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02/28/2024

NAME: THE JEWISH CLMATE TRUST, INC.

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AUTHORIZATION: ABBIE/PAUL HODGE

ARTICLES OF INCORPORATION

OF

THE JEWISH CLIMATE TRUST, INC.

I, the undersigned natural person of the age of 21 years or more, acting as incorporator of a corporation, adopt the following articles (the "Articles") in compliance with Chapter 617, F.S., of the Florida Not For Profit Corporation Act (the "Act").

Article I: The name of the Corporation is: The Jewish Climate Trust, Inc.

Article II: The principal place of business of the Corporation shall be:

249 Royal Palm Way Suite 501 Palm Beach, FL 33480-4311

The mailing address of the Corporation shall be:

249 Royal Palm Way Suite 501 Palm Beach, FL 33480-4311

Article III: The Corporation is organized and shall be operated exclusively to engage in all lawful acts or activities not for pecuniary profit for which Florida not for profit corporations may be organized and for charitable, educational, and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), or any corresponding section of any future federal tax law. Without limiting the provisions of the preceding sentence (or any other provision of these Articles), the primary purpose of the Corporation shall be to: dramatically accelerate the performance of the Jewish people and the State of Israel in responding to the climate crisis over the next 25 years by making measurably significant progress to: reduce greenhouse gases; accelerate climate adaptation worldwide; and raise awareness of the climate crisis by inspiring, enabling, and encouraging others to take action. The Corporation is organized to serve the public interest and in no event shall this corporation be operated for the benefit of private interests. The Corporation shall not be organized or operated for the primary purpose of carrying on or operating a business of a kind or regularly carried on for profit.

The Corporation may also hold, invest, reinvest, use, expend, disburse and administer any gifts and grants, without limitations as to origin, amount or value, and to use, expend, disburse or donate the income or principal thereof for charitable purposes consistent with the Corporation's purposes as set forth herein. The Corporation may establish investment policies and guidelines in its bylaws or through Board of Directors' action.

To further support the Corporation's purposes, the Corporation shall also have the incidental powers to do all things necessary, suitable, or proper for the accomplishment or furtherance of, or to do such other act or thing incidental to, growing out of, or connected with, the purposes or powers set forth in these Articles, whether alone or in association with others; to possess all the rights, powers, and privileges now or hereafter conferred by law upon a not for

profit corporation organized under Chapter 617, Florida Statutes; provided, however, that nothing herein set forth shall be construed as authorizing the Corporation to possess any purpose, object, or power, or to do any act or thing forbidden by these Articles or forbidden by law to a not for profit corporation organized under the laws of the State of Florida or prohibited under Code Section 501(c)(3), 509(a)(3), or Code Section 170.

Article IV: The manner in which Directors are elected or appointed is as provided for in the Corporation's Bylaws.

Article V: The name and Florida street address of the registered agent is:

NAME

ADDRESS

Business Filings Incorporated

1200 South Pine Island Road Plantation, Florida 33324 Broward County

Article VI: The Corporation shall not have any members.

Article VII: The number of Directors shall be fixed by the Bylaws and shall not be less than three (3) or the minimum required by law. The affairs of the Corporation shall be carried on through its Board of Directors. The election or appointment of new Directors shall be as set forth in the Bylaws. In furtherance and not in limitation of the powers conferred by the Act, the Corporation is expressly authorized to carry on its affairs and activities and to hold annual or special meetings of its Board of Directors either within or out of any of the states, territories or possessions of the United States or the District of Columbia.

Article VIII: No part of the net earnings of the Corporation shall inure to or for the benefit of, or be distributable to, its Directors, 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 and objects set forth in Article III 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 by publishing or distributing statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any activities not permitted to be carried on by: (a) an organization exempt from income tax under Section 501(a) of the Code as an organization described in Section 501(c)(3) of the Code, or (b) an organization referred to in Section 170(c)(2) of the Code to which contributions are deductible under Section 170(a) of the Code.

Notwithstanding any other provision in these Articles, if at any time the Corporation is a private foundation within the meaning of Section 509 of the Code, then at all such times it shall be subject to the following additional restrictions:

- a. The Corporation shall distribute its income for each tax 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 Code.
- b. The Corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Code.

- c. The Corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Code.
- d. The Corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Code.
- e. The Corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Code.

Article IX: The personal liability of the Directors of the Corporation is eliminated to the fullest extent permitted by the provisions of the Act.

Article X: Upon the dissolution of the Corporation or the winding up of its affairs, the assets of the Corporation remaining after payment of the debts of the Corporation or provision therefor shall be distributed exclusively for charitable, educational, or scientific purposes to organizations that are then exempt from federal tax under Section 501(c)(3) of the Code, and to which contributions are then deductible under Section 170(c)(2) of such Code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any assets not so distributed 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 the foregoing purposes.

Article XI: The Corporation reserves the right to amend, change or repeal any provision contained in these Articles or to merge or consolidate this Corporation with any other non-profit corporation in the manner now or hereafter prescribed by the Act and as set out in the Bylaws, provided, however, that any such action shall be undertaken exclusively to carry out the objects and purposes for which the Corporation is formed, and all rights herein conferred or granted shall be subject to this reservation.

Article XII: The name and address of the Incorporator is:

NAME ADDRESS

Devon M. Goldberg, Esq.

c/o Comiter, Singer, Baseman & Braun, LLP

3825 PGA Blvd, Suite 701 Palm Beach Gardens, FL 33410

Article XIII: The names and addresses of the Directors serving on the initial Board of Directors are:

NAME	<u>ADDRESS</u>	
Mr. Nigel Savage	249 Royal Palm Way Suite 501 Palm Beach, FL 33480-4311	28 PM
Dr. Jeffrey R. Solomon	249 Royal Palm Way Suite 501 Palm Beach, FL 33480-4311	S S S
Mr. John Hoover	249 Royal Palm Way Suite 501	

Palm Beach, FL 33480-4311

These Directors shall serve until the first election under the Corporation's Bylaws.

Article XIV: The Corporation shall have perpetual existence.

Article XV: The Bylaws of the Corporation shall be initially approved by a unanimous vote of the Board of Directors, and thereafter may be altered or rescinded by the Directors at the annual meeting of the Directors or at a duly called meeting of the Directors in accordance with the Bylaws.

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, F.S.

Signature: Devon Abeling
Incorporator

Date: February 26, 2024

Printed name: Devon M. Goldberg, Esq.

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

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

Signature: Michelle Fair, Asst. Secretary of Business Filings Incorporated