IZOI HAYS STREET 800-342-8086 TALLAHASSEE, FL 32301 904-222-9171 95 MAY 26 AM 10: 22 DIVISION OF CORPORATION 0721000000032 REFERENCE 1 605562

AUTHORIZATION :

Patricia Popits. COST LIMIT : 9 70.000

ORDER DATE : May 25, 1995

ORDER TIME : 8:53 AM

ORDER NO. : 605562

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CUSTOMER NO:

87661

CUSTOMER: Myra Ballou, Legal Secretary

LENOFF & LENOFF, P.A.

Suite 405

1761 West Hillsboro Boulevard Deerfield Beach, FL 33442

#### DOMESTIC FILING

NAHE:

FRIENDS OF CABAD OF BOCA RATON, INC.

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS: MAY 2 6 1995 358

FILED 95 MAY 26 AM 10: 44 SECRETARY OF STATE INCLAMASSEC, FLORIDA

#### ARTICLES OF INCORPORATION

OF

## FRIENDS OF CABAD OF BOCA RATON, INC. A NONPROFIT CORPORATION

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:

FRIENDS OF CABAD OF BOCA RATON, INC.

The address of the principal office of this corporation shall be 5030 Champion Boulevard, #D-6, Boca Raton, Florida 33496 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.

#### 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 Service Company 1201 Hays Street Tallahassee, Florida 32301

#### ARTICLE V.

This corporation is to exist perpetually.

#### ARTICLE VI.

The names and addresses of the initial officers of the corporation who shall held office for the first year of the corporation, or until their successors are eltected or appointed are:

Zalman Bukiet Pres./Treas.

5030 Champion Boulevard, #D-6 Boca Raton, Florida 33496

Hannah Bukiet

Same

Asst. Sec.

Moshe Denburg V. Pres./Sec.

Same

Rivkah Denburg Asst. Treas.

Same

#### ARTICLE VII.

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 Service Company.

IN WITNESS THEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on May 26, 1995.

Corporation Service Company

FILED
95 MAY 26 AM 10: 45
SECRETARY OF STARS

# SECRETARY OF STATE ACCEPTANCE OF REGISTERED AGENT DESIGNAMEDISEE, FLORIDA IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware 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 position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

DAS/gls

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PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Unassigned 1976
EXAMINER'S INITIALS:

95 JUN -2 MILED

### **ARTICLES OF AMENDMENT** to ARTICLES OF INCORPORATION

of

FRIENDS OF CABAD OF BOCA RATON, 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: THE NAME OF THE CORPORATION IS TO BE AMENDED TO READ FRIENDS OF CHABAD OF BOCA RATON, INC. SECOND: The date of adoption of the amendment(s) was:\_\_\_\_\_ May 26, 1995 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. Dated May 26 \_\_\_\_ , 19 <sup>95</sup> Friends of Chabad of Boca Raton, Inc.

Corporation Name

(Chairman, Vice Chairman, President or other officer)

Moishe Denburg

Typed or printed name

President - Sec.

Title