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SEGRETARY OF STATE FALLAHASSEE, FLOBIDA

COVER LETTER

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

SUBJECT: The John's Children's Library 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: Raize Heiht

9663 NW 36H Place

Cocc Strings F 33065

Daytime Telephone number

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 The Jewish Children's Library, Inc.

The undersigned, for the purpose of forming a nonprofit corporation under Florida Not-for-Profit Corporation Act, Florida Statues Chapter 617, makes and adopts the following articles of incorporation:

Article I

Name

The name of corporation is The Jewish Children's Library, Inc.

Article 2
Principle Office

2018 JUN 11 AM 10: SECRETARY OF LIVE TALLAHASSEE, FLOR

The corporation shall maintain a principle office in the State of Florida and such additional of fixes as the board of directors may from time to time establish. The initial principle office and the initial mailing address of the corporation is 9663 NW 36th Place. Coral Springs, Florida 33065.

Article 3 Initial Registered Office and Agent

The street address of the initial registered office of the corporation is 9663 NW 36th Place, Coral Springs. Florida 33065. The name of its initial registered agent at that address is Simcha Raizel Hecht.

Article 4 No Members

The corporation shall not have members, and shall not issue membership certificates. The corporation shall not issue shares of stock.

Article 5 Not-for-Profit

The corporation is a not-for-profit corporation under Chapter 617, Florida Statues. The corporation is not formed for pecuniary profit. No part of the income or assists of the corporation is distributable to or shall inure for the benefit of its directors or officers or any of its members, if it ever has members, except to the extent permissible under these articles and under applicable law including but not limited to the United States Internal Revenue Code § 501(c)(3) thereof. All references in these articles to sections of the Code shall be considered references to the Internal Revenue Code of 1986, as from time to time amended, and to the corresponding provisions of any similar law subsequently enacted, and to all regulations from time to time adopted in the implementation thereof.

Article 6
Duration

The duration (term) of the corporation is perpetual.

Article 7 Purposes

The corporation is organized, and shall be operated exclusively for charitable and educational purposes, including but not limited to serve as a collector of books, periodicals, video, audio, media, other information, and to disseminate said information sources to the local community of South Florida, and the world community on a nondiscriminatory basis to promote learning and understanding and to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida.

Article 8
Powers

Solely for the above purposes, the corporation shall have the following powers:

- A. To exercise all rights and powers conferred by the laws of the State of Florida on nonprofit corporations, including but not limited to those set forth in Florida Statues Chapter 617 and the following powers: to acquire by bequest, devise, gift, grant, donate, contribute, purchase, lease, or otherwise any property of any sort or nature without limitation as to its amount or value, and to hold invest, reinvest, manage, use, apply employ, sell, expend, disburse, lease, mortgage, convey, option, grant, donate or otherwise dispose of the property and the income, principle and proceeds of the property.
- B. To engage in and transact any other lawful activity, solely in furtherance of the above purposes, for which nonprofit corporations may be incorporated under the Florida Not-for-Profit Corporation Act, and any successor or amendment to the Florida Not-for-Profit Corporation Act.
- C. To do any other things as are incidental to the powers of the corporation, or necessary or desirable in order to accomplish the purposes of the corporation.

Article 9 Limitation on Private Inurement

No part of the net earnings of the corporation shall inure directly or indirectly to the benefit of or be distributable to its members (if the corporation ever has any), directors or officers. However, the corporation shall be authorized and empowered to pay reasonable compensation for services rendered, and to make payments and distributions in furtherance of the purposes set forth in Article 7 (Purposes) of these Articles.

Article 10 Tax-Exempt Status

It is intended that the corporation shall have and continue to have the status of a corporation that is exempt from federal income taxation as an organization described in Code § 501(c)(3), and which is other than a private foundation as defined in Code § 509. 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 of otherwise attempt to influence legislation to such an extent as would result in the loss of exemption under Code § 501(c)(3).

Article 11 Dissolution

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, distribute all of the assists of the corporation exclusively for charitable or educational purposes in such manner and to such qualified organization or organizations as the board of directors shall determine. Any of the assets not so distributed shall be distributed in accordance with the direction of any court having jurisdiction in the county in which the principle office of the corporation is then located, exclusively for the above purposes of the corporation or to a qualified organization or organizations as the court shall determine. For purposes of this article, an organization is a "qualified organization" only if, at the time of receiving the assets, it is operated exclusively for the purposes described in Code § 170(c)(2)(b) and is described in Code § 509(a)(1), (2) or (3).

Article 12 Board of Directors

There shall be a board of directors consisting of at least three individuals. The initial directors are elected by the incorporators. After that, each director shall be elected by majority vote of the board directors in the manner, and at the times set forth in the bylaws. Any directors may be removed by the affirmative vote of at least two-thirds of the board of directors.

Article 13 Officers

The officers of the corporation may consist of a president, one or more vice presidents, a secretary, a treasurer, and any other officers and assistant officers as may be provided for in the bylaws or by resolution of the board of directors. Each officer shall be elected by majority vote of the board of directors (and may be removed by majority vote of the board of directors) at such a time, and in such a manner, as may be prescribed by the bylaws or by law.

Article 14 Incorporators and Initial Board of Directors

The Incorporators shall serve as the initial Board of Directors of the corporation. The name and street address of each incorporator and initial director is as follows:

9663 NW 36th Place

Menachem Mendel Hecht

Coral Springs, FL 33065

Simcha Raizel Hecht

9663 NW 36th Place Coral Springs, FL 33065

Reuven Rockford

9600 NW 42nd Street Coral Springs, FL 33065

Article 15 Bylaws

The Bylaws of the corporation are to be made and adopted by the board of directors, and may be altered, amended or rescinded by the board of directors.

Article 16
Amendment

The corporation reserves the right to amend or repeal any provision contained in these articles of incorporation or any amendment to them.

Article 17 Indemnification and Civil Liability Immunity

The corporation shall indemnify each director and officer, including former directors and officers, to the fullest extent allowed by law, including but not limited to Florida Statues Chapter 617. It is intended that the corporation be an organization the officers and directors of which are immune from civil liability to the extent provided under Florida Statues Chapter 617 and other similar laws.

Article 18 Incorporator

The name and address of the Incorporator is: Pesach G. Klein, 8664 NW 40th Street, Coral Springs, FL 33065.

Signed by the Incorporator this 5th day of Jule, 2018

Pesach G. Klein

8664 NW 40th Street Coral Springs, FL 33065

Commencement of Corporate Existence

The date when corporate existence shall commence shall be the date of the filing of these Articles with the Secretary of the State of Florida.

IN WITNESS WHEREOF the undersigned incorporators have signed these articles of incorporation on the day and year indicated next to each of their signatures.

Dated: May 15 .2018 S. P. New Simcha Raizel Hecht Director, President

Dated: May 15 .2018 Menachem Mendel Hecht Director, Secretary

Dated: May 15 . 2018

Reuven Rockford Director, Treasurer

Certificate of Designation and Acceptance by Registered Agent

Pursuant to the provisions of § 617.0501, Fla. Stat., the undersigned corporation organized under the not-for-profit corporation laws of the State of Florida submits the following statement in designating the registered agent of the corporation in the State of Florida:

- 1. Name of the corporation: Jewish Children's Library, Inc.
- 2. Name and address of the registered agent and office: Simcha Raizel Hecht, registered agent, 9663 NW 36th Place, Coral Springs, FL 33065, registered office.
- I, the undersigned person, having been named as registered agent and appointed to accept service of process for the above-stated corporation at the place designated in this statement, accept the appointment as registered agent, and agree to act in this capacity. I further agree to comply with the provisions of all statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Print Name: Sincha Raizel Hecht