

N95000003080

David P. Ginzberg, P.A.

David P. Ginzberg, Esq.

Gary T. Iscoe, Esq.

Phillip G. Waldrop
Paralegal / Investigator

Frank R. Chavez
Paralegal

June 20, 1995

Corporate Records Bureau
P.O. Box 6327
Tallahassee, Florida 32314

800001521878
-06/23/95--01047--015
***122.50 ***122.50

Dear Madam or Sir:

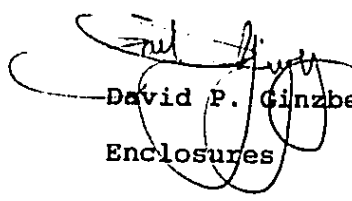
Enclosed please find an original plus a copy of the articles of incorporation of Chabad of Boynton Beach, Inc., A Not for Profit Organization, and a check in the amount of \$122.50, the filing fee.

Chabad of Boynton Beach, Inc. would like this incorporation to be effective as of date of execution of said Articles.

Please furnish me with a stamped recorded copy of the articles of incorporation.

Enclosed is a stamped envelope for your return correspondence.

Very truly yours,
ATTORNEY AND COUNSELOR AT LAW
DAVID P. GINZBERG, P.A.


David P. Ginzberg
Enclosures

EFFECTIVE DATE

JUN 20 1995

SDG

95 JUN 26 PM 12:30
FILED

ARTICLES OF INCORPORATION

OF

CHABAD OF BOYNTON BEACH, INC.
A NOT FOR PROFIT CORPORATION

FILED
55 JUN 25 PM 12:50

Article I - Name

The name of the corporation shall be:

CHABAD OF BOYNTON BEACH, INC.
A NOT FOR PROFIT CORPORATION

Article II-PRINCIPAL PLACE OF BUSINESS & MAILING ADDRESS

The principal place of business of this corporation shall be:

11211 S. Military Trail
Boynton Beach, FL 33436

Article III - Duration

This corporation shall commence its corporate existence on the date of execution and acknowledgment of these Articles.

Article IV - Purpose

The specific purposes for which this corporation is organized are:

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 any 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.

EFFECTIVE DATE

JUN 20 1995

Article V - Initial Registered Office and Agent

The name and street address of the initial registered agent is:

RABBI SHOLOM CIMENT
11211 S. Military Trail
Boynton Beach, FL 33436

Article VI - Initial Board of Directors

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than three. The names and addresses of the initial directors of this corporation are: Directors shall be elected or appointed as per bylaws.

RABBI SHOLOM B. KORF
7271 West Atlantic Avenue
Delray Beach, FL 33446

RABBI SHOLOM CIMENT
11211 S. Military Trail
Boynton Beach, FL 33436

N. DINA CIMENT
11211 S. Military Trail
Boynton Beach, FL 33436

ARTICLE VII-LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes.

Article VIII - Incorporator

The name and address of the person signing these Articles is:

RABBI SHOLOM CIMENT
11211 S. Military Trail
Boynton Beach, FL 33436

Article IX - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article X - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

Article XI - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto.


The undersigned incorporator has executed these Articles of Incorporation this 20th day of June 1995.



RABBI SHOLOM CIMENT

Acceptance of Designation

The undersigned, Rabbi Sholom Ciment, hereby accepts the designation of himself as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statutes.



RABBI SHOLOM CIMENT

FILED
95 JUN 25 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N9500073080

Attorney and Counselor at Law
David P. Ginzberg, P.A.

Republic Security Bank
1301 North Congress Avenue, Ste. 250
Boynton Beach, FL 33426

Office Use Only

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

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #) **588881930535**
-08/23/96--01034--012
*****87.50 *****87.50
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

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

NEW FILINGS	
<input type="checkbox"/>	Profit
<input 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

~~FILED~~
FILED
96 OCT 16 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
SH 10/18

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 28, 1996

David P. Ginzberg, P.A.
1301 N. Congress Ave.
Suite 250
Boynton Beach, FL 33426

SUBJECT: CHABAD OF BOYNTON BEACH, INC.
Ref. Number: N95000003080

We have received your document for CHABAD OF BOYNTON BEACH, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The new corporate name must include a corporate suffix.

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

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) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 496A00040762



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 24, 1996

David P. Ginzberg, P.A.
1301 N. Congress Ave.
Suite 250
Boynton Beach, FL 33426

SUBJECT: CHABAD OF BOYNTON BEACH, INC.
Ref. Number: N95000003080

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Steven Harris
Corporate Specialist

Letter Number: 696A00043937

Attorney and Counselor at Law
David P. Ginzberg, P.A.

David P. Ginzberg, Esq.

Lori L. Bailey, Esq.*
* Also Licensed in Texas

Gary T. Iscoe, Esq.

Kara O'Donnell, Esq.

October 14, 1996

Steven Harris, Corporate Specialist
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Letter Number: 696A00043937
Reference Number: N95000003080
CHABAD OF BOYNTON BEACH, INC.

Dear Mr. Harris:

Enclosed please find the Articles of Amendment to Articles of Incorporation on the above-referenced matter.

If you have any questions or comments, please feel free to contact me.

Sincerely,


Gary Iscoe, Esquire

GI/kjg

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
96 OCT 16 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHABAD OF BOYNTON BEACH, INC.

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

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Article 1. Instead of Chabad of Boynton, the name of this non-profit organization is Chabad-Lubavitch of Boynton, Inc.

SECOND: The date of adoption of the amendment(s) was: July 25, 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.

Chabad-Lubavitch of Boynton, Inc.
Corporation Name

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

Sholem Gornit

Typed or printed name

President

Title

7/9/96
Date