

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
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NP500001433

ACCOUNT NO. : 0721000032

REFERENCE : 565228 *Patricia Pizato* 9416A

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE : March 23, 1995

ORDER TIME : 3:25 PM

ORDER NO. : 565228

CUSTOMER NO: 9416A

CUSTOMER: Michael Tannenbaum, Esq
MICHAEL D. TANNENBAUM, ESQ

Suite 304
2161 Palm Beach Lake Boulevard
West Palm Beach, FL 33409

DOMESTIC FILING

NAME: REBEKAH'S HOUSE, INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

T. BROWN MAR 27 1995

FILED
95 MAR 24 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
REBEKAH'S HOUSE, INC.
A NONPROFIT CORPORATION

FILED
95 MAR 24 AM 8 43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, with other persons being desirous of forming a nonprofit corporation, under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

ARTICLE I.

The name of the corporation shall be:

REBEKAH'S HOUSE, INC.

The address of the principal office of this corporation shall be C/O Temple Israel, 1901 North Flagler Drive, West Palm Beach, Florida 33407, and the mailing address of the corporation shall be the same.

ARTICLE II.

Said corporation is organized exclusively for charitable, religious, educational, literary and scientific purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law.

Notwithstanding any other provision of these articles, this corporation will not carry on any other activities not permitted to be carried on by an organization 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.

In the event of dissolution, the residual assets of the organization 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 prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose.

The specific purpose is to assist homeless persons by providing shelter and other services to them.

ARTICLE III.

The manner in which the directors are to be elected or appointed is as stated in the bylaws.

ARTICLE IV.

The name and address of the incorporator of these Articles is:

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

ARTICLE V.

This corporation is to exist perpetually.

ARTICLE VI.

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

IN WITNESS THEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc. on March 24, 1995.

Corporation Information Services, Inc.

By: Gail Shelby
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

FILED
95 MAR 24 AM 8 43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: Gail Shelby
Its Agent, Gail Shelby

LEL/jlm

MICHAEL D. TANNENBAUM

Secretary of State

2181 PALM BEACH LAKES BLVD
SUITE 304

WEST PALM BEACH, FLORIDA 33410

Palm Beach County (407) 471-1406
Deerfield / Boca (305) 421-0025
Fax (407) 683-7551

April 4, 1995

N950000001433

Secretary of State
Division of Corporations
P.O. Box 5588
Tallahassee, FL 32314

RE: Filing of Change of Registered Agent
Rebekah's House, Inc.

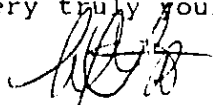
900001451089
-04/07/95--01099--007
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed is a check in the sum of \$35.00 which represents the filing fee for the Statement of Change of Registered Office and Registered Agent enclosed herein.

If there is a problem, please do not hesitate to call.

Very truly yours,



MICHAEL D. TANNENBAUM

MDT/cd

Encl.

cc: Corporation Information Services, Inc.

FILED
95 APR -6 AM 10:19
TALLAHASSEE, FLORIDA

Handwritten notes:
OK
4/11/95
RAC

Charter No. 895000001433

Date Filed 3/24/95

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

- 1 The name of the corporation is: Rebekah's House, Inc.
- 2 The name and address of its present registered agent is:
CORPORATION INFORMATION SERVICES, INC.
1201 Hays Street
Tallahassee, Florida 32301
- 3 The name and street address to which its registered agent is to be changed is:
(PO BOX NOT ACCEPTABLE)
Michael D. Tannenbaum, Esq., 2161 Palm Beach Lakes Boulevard, Suite 304,
West Palm Beach, Florida 33409
- 4 The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.
- 5 Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Forice V. Sheramy
(Typed or printed name and title)

Signature

(President or Vice President)

Date

3/24/95

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE 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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES

Please Print/Type Name Michael D. Tannenbaum

Signature

(Agent)

Date

3-30-95