

N950000000950

OFFICE USE ONLY (Document #)

(Representative's Name)

From the desk of
Manny Gonzalez
Customer Sales
Representative

2/22/95

COR

CITIBANK

1. _

Dear John

000001418500
-03/01/95 - 01064--004
*****70.00 *****70.00

2. _

3. _

I TRUST ALL IS WELL!!

4. _

PLEASE FIND ENCLOSED ONE ORIGINAL
[TWO COPIES OF THE ARTICLES OF
[INCORPORATION FOR; AMERICAN FRIENDS
OF MESQUIT HATORAN, INC. ALONG WITH
A CHECK FOR \$70.00 / FILING FEE.

SHOULD YOU NEED ANYTHING ELSE
PLEASE FEEL FREE TO CALL ME.

Sincerely Yours!!!

Manny.

FILED
85 FEB 24 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Initials

ARTICLES OF INCORPORATION OF A NOT FOR PROFIT
FLORIDA CORPORATION

The undersigned incorporator for the purpose of forming a corporation under the Florida Corporation Act, Does hereby adopt the following articles of incorporation under the Florida Chapter 617, A Florida Corporation Not For Profit.

FILED
95 FEB 24 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE ; NAME

The name of the corporation shall be ; American Friends of Mesilot Hatorah , Inc .

ARTICLE TWO ; NOT FOR PROFIT

THIS CORPORATION IS INCORPORATED AS A CORPORATION NOT FOR PROFIT UNDER THE PROVISION OF CHAPTER 617 , OF THE FLORIDA STATUTES FOR THE PURPOSE OF SOLICITATION OF FUNDS FOR CHARITABLE CAUSES.

ARTICLE THREE ; PRINCIPAL OFFICE

The principal place of business , principal office , and mailing address of this corporation is 17101 N.E. 19th, Avenue , Suite 104 , North Miami Beach Florida . 33162

ARTICLE FOUR ; DIRECTOR (S) OR
BOARD OF DIRECTORS

The initial director shall be not less than three , other director (s) or Board of Directors shall be elected at the annual meeting in a manner of which is determined in the corporate By-Laws.

ARTICLE FIVE ; SHARES

This corporation shall not have or issue shares of stock . It shall not pay any dividend whatsoever or pay out any of it's income to any member , members , group of members , director or directors, board of directors or any officer whatsoever.

ARTICLE SIX ; THE REGISTERED AGENT AND
STREET ADDRESS OF THE REGISTRED AGENT

The name and street address of the registered agent shall be; Jean - Jacques Edderai 17101 N.E. 19th, Avenue , Suite 104 , North Miami Beach , Florida . 33162

ARTICLE SEVEN ; INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is : Jean-Jacques Edderai , 17101 N.E. 19th, Suite 104 Avenue , North Miami Beach , Florida . 33162

THE UNDERSIGNED INCORPORATOR HAS EXCECUTED THESE
ARTICLES OF INCORPORATION ON THIS 2nd DAY OF
FEBRUARY , 1995 .


Jean-Jacques Edderai

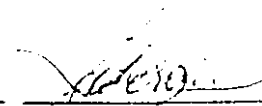
CERTIFICATE OF REGISTERED AGENT
AND STREET ADDRESS OF THE AGENT

PURSUANT to the provisions of section 617 , of the Florida Statutes , the undersigned Not For Profit Corporation orginized under the Laws of the State of Florida , submits the following statement in designating the registered agent and the street address of the registered agent in the State of Florida and the County of Dade .

The name of the corporation shall be ; American Friends of Mesilot Hatorah , Inc .

The name and street address of the registered agent is ; Jean - Jacques Edderai
17101 N.E. 19th , Avenue Suite 104 , North Miami Beach , Florida . 33162

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE NAMED NOT FOR PROFIT CORPORATION AT THE PLACE
THAT IS HEREIN DESIGNATED IN THIS CERTIFICATE . I HEREBY ACCEPT THE
APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY . I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AS
REGISTERED AGENT . I AM FAMILIAR WITH AND DO HEREBY ACCEPT THE
OBLIGATION OF MY POSITION AS REGISTERED AGENT FOR THIS NOT FOR PROFIT
CORPORATION.


Jean - Jacques Edderai , Registered Agent

Dated this 7th Day of FEBRUARY,
1995 .

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95 FEB 24 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
)
COUNTY OF DADE)

BEFORE ME, The undersigned authority, authorized to take acknowledgements in the State and County aforesaid personally appeared Jean - Jacques Edderai, and is known to me to be the person who has executed the foregoing articles of incorporation, and has acknowledged before me to be that he has executed the same for the purpose therein expressed.

IN WITNESS WHEREOF; I have hereunto set my hand and official seal in the State of Florida and the County of Dade on this the 7 Day of February, 1995.

MY COMMISSION EXPIRES

(SEAL)



BAHEE SALVER
My Comm Exp. 9/20/98
Bonded By Service Inc
No. CC408451
☒ Personally Known ☐ Other I.D.

A handwritten signature in cursive script, appearing to read "Bahee Salver", written over a horizontal line.

NOTARY PUBLIC

N95000000950

9/17/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

12:46 PM

((H96000012978 8))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)592-9591

NAME: AMERICAN FRIENDS OF MESILOT HATORAH, INC.

AUDIT NUMBER.....H96000012978

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES 2

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND (CR):

FILED
96 SEP 17 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

304 41 100

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

AMERICAN FRIENDS OF MESILOT HATORAU, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

SEE ATTACHED

SECOND: The date of adoption of the amendment(s) was: July 19, 1996

THIRD: Adoption of Amendment (check one)



The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.



There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

AMERICAN FRIENDS OF MESILOT HATORAU, INC.
Corporation Name

[Signature]
Signature of Chairman, Vice Chairman, President or other officer

Isaac Salver
Typed or printed name

Secretary / Treasurer
Title

7/19/96
Date

Prepared by: Isaac Salver
(305) 854-2727

1900 S.W. 3rd Ave.
Miami, FL 33129

H96000012978


FILED
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE


AMENDMENT TO ARTICLES OF INCORPORATION
FOR
AMERICAN FRIENDS OF MESILOT HATORAH, INC.

Article 2: Not for Profit

This corporation is incorporated as a corporation not for profit under the provisions of Chapter 617, of the Florida Statutes for the purpose of solicitation funds for charitable causes. This corporation is organized and operated exclusively for charitable purposes under Internal Revenue Code Section 501(C)(3). Upon dissolution of this corporation all assets will be distributed for purposes within, or to organizations that are exempt under 501(C)(3) of the Internal Revenue Code.


President


Vice President

 ISAAC SAWEL
Secretary/Treasurer