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COVER LETTER

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

SUBJECT: TORAH OUTREACH PROGRAM-FLORIDA, (NC. (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: DALES. BERGUAN ESO.
Name (Printed or typed)

100 ALMERIA AVE #3+0

Conar GARRES, Fr. 3313V

365 358 51008

Daytime Telephone number

dale. begina @ 966pl. con 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 OF TORAH OUTREACH PROGRAM – FLORIDA, INC. A FLORIDA NOT-FOR-PROFIT CORPORATION

The undersigned, acting as incorporator for TORAH OUTREACTER STATE PROGRAM - FLORIDA, INC. (the "Company") hereby subscribes these Articles of Incorporation for the purpose of organizing a not-for-profit Company, under the laws of the State of Florida.

ARTICLE I. NAME

The name of the Company is TORAH OUTREACH PROGRAM - FLORIDA, INC.

ARTICLE II. TERM

The Company shall have a perpetual existence unless terminated sooner in accordance with the laws of the State of Florida.

ARTICLE III. PURPOSE

- (a). The Company is organized and shall be operated exclusively for charitable and community purposes within the meaning of Sections 501(c)(3) and 509(a)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), including for such purposes as the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Code.
- (b) Included among the charitable and community purposes for which the Company is organized and operated exclusively, as qualified and limited by other provisions of these Articles of Incorporation, is to bring Torah and a love of Judaism to adults and senior citizens.

ARTICLE IV. ACTIVITIES NOT PERMITTED

Notwithstanding any other provision of these Articles, the Company will not carry on any other activities not permitted to be carried on by a (a) a corporation exempt from federal income tax under Section 501(c)(3) of the Code or the corresponding provision of any future United States Internal Revenue Law or (b) a corporation, contributions to which are deductible under Section 170(c)(2) of the Code or any other corresponding provision of any future United States Internal Revenue Law.

Tarah Outreach Program - Florida, Inc. Articles of Incorporation Page 2 of 6

NAME

ARTICLE V. DEDICATION AND DISTRIBUTION OF ASSETS

- (a) No part of the net earnings of the Company shall inure to the benefit of (or be distributable to) its directors, officers, members or other private persons, except that the Company shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of any of its purposes. No substantial part of the activities of the Company shall be the carrying on of propaganda or otherwise attempting to influence legislation, except as otherwise provided in Code Section 501(h). The Company shall not participate or intervene in any political campaign (including the publishing or distributing of statements) on behalf of any candidate for public office. Notwithstanding any other provision of these Articles of Incorporation, the Company shall not carry on any activities except those permitted to be carried on by a Company exempt from federal income tax under Code Section 501(c)(3) or by a Company contributions to which are deductible under Code Section 170(c)(2).
- (b) If the Company is at any time deemed to be a private foundation within the meaning of Code Section 509(a), then for the period in which the Company is so deemed, the Company shall distribute its income for each tax year at such time and in such manner as not to subject the Company to tax under Code Section 4942, and the Company shall not engage in any act of self dealing as defined in Code Section 4941(d), retain any excess business holdings as defined in Code Section 4943(c), make any investments as to subject the Company to tax under Code Section 4944 or make any taxable expenditures as defined in Code Section 4945(d).

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The affairs of the Company shall be managed by a Board of Directors consisting of no less than three (3) directors and no more than ten (10). The method of election of Directors shall be stated in the Bylaws of the Company. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Company, but may never be less than three. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name and address of each member of the Company's initial Board of Directors is:

14111112	ADDIREGO
Saj William Freiberg	1050 NE 177 th Terrace North Miami Beach, FL 33162
Rabbi Steven Bodkins	1020 NE 176 th Street North Miami Beach, FL 33162

ADDRESS

Torah Outreach Program - Florida, Inc. Articles of Incorporation Page 3 of 6

Joseph Tempelberg

17500 NE 9th Avenue

North Miami Beach, FL

33162

David Aronson

17071 West Dixie Highway

Suite 301

North Miami Beach, FL

33160

Dale S. Bergman

100 Almeria Avenue

Suite 340

Coral Gables, FL 33134

ARTICLE VII. OFFICERS

The names and addresses of the Company's initial officers are:

<u>NAME</u>	TITLE	<u>ADDRESS</u>
Saj William Freiberg	President	1050 NE 177 th Terrace North Miami Beach, FL 33162
Rabbi Steven Bodkins	Executive Vice President and CEO	1020 NE 176 th Street North Miami Beach, FL 33162
Joseph Tempelberg	Vice President	17500 NE 9 th Avenue North Miami Beach, FL 33162
David Aronson	Secretary and - Treasurer	17071 West Dixic Highway Suite 301 North Miami Beach, FL 33160

*ARTICLE VIII. INDEMNIFICATION

(a) The Company shall indemnify each person who is or was a director or officer of the Company, and shall pay or reimburse in advance his or her expenses, to the fullest extent permissible under the laws of the State of Florida. The Company shall also indemnify each person who is or was an employee or volunteer of the Company, and shall pay or reimburse in advance his or her expenses, to the same extent as trustees and officers of the Company. The Company in its discretion may also purchase insurance insuring its obligations hereunder or otherwise protecting the persons intended to be protected by this Section. Any obligation that the Company has to advance expenses under this Section shall not adversely affect any right or indemnification of any person who is or was a director, officer, employee or volunteer

Torah Outreach Program - Florida, inc. Articles of incorporation Page 4 of 6

of the Company existing at the time of such repeal or modification. The Company shall have the right, but shall not be obligated, to indemnify any agent of the Company not otherwise covered by this Section to the fullest extent permissible under the Act.

(b) If any provision these Articles or the Company's Bylaws dealing with indemnification is invalidated by any court on any ground, then the Company shall nevertheless indemnify each party otherwise entitled to indemnification hereunder to the fullest extent permitted by law or any applicable provision of these Articles that has not been invalidated. Notwithstanding any other provision of these Articles or the Company's Bylaws, the Company shall neither indemnify any person nor advance expenses or purchase any insurance in any manner or to any extent that would jeopardize or be inconsistent with the qualification of the Company as an organization described in Section 501(c)(3) of the Internal Revenue Code, or that would result in the imposition of any liability under either Section 4941 or Section 4958 of the Internal Revenue Code

ARTICLE IX. MEMBERSHIP

All persons interested in the purposes of the Company are eligible for membership in the Company if they are capable of contributing to the achievement of those purposes and the effective operation of the Company, and if they comply with the requirements established from time to time in the Bylaws. Members shall have no voting rights or other rights except as provided in the Bylaws.

ARTICLE X. BYLAWS

The Board of Directors of the Company may provide such Bylaws for the conduct of the business of the Company and the carrying out of its purposes as such Directors may deem necessary from time to time. Upon notice properly given, the Bylaws may be amended, altered or rescinded by a majority vote of the Directors present at any regular or special meeting called for that purpose, subject to any limitations set forth in the Corporations Not for Profit Law of the State of Florida concerning corporate action that must be authorized or approved by a majority of the Members of the Company.

ARTICLE XI. AMENDMENTS TO THE ARTICLES OF INCORPORATION

All amendments to these Articles of Incorporation may be proposed by any Director of the Company, but such amendment may be adopted only after receiving an affirmative vote of a majority of the Board of Directors.

Torah Outreach Program - Florida, Inc. Articles of Incorporation Page 5 of 6

ARTICLE XII. INCORPORATIOR

The name and address of the Incorporator is as follows:

Rabbi Steven Bodkins 1020 NE 176th Street North Miami Beach, FL 33162

ARTICLE XIII. REGISTERED AGENT

The name and street address of the Company's initial registered agent is:

Rabbi Steven Bodkins 1020 NE 176th Street North Miami Beach, FL 33162

ARTICLE XIV. PRINCIPAL OFFICE ADDRESS

The initial principal office of the Company shall be located at:

1020 NE 176th Street North Miami Beach, FL 33162

DISSOLUTION

Upon the dissolution or winding up of the Company, the assets remaining after payment (or provision for payment) of the Company's debts and liabilities shall be distributed for one or more exempt purposes within the meaning of 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.

(signature appears on following page)

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IN WEINESS WHEREOF, I have signed these Articles of Incorporation, as the incorporative of the Company and acknowledged them to be my free and voluntary arter of November 40, 2014.

Rubbl Steven Bodkins, Incorporator

ACCIPIANCE OF APPOINTMENT AS REGISTERED AGENT

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Rahhl Steven Bodkins

Dated: November 20, 2014