

N95000003479

Chapter Number Only

7/21/95 MR. COHEN.

MALEK Rochelle Bea

Requestor's Name

420 LINCOLN ROAD #440

Address

MIAMI BEACH FL 33139

City

State

ZIP

Phone

538-4431A

VALIDATION ONLY

RECEIVED
7/21/95 PM 1:17
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

300001546533

-07/26/95--01043--005

***306.25 ***306.25

CORPORATION(S) NAME

Beth Tephila of MIAMI BEACH, INC.



EMPIRE

Toll Free: 1-800-432-3028

☐ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Stala
7/24

FLORIDA DEPARTMENT OF STATE

"Celebrate Florida"

Sandra B. Mortham, Secretary of State



Fax Transmittal Cover Letter
Division of Corporations



Deliver To: Empire - Attn: Tessie
 Fax #: _____ Firm: _____
 From: Karon Berger
 Fax #: (904) 487-6012 Sender's Phone #: (904) _____
 Date: 6/26 Time: 10:25 Total # of Pages: _____
 Notes: _____

Fees:

with SD1(c)(3) status:

Annual reports for '93, '94, + '95 = \$183.75
 Filing fee with certified copy 122.50
306.25

without SD1(c)(3) status:

Annual reports '93, '94, + '95 = \$530.00
 Filing fee with certified copy 122.50
\$652.50

To file: send new articles of incorporation, certified copies, articles of amendment filed in the county, plus the attached application cover sheet.

APPLICATION FOR REINSTATEMENT AND REINCORPORATION OF A LEGISLATIVELY OR JUDICIALLY CHARTERED NOT FOR PROFIT CORPORATION

IN COMPLIANCE WITH SECTION 617.1623(1)(d), FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REINSTATE AND REINCORPORATE A NOT FOR PROFIT LEGISLATIVELY OR JUDICIALLY CHARTERED CORPORATION WHICH WAS DISSOLVED ON JULY 2, 1992, PURSUANT TO SECTION 617.1623(1)(c).

1. Beth Tephila Of Miami Beach
Name of corporation exactly as it appears in legislative or judicial charter.
2. 935 Euclid Avenue Miami Beach, Florida 33139
Street address of the principal office of the corporation.
(This address will be used for the mailing of corporation annual reports)

3. 12-22-42 4. FEI Number 52-067876849 - - - ☐ FEI Number applied for
Date of incorporation ☐ FEI Number not required

5. Name, address (P. O. Box Not acceptable) and title of current officers and/or directors:
(use additional page if necessary)

Title	Name	Street Address	City, State, Zip
President	Joseph Bernstein	935 Euclid Ave,	Miami Beach, FL 33139

6. Attached is a copy of the judicial charter and all amendments thereto certified by the circuit court of the county wherein recorded or a copy of the chartering law certified by the Department of State, Division of Elections as to legislative charters and completed Certificate of Reincorporation.

Authorized signature
President Joseph Bernstein 7/5/95
Name and capacity of person signing application (see s. 617.01201(6)) (Date)

FEES

Non-Profit Corporation with 501(c)(3) exemption:

Filing Fee.....	\$ 35.00
Designation of Agent.....	\$ 35.00
Certified Copy.....	\$ 52.00
Certificate of Status.....	\$ 8.75
Annual Report ('93 & '94).....	\$ 122.50
<u>Annual Report '95</u>	<u>61.25</u>
Total	\$ 183.75 + filing fee

Non-Profit Corporation with 501(c)(3) exemption:

Filing Fee.....	\$ 35.00
Designation of Agent.....	\$ 35.00
Certified Copy.....	\$ 52.00
Certificate of Status.....	\$ 8.75
Annual Report ('93 & '94).....	\$ 400.00
<u>Annual Report '95</u>	<u>132.00</u>
Total	\$ 500.00 + filing fee

Above fees are effective through 12/31/94

ARTICLES OF REINCORPORATION
OF
BETH TEPHILA OF MIAMI BEACH, INC.,
(A Florida Non-Profit Corporation)

BACKGROUND OF INCORPORATION

A. This Corporation was formed by its Charter approved by the Circuit Court of the Eleventh Judicial Circuit, in and for Dade County, Florida ("Circuit Court") on December 21, 1942, which Charter was recorded in Official Records Book 52, Page 369, of the Public Records of Dade County, Florida.

B. The Corporation's Charter was further amended and approved by the Circuit Court on December 16, 1946.

C. Copies of this Corporation's original Charter and the Amendments therefore attached hereto and made a part hereof, which documents have been certified by the Clerk of the Circuit and County Courts, Dade County, Florida.

D. The members of the Corporation have authorized the reincorporation of this Corporation pursuant to the provisions of Chapter 607.0901 of the Florida Not For Profit Corporation Act, under the name "BETH TEPHILA OF MIAMI BEACH, INC."

ARTICLES OF REINCORPORATION

ARTICLE I - NAME

The name by which this Corporation shall be known is "BETH TEPHILA OF MIAMI BEACH, INC."

ARTICLE II - DURATION

This corporation shall exist in perpetuity.

Prepared By;
Ivan Ciment, Esq. Fl. Bar # 0897450
407 Lincoln Rd.
Miami Beach, Florida 33139
538-4431

ARTICLE III - ADDRESS OF PRINCIPAL OFFICE

The principal office and mailing address of the Corporation shall be 935 Euclid Avenue, Miami Beach, Florida, 33139.

ARTICLE IV - PURPOSES AND OBJECTS OF THE CORPORATION

The purpose and object of the Corporation are as follows:

- (1) To associate together for the purpose of worship in the Jewish Faith; and
- (2) To provide for its members a house of worship; to assist its members and their families who stand in need of aid of a spiritual nature; and to provide educational facilities for the teaching and propagation of the Jewish religion and history.

ARTICLE V - QUALIFICATIONS OF MEMBERS AND MANNER OF ADMISSIONS

Any adult person over the age of eighteen (18) years, of good moral character, shall be eligible for membership in this Corporation, and shall be admitted, upon application for membership, by payment of the membership dues provided in the By-Laws of the Corporation.

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall at all times have at least three (3) directors. 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 (3). Directors shall be elected or appointed in the manner and for the terms provided in the Corporation's Constitution and By-Laws.

ARTICLE VII - BY-LAWS

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

ARTICLE VIII - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida Not-For-Profit Corporation Act, unless otherwise limited by the Corporation's Constitution and By-Laws.

ARTICLE IX - REGISTERED OFFICE AND AGENT

The street address of the registered office of this Corporation is 935 Euclid Avenue, Miami Beach, Florida, 33139, and the name of the registered agent of this Corporation at that address is JOSEPH BERNSTEIN.

ARTICLE X - AMENDMENT

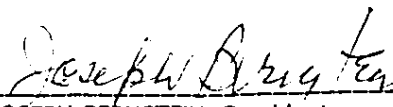
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Reincorporation and any right conferred upon the members of this Corporation is subject to this reservation.

THE ISSUANCE of the foregoing Articles of Reincorporation was duly approved by the Board of Directors and the Corporation's members at meetings duly and regularly called.

IN WITNESS WHEREOF, the undersigned officers have duly executed these Articles of Reincorporation on this 19th day of June, 1995.

Attest


HENRY FUCHS, Secretary

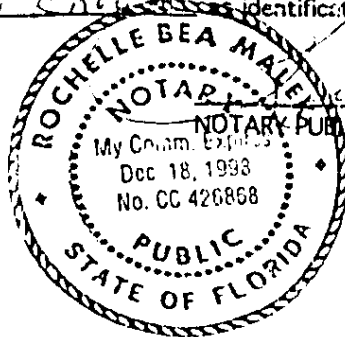

JOSEPH BERNSTEIN, President

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

THE FOREGOING INSTRUMENT was acknowledged before me this 19 day of June, 1995

1995, by JOSEPH BERNSTEIN and HENRY FUCHS, as President and Secretary, respectively, of BETH TEPHILA OF MIAMI BEACH, INC. They are personally known to me or have provided me with personally known identification and did/did not take an oath.

My Commission Expires:



[Signature]
NOTARY PUBLIC, State of Florida at Large

DESIGNATION OF REGISTERED AGENT

Certificate Designating Place of Business or Domicile for the Service of Process
Within this State, Naming Agent Upon Whom Process May Be Served.

FILED
95 JUL 21 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BETH TEPHILA OF MIAMI BEACH, INC.,
(A Florida Not For Profit Corporation)

Pursuant to Chapter 617.0501 of the Florida Not For Profit Act, the following is submitted in compliance with said Act and made a part of the Articles of Reincorporation of Temple Beth Raphael, Inc., to which this document is attached:

THAT, BETH TEPHILA OF MIAMI BEACH, INC., desiring to reincorporate under Chapter 617.0901 of the Florida Not For Profit Act, with its registered office as indicated in the Articles of Reincorporation in the City of Miami Beach, County of Dade, State of Florida, has named JOSEPH BERNSTEIN as its Registered Agent to accept service of process within this State.

ACCEPTANCE

THE UNDERSIGNED, as Registered Agent, agrees to accept Service of Process; to keep the registered office of the Corporation open during prescribed hours; and to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the registered office as required by law. The undersigned is familiar with, and accepts the obligations as Resident Agent.



JOSEPH BERNSTEIN, Registered Agent

CHARTER OF
BETH TEPHILA of MIAMI BEACH
A Non-Profit Corporation

We, the undersigned, do hereby associate ourselves together for the purpose of becoming and do hereby when and if approved by the Court, become a non-profit corporation under the laws of the State of Florida made and provided by the said State for the formation of corporations not for profit, and do hereby for that purpose, adopt the following as our proposed charter.

ARTICLE I.

NAME AND LOCATION

The name of this corporation shall be BETH TEPHILA OF MIAMI BEACH, and the location and principal office shall be in the City of Miami Beach, Dade County, Florida.

ARTICLE II.

OBJECTS AND PURPOSES

The objects and purposes generally of this corporation shall be to maintain a Synagogue for divine worship and religious observance according to the tenets and precepts of traditional Judaism; to maintain a school or schools for instruction in religious and secular subjects, and the development of Jewish culture; to cultivate social intercourse as a means of fostering Jewish sentiments; to encourage social service, religious welfare of its members and to maintain a place of worship for the cultivation of Jewish thought and action.

ARTICLE III.

MEMBERSHIP

Any Jew or Jewess of good moral character, twenty years of age and over, shall be eligible for membership provided that there shall be charged such membership dues as the By-Laws may prescribe.

ARTICLE IV.

TERM OF EXISTENCE

This corporation shall exist perpetually, unless sooner dissolved by consent or by operation of law.

ARTICLE V.

NAMES AND RESIDENCES OF SUBSCRIBERS

The names and addresses of the subscribers are as follows:

SHERRY GOLDBERG	MIAMI BEACH, FLORIDA
SHAYE JACOBSON	MIAMI BEACH, FLORIDA
RAIVYL WEILER	MIAMI BEACH, FLORIDA
ISRAEL KIMMEL	MIAMI BEACH, FLORIDA
ABRAHAM M. GOLDSMITH	MIAMI BEACH, FLORIDA

ARTICLE VI.

OFFICERS AND TIME OF ELECTION

The affairs of this corporation shall be managed by a board of Directors of not less than five (5) nor more than twenty-five (25) members, elected from the membership at large, at a meeting called for that purpose, and in the manner prescribed by the By-Laws, and at the time of such election, a president, vice-president, recording secretary, financial secretary and treasurer shall be elected by a majority vote of the membership present at such meeting. The president shall be a member of the Board of Directors. The term of office of such officers shall be one (1) year, provided however that the By-Laws may provide for the term of office of the Board of Directors or any number thereof to be more than one year. Vacancies in the Board of Directors shall be filled by a majority vote of the remaining members of such Board or in such other manner as the By-Laws may provide.

ARTICLE VII.

NAMES AND ADDRESSES OF THE MEMBERS OF THE BOARD OF DIRECTORS.

The names and addresses of the members of the Board of Directors to act until their successors are elected in accordance with the provisions of the By-Laws are:

SHERRY GOLDBERG	MIAMI BEACH, FLORIDA
SHAYE JACOBSON	MIAMI BEACH, FLORIDA
RAIVYL WEILER	MIAMI BEACH, FLORIDA
ISRAEL KIMMEL	MIAMI BEACH, FLORIDA
ABRAHAM M. GOLDSMITH	MIAMI BEACH, FLORIDA

ARTICLE VIII.

NAMES OF FIRST OFFICERS

The first officers of this corporation to serve until their successors are duly elected, are:

NAME	RESIDENCE	OFFICE
SIMON GOLDBERG	MIAMI BEACH, FLORIDA	PRESIDENT
STAYE JACKSON	MIAMI BEACH, FLORIDA	VICE-PRESIDENT
PAIVEL WEILER	MIAMI BEACH, FLORIDA	SECRETARY
ABRAHAM M. GOLD	MIAMI BEACH, FLORIDA	CLERK
ISRAEL WEILER	MIAMI BEACH, FLORIDA	TREASURER

ARTICLE IX.

BY-LAWS

The By-Laws of the corporation shall be framed and adopted by a majority vote of the members present at a meeting called for that purpose, and such By-Laws may be amended by a like majority vote of members present after the notice of a meeting called to consider the proposed amendment or amendments.

ARTICLE X.

LIMITED LIABILITY

The highest amount of indebtedness or liability to which this corporation may at any time be subjected shall be \$25,000.00.

ARTICLE XI.

REAL ESTATE HOLDINGS

This corporation may hold real estate in its name.

ARTICLE XII.

In addition to the powers herein particularly enumerated, this corporation shall have and possess all the powers provided for such corporations by the laws of the State of Florida now in force or existing or which may hereafter be adopted.

IN WITNESS WHEREOF, We, the undersigned, have hereunto set our respective hands and seals as the incorporators hereof in the City of Miami Beach, County of Dade and State of Florida, this 21st day of December, 1942.

Simon Goldberg (SEAL)
Stacy Jackson (SEAL)
 3.

Israel Weisbe (SAL)
Abraham M. Goldstein (SAL)
Israel Kimmel (SAL)

STATE OF FLORIDA :
COUNTY OF DADE :

Before me, the undersigned authority, on this day personally appeared SHERRY GOLDSTEIN who acknowledged to me and before me that he and his associates whose names are subscribed to the above and foregoing charter, separately and severally executed the same for the objects and purposes therein set forth; and the said SHERRY GOLDSTEIN, being by me first duly sworn according to law, upon oath says that he and his said associates whose names are heretofore subscribed to the foregoing charter intend, and it is intended in good faith to carry out the objects and purposes in the said foregoing charter set forth.



STATE OF FLORIDA, COUNTY OF DADE
HARVEY RUVIN, CLERK, of Circuit and County Courts
Deputy Clerk

Sherry Goldstein

Subscribed and sworn to before me this 21st day of December, 1942.

Walter G. Green
Notary Public, State of Florida at Large
My commission expires 5-22-46

ORDER OF APPROVAL

The foregoing charter being presented to me for approval and upon examination of same, having found the said charter in proper form and for an object authorized by the laws of the State of Florida authorizing such corporations, I have approved the same, and do hereby endorse my approval herein, this 22 day of

Not make a provision for funds herein just getting its drive just sanctioned and accepted by the Mayor, and chosen of Commerce where said drive is to be undertaken

Paul Weisbe
Judge of the Circuit Court,
Eleventh Judicial Circuit,
Dade County, Florida.

State of Florida, County of Dade.
This instrument was filed for record the 22 day of Dec
1942 at 12:16 P.M. and duly recorded in Book 52
on Page 369 File No. R38722
A. B. LEATHERMAN,
CLERK (CIRCUIT COURT)
W. Gardner

N95000003479

ROCHELLE MALEK

420 LINCOLN ROAD

MIAMI BEACH, FLORIDA 33139

TELEPHONE (305) 538 4431

FAX (305) 672 6720

November 15, 1995

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Attention: Karen Burger

000001653549
-12 005 495-001112-0009
*****50 000 *****50 000

Enclosed please find the answers to the various questions that were posed.

The only difference in question no. 1. is the spelling of the name:

Correct Spelling TFILAH

therefore: it should read BETH TFILAH of Miami Beach.

Please confirm once you have this in hand.

Thanking you in advance for all your trouble and efforts.

ACK Sent to.

Joseph Bernstein
935 Ecl. & Ave
Miami Beach, FL

Sincerely,

Rochelle Malek
ROCHELLE MALEK

33/39

PER KB

Rm/RmS
Encs.

95 NOV 27 PM 1:56
FILED
SECRET
TALLAHASSEE, FLORIDA

Enclosed is check as
per your request - Thanks
for everything, Rochelle, *(Signature)*

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

BETH TEPHRA OF MIAMI 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.)

amend article 1 to read:

BETH TEPHRA OF MIAMI BEACH, INC.

FILED
95 NOV 27 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: The date of adoption of the amendment(s) was: NOV 9, '95
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.

Corporation Name

Joseph Bernstein

Signature of Chairman, Vice Chairman, President or other officer

JOSEPH BERNSTEIN, PRES.

Typed or printed name

PRESIDENT

Title

NOV. 9 1995

Date

79500002479