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To:

Division of Corporations

Fax Number : (850) 617-6381

From:

ACCOUNT Name : ALLSTATE CORPORATE SERVICES CORP

Account Number : 120040000031

Phone : (800) 906-9220

: (800)906-9880

Fax Number

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION AMARIAH INC.

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Corporate Filing Menu

Help

ARTICLES OF INCORPORATION

OF

AMARIAH INC.

In compliance with Chapter 617, Florida Statutes, (Not for Profit)

FIRST:

The name of the corporation is:

AMARIAH INC.

SECOND: Th

The Principal street address is:

3030 Swansea B. Deerfield Beach, FL 33442

THIRD: The Corporation is formed for the following purposes:

- a. To establish, conduct and maintain a House of Worship for religious services and prayer in accordance with the traditions of the Hebrew Jewish faith and to conduct all communal affairs necessary for a viable community.
- b. To purchase and sell property, both real and personal, to mortgage and lease property, both real and personal, as may be necessary for the conduct and welfare of the corporation.
- c. To publish memorial and religious texts.
- d. To provide and conduct lectures, study groups in, among other things, Torah, Talmud, Jewish law, customs and ethics in an effort to further the education, knowledge, observance by individuals in these areas.
- e. To solicit and accept contributions from the private and public sector to be used for the purpose of charitable, philanthropic and benevolent purposes, programs and activities, to benefit the entire Jewish local, national and international community, which shall include, but not be limited to.
- (i) Providing grants to individuals and families as well as institutions, that assist such individuals and families, and other not-for-profit institutions, who are suffering or facing financial hardship, instability and/or crises and are in need of food, clothing and financial aid; and

NY033 - Alkuste Corporate Services

- (ii) Maintaining a "Gemach" (interest free loan program) for individuals, institutions and businesses and maintaining an individual and family needy assistance program fund.
- f. To exercise all the powers conferred by law upon corporations not for profit, to the extent that such powers are not in conflict with the purposes of the Corporation with the directions or policy of the Corporation;

FOURTH: IRS Tax Language:

Said 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, or the corresponding section of any future federal tax code.

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 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 provisions of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

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.

NYOSS - Alexana Corporate Services

In any taxable year in which the corporation is a private foundation as described in IRC Section 509(a), the corporation shall distribute its income for said period at such time and manner as not to subject it to tax under IRC Section 4942, and the corporation shall not (a) engage in any act of self-dealing as defined in IRC Section 4941(d), retain any excess business holdings as defined in IRC Section 4943(c), (b) make any investments in such manner as to subject the corporation to tax under IRC Section 4944, or (c) make any taxable expenditures as defined in IRC Section 4945(d) or corresponding provisions of any subsequent Federal tax laws.

FIFTH: The manner of elections of the directors shall be stated in the bylaws. The initial directors are:

1. Yechezkel Moskowitz

2398 Bayswater Avenue, Far Rockaway, NY 11691

2. Neil Mostofsky

1071 East 36 Street, Brooklyn, NY 11210

3. Mordechai Eisenbach

3011 W. Granville Avenue, Chicago, IL 60659

SIXTH:

The name and Florida Street address of the Registered Agent is:

Yechezkel Moskowitz 2573 CONROY DRIVE, LAKE PARK, FLORIDA 33403

SEVENTH: The name and address of the Incorporator is:

Steven Weiss Allstate Corporate Services Corp. 2215 Hendrickson Street, Suite 1 Brooklyn, NY 11234

3888. 77.33.18

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 to act in this capacity

Required Signature of Registered Agent

3/21/d/

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, Florida Statutes.

Required Signature of Incorporator

Date

-- RILLAHASSEE FLESHE