GOLHAN SPART TARLOGASSEE, H. 32101. 904-222-9171

800-342-8086



REFERENCE 1 571966 83834A Pature Pyrito AUTHORIZATION : COST LIMIT : 9 70.00 ORDER DATE: April 4, 1995 **EFFECTIVE DATE** ORDER TIME : 11:34 AM APR - 3 1995 ORDER NO. : 571966 CUSTOMER NO: 800001447078 838341 CUSTOMER: Bert Diaz, Egg ZIMBLE FORMOSO-MURIAS, P.A. Penthouse 1101 Brickell Avenue Mismi, FL 33131 DOMESTIC FILING Ē ۻ THE LILMOD UL'LAMED INSTITUTE, NAME: INC. ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP CERTIFIED COPY PLAIN STAMPED COPY

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION
FOR
THE LILMOD UL'LAMED INSTITUTE, INC.

The undersigned, acting as the incorporator for the purpuse of forming a not-for-profit corporation pursuant to Chapter 617 of the Florida Statutes, adopts the following Articles of Incorporation:

Articlo I

**EFFECTIVE DATE** 

NAME

APR - 3 1995

The name of the Corporation shall be THE LILMOD UL'LAMED INSTITUTE, INC.

### Article II

### PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and current mailing address of the Corporation is as follows:

THE LILMOD UL'LAMED INSTITUTE, INC. c/o Zimble Formoso-Murias 1101 Brickell Avenue, Penthouse Suite Miami, Florida 33131

### Article III

### **PURPOSE**

The purposes for which the Corporation is organized are as follows:

- A. To receive and administer funds and to operate exclusively for religious and educational purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code of 1986, as amended from time to time, or comparable provisions of subsequent legislation (the "Code"). Among these purposes are conducting classes and seminars and promoting the study of Jewish scripture and other traditional Jewish texts.
- B. To acquire, own, purchase, lease, dispose of and deal with real and personal property and interests, either absolutely or in trust therein and to apply gifts, grants, bequests, and devises and the proceeds thereof in furtherance of the purposes of the Corporation as set out in these Articles of Incorporation.

LILMOD UL'LAMED INSTITUTE, INC. ARTICLES OF INCORPORATION Page 2

C. To do such things and to perform such acts to accomplish the religious and educational purposes set out in these Articles of Incorporation as the Board of Trustees may determine to be appropriate and as are not forbidden by these Articles of Incorporation.

#### Article IV

#### TERM

Corporate existence shall commence upon the date of execution of these Articles of Incorporation and the term of Corporation shall be perpetual.

## Article V

### POWERS

The Corporation shall have all of the common law and statutory powers of a corporation not for profit pursuant to the laws of the State of Florida that are not in conflict with the terms of these Articles of Incorporation, provided, however, that notwithstanding any other provision of these Articles of Incorporation, such powers may be utilized only for the religious and educational purposes set out in these Articles of Incorporation and, provided further, that the Corporation shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax pursuant to Section 501(c)(3) of the Code.

## Article VI

## LIMITATIONS

The Corporation shall be operated as a nonprofit corporation exclusively for the religious and educational purposes set out in these Articles of Incorporation. No individual trustee, officer or director of the Corporation shall have any title to or interest in the corporate property or earnings in his or her individual or private capacity and no part of the net earnings of the Corporation shall inure to the benefit of any director, trustee, officer, member or any private individual, other than as reasonable compensation for services actually rendered. No substantial part of the activities of the Corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation, nor shall the Corporation par icipate in or intervene in any political campaign on behalf of (or in opposition to) any candidate for

LILMOD UL'LAMED INSTITUTE, INC. ARTICLES OF INCORPORATION Page 3

public office. The Corporation shall maintain a racially nondiscriminatory policy as to students, and shall not discriminate against students, applicants, faculty or staff on the basis of race, color, national or ethnic origin as such terms are defined for purposes of qualifying under Section 501(c)(3) of the Code.

## Article VII

#### MEMBERS

There shall be no members of the Corporation.

## Article VIII

#### TRUSTEES

- (a) <u>Powers</u>. All corporate powers shall be exercised by or under the authority of, and the affairs of the Corporation shall be managed under the direction of, the Board of Trustees.
- (b) Number. The number of trustees shall be determined from time to time in accordance with the By-Laws, but shall never be less than three trustees, and, in the absence of any such determination, shall be at least three trustees.
- (c) <u>Election; removal.</u> Trustees shall be elected or removed in accordance with the procedures provided in the By-Laws.
- (d) <u>Initial trustees</u>. The names and addresses of the initial trustees to hold office until their successors shall have been elected and qualified are as follows:

Name	Address
Mordechai Shifman	c/o Zimble Formoso-Murias 1101 Brickell Avenue, Penthouse Suite Miami, FL 33131
David S. Zimble, Esq.	c/o Zimble Formoso-Murias 1101 Brickell Avenue, Penthouse Suite Miami, FL 33131
Paul Sterental	c/o Zimble Formoseo-Murias 1101 Brickell Avenue, Penthouse Suite

Miami, FL 33131

LILHOD UL'LAMED INSTITUTE, INC. ARTICLES OF INCORPORATION Page 4

### Article IX

### REGISTERED AGENT AND OFFICE

The name of the initial registered agent of the Corporation and the street address of the initial registered office of the Corporation are as follows:

#### Namo

## Address

David S. Zimble, Esq.

LILMOD UL'LAMED INSTITUTE, INC. c/o Zimble Formoso-Murias, P.A. 1101 Brickell Avenue, Penthouse Miami, Florida 33131

### Article X

#### **INCORPORATOR**

The name and street address of the person signing these Articles are as follows:

### Name

## Address

David S. Zimble, Esq.

c/o Zimble Formoso-Murias, P.A. 1101 Brickell Avenue, Penthouse Miami, Florida 33131

### Article XI

#### BY-LAMS

The By-Laws of the Corporation are to be made and adopted by the Incorporator and may be altered, amended or rescinded by the Board of Trustees.

#### Article XII

#### AMENDMENT

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment to them, and all rights and privileges conferred upon the

LILMOD UL'LAMED IT 11 TUTE, INC. ARTICLES OF INCORPORATION Page 5

trustees, officers and directors of the Corporation are subject to this reservation. The Articles of Incorporation may be amended in accordance with the By Laws of the Corporation and the laws of the State of Florida, as amended from time to time.

## Articlo XIII

## DISSOLUTION

If the Corporation is ever dissolved, the residual assets of the Corporation shall be turned over to one or more organizations selected by the Board of Trustees of the Corporation, provided such organizations are either (1) exempt from federal income tax under Section 501(c)(3) of the Code and will use the assets in a manner consistent with the ideals of Orthodox Judaism or (ii) federal, state, or local governments that will use the assets exclusively for public purposes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 3rd day of April, 1995.

David S. Zimble, Esq. INCORPORATOR LILMOD UL'LAMED INSTITUTE, INC. ARTICLES OF INCORPORATION Page 6

STATE OF PLORIDA COUNTY OF DADE

BEFORE MR, the undersigned authority, authorized to take acknowledgments in the state and county set forth above, personally appeared David S. Zimble, Esq., known to me and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 3rd day of April, 1995.

JEANETTE HERNANDEZ
MY COMMISSION # CC 317334
EXPIRES: September 20, 1997
Bonded Thru Notary Public Underwriters

Notary Public, State of Florida My Commission Expires:

# ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial registered agent of THE LILMOD UL'LAMED INSTITUTE, INC., as made in the foregoing Articles of Incorporation.

David S. Zimble, Esc

Date: April 3, 1995