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DIVISION OF CORPORATIONS
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COVER LETTER

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

SUBJECT: ISRAEL CHILDREN'S AID NETWORK, 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: Ronald D. Simon
Name (Printed or typed)

10540 La Reina Road
Address

Delary Beach, FL 33446-2725
City, State & Zip

561-865-1251
Daytime Telephone number

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

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TALLAHASSEE, FL
DIVISION OF CORPORATIONS
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NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
ISRAEL CHILDREN'S AID NETWORK, INC.**

The undersigned, desiring to form a charitable corporation under Chapter 617, Florida Statutes, as amended, the Florida Not for Profit Corporation Act, as amended and under and by virtue of the Florida Business Corporation Act (the "Act"), does hereby adopt the following Articles of Incorporation and certify:

FIRST: The name of the Corporation shall be the Israel Children's Aid Network, Inc. (hereinafter the "Corporation").

SECOND: The mailing address and principal office of the Corporation is 10001 West Oakland Park Blvd., Suite 200, Sunrise, FL 33351.

THIRD: The initial registered office of the Corporation is 10001 West Oakland Park Blvd., Suite 200, Sunrise, FL 33351, and its incorporator and initial registered agent at that address is Ronald D. Simon.

FOURTH: The purpose of which the corporation is organized shall be:

(i) To educate the public as to the needs of children and families in the State of Israel.

(ii) To raise funds to assist children in Israel who have inadequate nutrition, medical care, housing, and educational opportunities; as well as to provide needed services for disabled children and victims of child abuse and neglect.

(iii) To work to support institutions in the State of Israel that work to provide needed services to children and their families.

(iv) To honor outstanding professionals in Israel who have made a real difference in helping children and families in need.

The Corporation 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 of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

FIFTH: No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to the Corporation's Trustees or Directors, officers or private individuals, but the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered or expenses incurred and to make payments and distributions in furtherance of the purposes set forth in Article FOURTH hereof. No Trustee, Director or officer, however, shall be entitled to compensation for services rendered. All distributions by the Corporation must be in accordance with the Corporation's exempt purpose. All funds distributed in accordance with the Corporation's exempt purpose in accordance with Article FOURTH above shall be for whatever programs, capital improvements and needs are in accordance with Article FOURTH above, as determined by the Board of Directors of the Corporation.

SIXTH: It is intended that the Corporation shall have the status of a corporation that is exempt from federal income taxation under Section 501(a) of the Code as an organization described in Section 501(c) (3) of the Code, and that is other than a private foundation by reason of being described in Section 509(a) (1) of the Code. These Articles shall be construed accordingly, and all powers and activities of the corporation shall be limited accordingly. The Corporation shall not carry on propaganda or otherwise attempt to influence legislation to such extent as would result in loss of its exemption from federal income tax under Section 501(c) (3) of the Code. Further, the Corporation shall not participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of or in opposition to any candidate for public office.

SEVENTH: The Corporation shall be under the management of a Board of Directors. A Director shall have the same definition, qualifications and duties of a Director,

as prescribed by Florida statute. The Directors shall be such who from time to time meet the qualifications provided in this Article. The Corporation shall have a minimum of three (3) Directors at all times and a maximum of thirty-five (35) Directors. The number of Directors may be decreased or increased as more particularly described herein or in the Bylaws, but in no event shall the Corporation ever have less than three Directors. Each Director shall be entitled to one (1) vote upon any matter properly submitted to the Board of Directors for their vote. The initial Directors, initial term and their respective addresses are:

Ronald D. Simon 10540 La Reina Road, Delray Beach, FL 33446 – 1 year initial term

Debbie Gober 9500 NW 44th Place, Coral Springs, FL 33065 – 1 year initial term

Denise J.K. Simon 10540 La Reina Road, Delray Beach, FL 33446 - 2 year initial term

Arie Taykan 7880 N. University Drive, Suite 201, Tamarac, FL 33321 – 2 year initial term

Frank Gober 9500 NW 44th Place, Coral Springs, FL 33065 – 3 year initial term

Sylvia Kahana 7511 Bristol Lane, Parkland, FL 33067 – 3 year initial term

Directors shall serve three (3) year terms; however, one-third (1/3) of the initial Directors shall serve a one (1) year term, one-third (1/3) of the initial Directors shall serve a two (2) – year term and one-third (1/3) of the initial Directors shall serve a three (3) year term, as shall be designated for each at the time of their appointment. Thereafter all Directors shall serve three (3) year terms. A vacancy among any Trustee shall be filled by a majority vote of the then Board of Directors of the Israel Children's Aid Network, Inc. Any Director may be removed with or without cause by a majority vote of the Directors.

The number of Directors may be decreased or increased but not less than or more than the limit set forth above in this Article SEVENTH.

EIGHTH: The affirmative vote of two-thirds (2/3) of all of the Directors shall be required to adopt or approve the following actions:

- (i) Liquidation or dissolution of the Corporation;
- (ii) Merger, consolidation or transfer of substantially all the assets of the Corporation; or

(iii) Repeal, modification, amendment, in whole or in part, or addition to the Articles of Incorporation or Bylaws of the Corporation or adoption of new Articles of Incorporation or Bylaws.

The notice of the meeting at which any such action is to be considered shall set forth the subject of the action or actions to be approved.

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, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Circuit Court of Broward County, Florida, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

NINTH: Except as provided in Article EIGHTH the affirmative vote of a majority of the Directors shall be required for the authorization or taking of any action by the Directors.

TENTH: This Corporation shall have no members. The management of the affairs of the corporation shall be vested in a Board of Directors, as defined in the Corporation's bylaws. The qualifications and rights of board of directors, the quorum and voting requirements for meetings and activities of the directors, and the notice requirements sufficient to provide notice of meetings and activities of the directors shall be set forth in the Bylaws. The names and addresses of the initial officers who shall serve until their successors are elected by the Board of Directors are:

PRESIDENT

Ronald D. Simon
10540 La Reina Road
Delray Beach, FL 33446

VICE-PRESIDENT

Debbie Gober
9500 NW 44th Place
Coral Springs, FL 33065

SECRETARY

Denise J.K. Simon
10540 La Reina Road
Delray Beach, FL 33446

TREASURER

Arie Taykan
7880 N. University Drive, Suite 201
Tamarac, FL 33321


ELEVENTH: The name and address of the incorporator is: Ronald D. Simon,
10540 La Reina Road, Delray Beach, FL 33446.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 MAY 24 PM 2:06

IN WITNESS WHEREOF, I have hereunto subscribed my name at Boca Raton,
Florida this 20th day of May, 2016.

Witnesses:



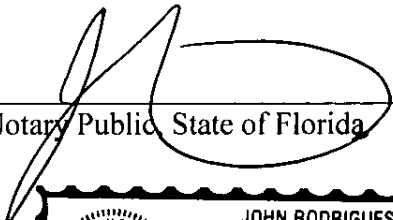


Ronald D. Simon, Incorporator

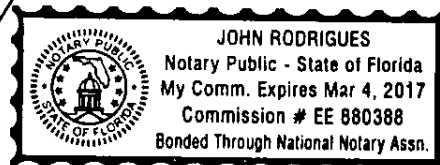
STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

BE IT KNOWN, that on the 20th day of May, 2016, before
me a Notary Public in and for the State of Florida, duly commissioned and sworn, personally
came and appeared Ronald D. Simon, who is personally known to me to be same person
described in and who executed the within Articles of Incorporation or who has produced
Florida Driver License as identification, and he/she acknowledged the within
to be his act and deed.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal
of office the day and year last above written.

My Commission Expires:


Notary Public, State of Florida



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DIVISION OF COURT REPORTERS
16 MAY 24 PM 2:06

ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

The undersigned accepts the appointment as registered agent contained in the foregoing Articles of Incorporation. 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 the appointment as registered agent and agree to act in this capacity.

A handwritten signature in black ink, appearing to read 'Ronald D. Simon', is written over a horizontal line.

Ronald D. Simon, Registered Agent