

N14000010401

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/14-65143

MD 11/13



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 27, 2014

CHABAD OF MIAMI SHORES, INC.
1207 LENOX AVENUE
MIAMI BEACH, FL 33139

SUBJECT: CHABAD OF MIAMI SHORES, INC.
Ref. Number: W14000065143

We have received your document for CHABAD OF MIAMI SHORES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the non profit corporation is being organized.

The mentioned attachment was not enclosed.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Maryanne Dickey
Regulatory Specialist II
New Filing Section

Letter Number: 214A00022944



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 12, 2014

CHABAD OF MIAMI SHORES, INC.
1207 LENOX AVENUE
MIAMI BEACH, FL 33139

SUBJECT: CHABAD OF MIAMI SHORES, INC.
Ref. Number: W14000065143

We have received your document for CHABAD OF MIAMI SHORES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the non profit corporation is being organized.

The mentioned attachment was not enclosed.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

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Maryanne Dickey
Regulatory Specialist II
New Filing Section

Letter Number: 214A00022944

COVER LETTER

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

SUBJECT: Chabad of Miami Shores, 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)

951 NE 167th Street #114
Address

N. Miami Beach, FL 33162
City, State & Zip

(305) 785-3172
Daytime Telephone number

asossonko@gmail.com
E-mail address: (to be used for future annual report notification)

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

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

ARTICLE I NAME

The name of the corporation shall be: Chabad of Miami Shores, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal **street** address:

Mailing address, if different is:

1207 Lenox Avenue

Miami Beach, FL 33139

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TALLAHASSEE, FLORIDA

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 in the by-laws

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Asher Sossonko, Director Name and Title: _____

Address: 1207 Lenox Avenue Address: _____

Miami Beach, FL 33139 _____

Name and Title: Jeremy Smith, Director Name and Title: _____

Address: 16820 NE 6th Ct. Address: _____

N. Miami Beach, FL 33162 _____

Name and Title: Menachem M. Mayberg, Director Name and Title: _____

Address: 1200 Brickell Avenue Suite 1440 Address: _____

Miami, FL 33131 _____

Attachment to Articles of Amendment of Articles of Incorporation of Chabad of Miami Shores, 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.

Avrohom N. Roth
 Name and Title: _____ Name and Title: _____
 Address: _____ Address: _____

 Name and Title: _____ Name and Title: _____
 Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Avrohom N. Roth
 Address: 951 NE 167th Street #114
N. Miami Beach, FL 33162

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 TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Avrohom N. Roth
 Address: 951 NE 167th Street #114
N. 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

11/5/2014

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

11/5/2014

Date