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Division of Corporations

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DOMESTICATION

National Association of Jewish Chapels and Instituti

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NOT FOR PROFIT CERTIFICATE OF DOMESTICATION

The undersigned, Sandra Katz, President, of National Association of Jewish Chapels and Institutional Synagogues. Inc., a foreign corporation, in accordance with §617.1803, Florida Statutes, does hereby certify:

- 1. The date on which corporation was first formed was May 7, 2010.
- The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was New Jersey.
- The name of the corporation immediately prior to the filing of this Certificate of Domestication was National Association of Jewish Chapels and Institutional Synagogues, Inc.
- 4. The name of the corporation, as set forth in its Articles of Incorporation, to be filed pursuant to §617.01201 and 617.0202 with this certificate is National Association of Jewish Chapels and Institutional Synagogues. Inc.
- The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was New Jersey.
- Attached are Florida Articles of Incorporation to complete the domestication requirements pursuant to §617.1803.

I am the President of National Association of Jewish Chapels and Institutional Synagogues, Inc., and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the <u>12</u> day of September, 2019.

<u>CAVIA</u> Sandra Katz, President

2815 SEP 17 PM 1: 2 SECRETARY OF STATE

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ARTICLES OF INCORPORATION

IN COMPLIANCE WITH CHAPTER 617, F.S. (NOT FOR PROFIT)

ARTICLE I NAME

The name of the corporation is National Association of Jewish Chapels and Institutional Synagogues, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal office address of the corporation is 4200 Biscayne Boulevard, Miami, Florida 33137.

The mailing address of the corporation is 4200 Biscayne Boulevard, Miami, Florida 33137.

ARTICLE III PURPOSES

The corporation is organized to engage in such exclusively religious, educational, and charitable activities of any kind or nature whatsoever, as will permit qualification for exemption from taxation under Section 501(a), as an organization described under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or any successor or similar statutes.

The objectives of the corporation are:

- (a) to organize Jewish chapels in the institutions served by members and affiliates of the Neshama: Association of Jewish Chaplains, Inc. (NAJC) into an independent, structured association of synagogues:
- (b) to advance the cause of Judaism by enabling staff, residents, patients, and their guests, or others who choose to worship there maintain connection with their traditional faith;
- (c) to offer guidance in Jewish perspectives on bio-ethics to the institutions and chapels served by the members of NAJC;
- (d) to maintain Jewish traditions in the chapels to meet the needs of their staff, residents, patients, and their guests, or others who choose to worship there;
- (e) to advance the well-being of the chapels, develop mutual support, exchange ideas and programs, and advocate for the needs of the chapels;
- (f) to foster a home-like atmosphere in the chapels as expressed by traditional observances; and
- (g) to review and certify qualifications of chaplains to serve in the military forces of the United States.

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ARTICLE IV MEMBERS

The corporation will have members and the qualification for membership is that each shall be a present member in good standing of the NAJC and chapels if facilities under the supervision of an NAJC member.

The membership shall be further defined as set forth in the corporation's By-Laws.

ARTICLE V REGISTERED OFFICE AND AGENT ADDRESS

The registered office shall be 2 South Orange Avenue, 5th Floor, Orlando, Florida 32801.

The initial registered agent shall be Killgore, Pearlman, Semanie, Denius & Squires, P.A., and in particular Philip S. Kaprow, Esq.

IIAVING BEEN NAMED AS REGISTERED AGENT AND 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.

Sanatum/Radistand Again

Date: September <u>(2</u>, 2019

Sancise (1) Signature Incorporation (1)

Date: September /--, 2019

ARTICLE VI INITIAL TRUSTEES, DIRECTORS AND/OR OFFICERS

The number of trustees constituting the initial board shall be five (5).

The names and addresses of the initial trustees are:

D - Maurice S. Kaprow. 4200 Biscayne Blvd, Miami, FL 33137 D/P - Sandra Katz, 4200 Biscayne Blvd, Miami, FL 33137 D/VP - Rena Arshinoff, 4200 Biscayne Blvd, Miami, FL 33137 President Elect - Bryan Kinzbrunner, 4200 Biscayne Blvd, Miami, FL 33137 D/T - Joseph Ozarowski, 4200 Biscayne Blvd, Miami, FL 33137

The number of trustees of future boards shall be as specified in the By-Laws.

The method of electing the officers and directors will be as set forth in the By-Laws.

ARTICLE VII LIMITATION OF LIABILITY OF TRUSTEES AND OFFICERS

The corporation shall indemnify every corporate agent as defined in and to the full extent permitted by Florida Statutes and to the full extent otherwise permitted by law.

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ARTICLE VIII INCORPORATOR

The name and address of the incorporator is Sandra Katz, having an office address at 4200 Biscayne Blvd, Miami, FL 33137.

ARTICLE VIX LIMITATION ON COMPENSATION FOR TRUSTEES, MEMBERS, AND OFFICERS

No trustee, member, or officer of the corporation will as such receive or become entitled to receive at any time any part of the net earnings or other net income of the corporation, nor will any part of the net earnings of the corporation inure to the benefit of any person, except as reasonable compensation for services rendered and reimbursements for expenses incurred in conducting its affairs and carrying out its purposes, nor will the corporation carry on propaganda or otherwise attempt to influence legislation, nor will the corporation participate or intervene in any political campaign on behalf of any candidate for public office.

ARTICLE X DISTRIBUTION OF INCOME AND LIMITATION OF FINANCIAL DEALINGS

The corporation will distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

The corporation will not 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 laws.

The corporation will not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

The corporations shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent tax laws.

The corporation shall not make any taxable expenditure as defined in Section 4945(d) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent tax laws.

ARTICLE XI METHOD OF DISTRIBUTION OF ASSETS ON DISSOLUTION

On dissolution, after payment of all debts, no part of the remaining assets may be distributed to any trustee, member, or officer of the corporation, but the remaining assets will be distributed as the By-Laws may direct in accordance with law. However, in any event, the remaining assets must be distributed to another organization exempt under the provisions of

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Section 501(c)(3) of the Internal Revenue Code of 1986, or to the United States, or to a state or local government.

ARTICLE XII DURATION OF CORPORATION

The duration of this corporation is perpetual.

ARTICLE XIII EFFECTIVE DATE

In accordance with §617.1803, the effective date of these Articles of Incorporation is May 7, 2010.

IN WITNESS WHEREOF, the undersigned, as the incorporator of the corporation above named, has signed this Certificate of Domestication and Articles of Incorporation on September $i \geq -2019$.

Sandra Kutz Interperator

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