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(Address)

(Address)

(City/State/Zip/Phone #)

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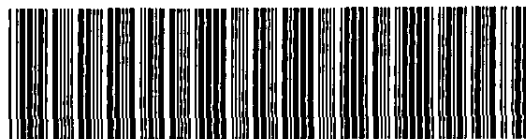
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LAW OFFICES
KAMENSKY RUBINSTEIN HOCHMAN & DELOTT, LLP

AN LLP INCLUDING PROFESSIONAL CORPORATIONS

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TELEPHONE (312) 368-1776
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December 11, 2014

BY FEDERAL EXPRESS - PRIORITY OVERNIGHT

Florida Department of State
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Incorporation of Craig's Pantry & Outreach Program NFP, Inc.

Dear Sir or Madam:

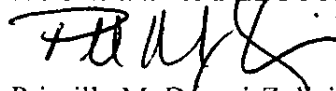
Enclosed for filing are **duplicate executed originals** of the Articles of Incorporation of Craig's Pantry & Outreach Program NFP, Inc. (the "Articles"), along with the required Cover Letter and a check in the amount of **\$78.25** for the filing and Certified Copy fees.

Please file an **original** of the Articles, date-stamp the **remaining original** with the file date and return the date-stamped original and Certified Copy to me in the enclosed Federal Express envelope. The shipping label has already been completed to ensure that charges will be billed to our account.

Please call me at extension 6058 if you have any questions or require further information.

Very truly yours,

KAMENSKY RUBINSTEIN
HOCHMAN & DELOTT, LLP



Priscilla M. Dragoi-Zulcic, J.D.
Corporate Paralegal

Enclosures

[#20589-18]/W:\CASES\020589\00018\00065680.DOCX

COVER LETTER

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

SUBJECT: Craig's Pantry & Outreach Program NFP, 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: Priscilla M. Dragoi-Zulicic
Name (Printed or typed)

7250 N. Cicero Ave., Ste. 200
Address

Lincolnwood, IL 60712-1693
City, State & Zip

(847) 982-1776, x. 6058
Daytime Telephone number

pdragoi-zulicic@kr-law.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: Craig's Pantry & Outreach Program NFP, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address:
100 S. Pine Island, #201

Plantation, FL 33324

Mailing address, if different is:
3201 Old Glenview Rd.

Wilmette, IL 60091

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 and appointed: _____
pursuant to the By-Laws

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: <u>Rabbi Andrew Jacobs, Director</u>	Name and Title: <u>Rabbi Cheryl Jacobs, Director</u>
--	--

Address: <u>8820 S. Lake Dasha Dr.</u>	Address: <u>8820 S. Lake Dasha Dr.</u>
<u>Plantation, FL 33324</u>	<u>Plantation, FL 33324</u>

Name and Title: <u>Craig Lamm, Director</u>	Name and Title: <u>Craig Lamm, President</u>
---	--

Address: <u>3201 Old Glenview Rd.</u>	Address: <u>3201 Old Glenview Rd.</u>
<u>Wilmette, IL 60091</u>	<u>Wilmette, IL 60091</u>

Name and Title: <u>Rabbi Andrew Jacobs, Secretary</u>	Name and Title: _____
---	-----------------------

Address: <u>8820 S. Lake Dasha Dr.</u>	Address: _____
<u>Plantation, FL 33324</u>	_____

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: Craig Lamm

Address: 2301 SE 17th St.

Fort Lauderdale, FL 33316

ARTICLE VII INCORPORATOR

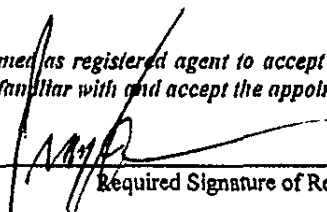
The name and address of the Incorporator is:

Name: Marvin Kamensky

Address: 7250 N. Cicero Ave., Ste. 200

Lincolnwood, IL 60712-1693

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

12-10-14
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

12/10/2014
Date

**ATTACHMENT
TO
ARTICLES OF INCORPORATION
OF
CRAIG'S PANTRY & OUTREACH PROGRAM NFP, INC.**

ARTICLE III.

THE PURPOSES FOR WHICH THE CORPORATION IS ORGANIZED ARE:

To receive and administer funds and operated exclusively for charitable, religious, educational, or scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, without pecuniary gain or profit, incidental or otherwise, to its members, directors, officers, or any private individuals. To that end and subject to the preceding sentence, the Corporation will create a home delivery food program for holocaust survivors, other elderly and individuals temporarily confined to their residences as the result of medical treatment; establish a food pantry for the needy; provide Jewish education to children and victims of domestic abuse or other stressful domestic/home situations; and to eventually establish a Kosher food pantry program to provide needy individuals with fresh and dry goods in Broward County, Florida. To benefit and support those charitable entities that promote such goals, to that end:

- (a) To accept, hold, invest, reinvest and administer gifts, bequests and devises which may be established herein to further the purposes of this organization and property of any sort without limitation as to the amount or value, and to use, disperse, or donate the income or principal thereof, solely for charitable, religious, scientific, literary or educational purposes;
- (b) To be operated so that contributions made to it by individuals or other corporations shall qualify as deductions for charitable, religious, scientific, or educational contributions under Section 170 of the Internal Revenue Code of 1986, as amended;
- (c) To provide gifts to other corporations, trusts or community chests, funds, or foundations or associations which qualify under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, which are operated exclusively for charitable, scientific, literary or educational purposes;
- (d) To distribute its income for each taxable year at such time and in such manner as to not become subject to the tax and undistributed income imposed by Section 4942 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent Federal tax laws;
- (e) Not to engage in any act of self-dealing, as defined in Section 4941(d) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent Federal tax law;
- (f) Not to make any investments in such a manner as to subject the investments to tax under Section 4944 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent Federal tax laws;

- (g) Not to make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent Federal tax law;
- (h) To assure that no part of the net earnings of the corporation shall inure to the benefit of any member, director, or officer of the corporation, or to any private individual except that reasonable reimbursement may be paid for services rendered or expenses incurred to individuals acting to execute its corporate purpose;
- (i) To carry on any of the foregoing activities or purposes either directly or as an agent for or with other persons, associates, or corporations;
- (j) To carry on any activity and to deal with and expend any property or income therefrom or any of the foregoing purposes without limitation, except such limitations, if any, as may be contained in the instrument under which the property is received, the certificate of incorporation, the by-laws of the corporation, or any other limitations which are imposed by law, provided that no such activity shall be such as is not permitted by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the not-for-profit corporation laws of the State of Illinois; and that the corporation shall not attempt to influence legislation by propaganda or otherwise, nor shall it intervene in or participate in any political activities on behalf of any candidate for public office; and
- (k) To carry on its existence perpetually, except in the event of dissolution of the corporation, the board of directors shall, after payment of all the liabilities of the corporation, dispose of all the assets of the corporation exclusively for purposes of the corporation in such a manner or to such organization or organizations operated exclusively for charitable, religious, educational, or scientific purposes, as shall at the time qualify as exempt under Section 501(c)(3) of the Internal Revenue Code, as amended, as the board of directors shall determine. In the event the board of directors cannot determine, then assets shall be divided as determined by the board of directors amongst some or all of the following charity:

The Reconstructionist Synagogue, Inc. d/b/a Ramat Shalom

Upon dissolution of the organization, assets 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. Any such assets not disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.