

N 94000000875

22 Lee Drive
St. Augustine, FL 32084

OFFICE USE ONLY

(City, State, Zip) (Phone #)

400271100364

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Temple Bet Yam
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
 FEB 19 11:03
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

- Walk in
 Pick up time _____
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

W94000003266
 00678, 00513, 00626
 00671

FEB 9 1994 BSB

FEB 21 1994

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

February 11, 1994

CAROL GLADSTONE
22 LEE DRIVE
ST AUGUSTINE, FL 32084

SUBJECT: TEMPLE BET YAM
Ref. Number: W94000003266

We have received your document for TEMPLE BET YAM and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation. A statement making reference to the bylaws is acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 594A00006545

ARTICLES OF INCORPORATION

OF

Temple Bet Yam, Inc.

FILED
FEB 18 4 11: 10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators of a corporation pursuant to Chapter 617, Florida Statutes, adopt the following Articles of Incorporation of such corporation:

ARTICLE I

The name of the corporation shall be:

Temple Bet Yam, Inc.

The initial registered office of this corporation shall be:

22 Lee Drive
St. Augustine, FL 32084

The initial registered agent at that address is:

Carol Gladstone
(Recording Secretary)

ARTICLE II

The period of the duration of this corporation is perpetual unless dissolved according to law.

ARTICLE III
MEMBERSHIP

The qualifications for members and membership in the manner of their admission as members of the corporation shall be as regulated by the by-laws of this corporation.

ARTICLE IV

The purposes for which the corporation is organized are:
To provide spiritual, social, and educational activities for those of the Jewish faith in St. John's County Florida and surrounding counties. To provide additional activities as determined by the Board of Directors.

ARTICLE V

The number constituting the initial Board of Directors of the corporation shall be not less than five (5) and not more than twenty (20). The names and addresses of the persons who are to serve initially are:

<u>NAME</u>	<u>ADDRESS</u>
Kal Lee	544 Wood Chase Dr., St. Augustine, Florida 32086
Betsy Lee	544 Wood Chase Dr., St. Augustine, Florida 32086
Martin Cohen	880 A1A Beach Blvd. #5117, St. Augustine, Fl 32084
Rochelle Cohen	880 A1A Beach Blvd. #5117, St. Augustine, Fl 32084
Carol Gladstone	22 Lee Drive, St. Augustine, Florida 32084
Marc Gladstone	22 Lee Drive, St. Augustine, Florida 32084
Robert Beskind	416 Ocean Drive, St. Augustine, Florida 32084
Renee Beskind	416 Ocean Drive, St. Augustine, Florida 32084
Joan Guglielmo	6865 Seacove Avenue W, St. Augustine, Florida 32086
Tony Guglielmo	6865 Seacove Avenue W, St. Augustine, Florida 32086

The Board of Trustees, as per the constitution and by-laws of the Congregation, shall be elected annually by the Congregation by a majority vote of those making up a quorum. The above Board of Trustees were elected by the Congregation on January 7, 1994.

ARTICLE VI

There shall be three (3) officers of the corporation as elected by the Board of Directors. There shall be a President Secretary Treasurer. There may be additional officers as the Board of Directors may determine from time to time. The President shall act as chief executive officer of the corporation and shall upon resolution of the Board of Directors be authorized to execute contracts and other documents on behalf of the corporation. The Vice-President shall act in the place of the President when he is not available. The Secretary shall keep the minutes of the corporation. The Treasurer shall record all funds on behalf thereof, and pay the expenses thereof from the assets of the corporation available from time to time. All officers shall have such additional duties as may be determined by the Board of Directors from time to time.

The officers shall serve at the pleasure of the Board of Directors.

The initial officers shall be:

Martin Cohen----Co-President
Kal Lee----Co-President
Carol Gladstone---Secretary
Robert Beskind----Treasurer

ARTICLE VII

This corporation is organized under a non-stock basis.

ARTICLE VIII

The corporation shall have the following powers, to-wit:

- (a) Have succession by its corporate name for the period set forth in its Articles of Incorporation.
- (b) Sue and be sued and appear and defend in all actions and proceedings in its corporate name to the same extent as a natural person.
- (c) Adopt and use a common corporate seal and alter the same; provided, however, that such seal shall always contain the words "corporate not for profit".
- (d) Elect or appoint such officers and agents as its affairs shall require.

(e) Adopt, change, amend and repeal bylaws not inconsistent with law or these Articles of Incorporation, for the administration of the affairs of the corporation and the exercise of its corporate powers.

(f) Increase, by a vote of its members case as the By-Laws may direct, the number of its Board members so that the number shall not be less than three (3) but may be any number in excess thereof.

(g) Make contracts and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds and other obligations, and secure any of its obligations by mortgage and pledge of all or any of its property, franchises or income.

(h) Conduct its affairs, carry on its operations, and have offices and exercise the powers granted under the laws of the State of Florida governing corporations not for profit, in any state, territory, district, or possession of the United States or any foreign country.

(i) Purchase, receive, lease, take by gift, devise or bequest, or otherwise acquire, own, hold, improve, use, or otherwise deal in and with real or personal property, or any interest therein, wherever situated.

(j) Acquire, enjoy, utilize and dispose of patents, copyrights and trademarks and any licenses and other rights or interest thereunder or therein.

(k) Sell, convey, mortgage, pledge, lease, exchanges, transfer or otherwise dispose of all or any part of its property and assets.

(l) Purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of and otherwise use and deal in and with, shares and other interests in, or obligations of, other domestic or foreign corporations, whether for profit or not for profit, associations, partnerships or individuals, or direct or indirect obligations of the United States, or of any other government, state, territory, governmental district, municipality, or of any instrumentality thereof.

(m) Lend money for its corporate purposes, invest, and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.

(n) Sponsor, operate and conduct fund raising ventures or projects for the benefit of the corporation; make donations for the public welfare, charitable, or other similar purposes.

(o) Have and exercise all powers necessary or convenient to effect any or all of the purposes for which the corporation is organized.

(p) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that the

corporation shall be authorized and empowered to pay reasonable compensation for services rendered.

(g) 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 any candidate for public office.

(r) Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on:

(i) By a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law,

(ii) A corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future Federal tax code.

(s) Notwithstanding any other provision of these Articles, in the event of dissolution of this corporation, the residual assets thereof will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954, or corresponding sections of any future Internal Revenue Code or to the federal, state, or local government for exclusive public purposes. Any of such assets not so disposed of shall be disposed of by the Circuit Court of Volusia County, Florida, in accordance with Chapter 617 of the Florida Statutes.

ARTICLE IX

The name and address of each incorporator is:

Kal Lee 544 Wood Chase Drive
 St. Augustine, Florida 32086

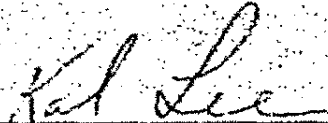
Martin Cohen 880 A1A Beach Blvd, #5117
 St. Augustine, Florida 32084

ARTICLE X

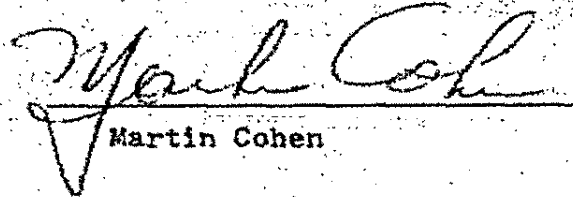
The corporation may, in its By-Laws, confer powers upon its Board of Directors or Officers, in addition to the foregoing and in addition to the powers authorized and expressly conferred by statute.

The corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 22nd day of January, 1994.



Kal Lee



Martin Cohen

STATE OF FLORIDA

COUNTY OF

THE FOREGOING instrument was acknowledged and sworn to before me this
22 day of JANUARY, 1994, by KAL LEE AND
MARTIN COHEN, of ST. JOHN'S COUNTY, FL.
who is/are personally known to me or produced _____
as identification, and who did not take an oath.

Dianna R. Dipper
Notary Public DIANNA R. DIPPER
State of Florida at Large

My commission expires _____ NOTARY PUBLIC, STATE OF FLORIDA.
MY COMMISSION EXPIRES: OCT. 14, 1995.
MINDED THAT NOTARY PUBLIC ENDS WITH ME.

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:
Temple Bet Yam, Inc.
2. The name and address of the registered agent and office is:

Carol Gladstone (Recording Secretary)
22 Lee Drive
St. Augustine, Fl 32084

FILED
09 FEB 18 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE: Harold Cohen
(Corporate Officer)

TITLE: Harold Cohen
President

DATE: 1/22/94

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: Carol Gladstone
(Registered Agent)

DATE: 2/2/94