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Incorporation

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**Articles of Incorporation of SHAAR LAMED, INC.**

The undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Chapter 617, F.S., do hereby certify:

**ARTICLE I:** The name of the Corporation shall be SHAAR LAMED, INC.

**ARTICLE II:** The place in this state where the principal office of the Corporation is to be located is the City of Seminole, Pinellas County. The address is: 7092 Pebble Beach Lane, Seminole, FL 33777.

**ARTICLE III:** Said corporation is organized exclusively for charitable, religious, and educational purposes.

**ARTICLE IV:** The directors shall be appointed by the initial members of the board, and thereafter shall be elected by a majority vote of the board. Each member shall have one (1) vote.

**ARTICLE V:** The names and addresses of the persons who are the initial directors/officers of the corporation are as follows:

*Name and Title:* Mary J Ottmann-Bass, Director and President; *Address:* 7092 Pebble Beach Lane, Seminole, FL 33777.

*Name and Title:* Nina L Hayden, Director and Vice-President; *Address:* 7092 Pebble Beach Lane, Seminole, FL 33777.

*Name and Title:* Ruth C Forde, Director and Secretary; *Address:* 1551 N. State Highway 161, Apt 1505, Grand Prairie, TX 75050.

**ARTICLE VI:** No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that 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 Three hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

**ARTICLE VII:** Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation 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.

**ARTICLE VIII:** The name and Florida street address of the registered agent is:

Nina L Hayden, 7092 Pebble Beach Lane, Seminole, FL 33777.

**ARTICLE IX:** The names and address of the incorporator is:

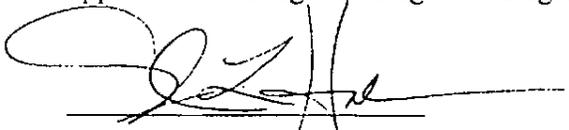
Nina Hayden, 7092 Pebble Beach Lane, Seminole, FL 33777.

**ARTICLE X:** the effective date for the forming of the Non-Profit Corporation is:

February 19, 2020.

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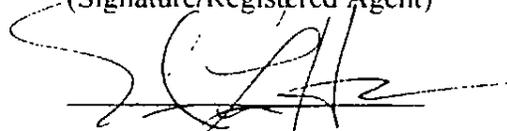
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



(Signature/Registered Agent)

2/18/20

(Date)



(Signature/Incorporator)

2/18/20

(Date)