation shall be to establish and maintain a *mikva*, or bath, used for the purpose of ritual immersion; to immerse food and beverage utensils; to provide educational and informational services regarding the use of *mikva*; to buy, sell, lease, mortgage or otherwise encumber, hold or dispose of both real and personal property of the Corporation; to further religious and charitable work; and for such purpose, to adopt and establish By Laws, rules and regulations in accordance with law and not inconsistent with these Articles of Incorporation, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under § 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE SIX. CORPORATE NET EARNINGS; ACTIVITIES

This Corporation shall be nonstock and no part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose(s) set forth in Article Five. 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 these Articles of Incorporation, the Corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under § 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE SEVEN. DIRECTORS

The initial number of directors constituting the initial Board of Directors of the ~~Corporation~~ is three (3), and the names and addresses of the persons who are to serve as initial directors are as follows:

Name	Address
<u>Joseph L. Saka</u>	<u>200 S. Biscayne Blvd. #600, Miami Beach, FL 33131</u>
<u>Bernardo Coiffman</u>	<u>4259 Nautilus Drive, Miami Beach, FL 33140</u>
<u>Ezra Falack</u>	<u>353 West 47 Street, Apt 5E, Miami Beach, FL 33140</u>

The terms and election of the directors shall be set forth in the By Laws of the Corporation, as amended from time to time.

ARTICLE EIGHT. DIRECTORS' POWERS AND VOTING RIGHTS

The Directors shall have the powers and voting rights set forth in the Corporation's By Laws.

ARTICLE NINE. CORPORATE OFFICERS

The general officers of the Corporation shall be president, secretary, and treasurer. The Board of Directors may provide for the appointment of additional officers as they may deem for the best interest of the Corporation. Whenever the Board of Directors may order, any two offices, the duties of which do not conflict, may be held by one person. The officers shall such duties as from time to time are imposed or required by the Board of Directors, or as may be prescribed from time to time by the By Laws.

The names and addresses of the persons who are to serve as initial officers are as follows:

Name	Office	Address
<u>Margalit Saka</u>	<u>President</u>	<u>200 S. Biscayne Blvd, #600, Miami Beach, FL 33131</u>
<u>Sarita Coiffman</u>	<u>Secretary</u>	<u>4259 Nautilus Drive, Miami Beach, FL 33140</u>
<u>Yvette Falack</u>	<u>Treasurer</u>	<u>353 West 47 Street, Apt 5E, Miami Beach, FL 33140</u>

ARTICLE TEN ELECTION OF OFFICERS: TERMS

The officers shall be elected by the Directors. The terms of the officers shall be set forth in the By Laws or determined by the Directors from time to time.

ARTICLE ELEVEN DISTRIBUTION ON DISSOLUTION

The assets of this Corporation are irrevocably and permanently dedicated to religious and charitable purposes. Upon the dissolution of the Corporation, its assets shall be distributed for one or more exempt purposes within the meaning of § 501(c)(3) of the Internal Revenue Code, or the 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 so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as such court shall determine, that are organized and operated exclusively for such purposes.

ARTICLE TWELVE. AMENDMENTS

Amendment to these Articles of Incorporation may be proposed and adopted by a resolution of a majority of the Board of Directors.

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13 DEC 12 AM 9:49
SHERIFF'S OFFICE, STATE
TALLAHASSEE, FLORIDA

ARTICLE THIRTEEN. INCORPORATORS

The names and addresses of the persons forming this Corporation are as follows:

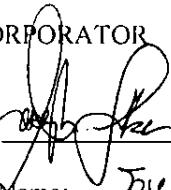
Name

Joseph L. Saka
Bernards Coifman
EZRA FALACK

Address

200 S Biscayne Blvd #600 Miami, FL 33131
4259 Nautilus Dr. Miami Beach, FL 33180
353 W 47 ST APT 5E MIAMI BEACH FL 33140

INCORPORATOR

Sign: 

Print Name: Joseph L. Saka

INCORPORATOR

Sign: 

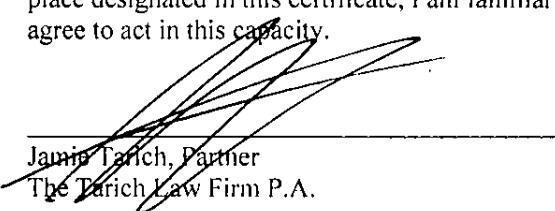
Print Name: Bernards Coifman

INCORPORATOR

Sign: 

Print Name: EZRA FALACK

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.


Jamie Tarich, Partner
The Tarich Law Firm P.A.

Date

12/3/13