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January 22, 1996

800001896429 -01/24/36--01032--006 ****122.50 ****122.50

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

Re: UNIVERSITY OF HAIFA SOUTHEAST REGION FRIENDS, INC.
Articles of Incorporation

Gentlemen:

I enclose an originally executed set of Articles of Incorporation for the following Florida not-for-profit corporation: UNIVERSITY OF HAIFA SOUTHEAST REGION FRIENDS, INC. Please file same with the Florida Secretary of State's office upon your receipt of these Articles, and return a certified copy to me by regular mail.

I enclose my check in the amount of \$122.50 in full payment of the requisite incorporation fee. Thank you for your assistance in this matter.

Very truly yours, n

DAVID A. SCHWARTZ Attorney at Law

DAS:ch Enclosure as indicated 64 to NV 12 NW 64 55 pt. 10 NW 12 NW 16 SAME

cf /29/are

SECRETARY OF STATE DIVISION OF COAPORATIONS

ARTICLES OF INCORPORATION

UNIVERSITY OF HAIFA SOUTHEAST REGION FRIENDS, YNCH NY 91 52

I, the undersigned, hereby make, subscribe, acknowledge, and file these Articles of Incorporation for the purpose of becoming a not-for-profit corporation under Chapter 617, Florida Statutes.

ARTICLE I

IDENTIFICATION

The name of this corporation is UNIVERSITY OF HAIFA SOUTHEAST REGION FRIENDS, INC., having a mailing address at 324 Riviera Isle Drive, Fort Lauderdale, Florida 33301.

ARTICLE II

DURATION

This corporation shall have perpetual existence which shall commence at the date of the filing of these Articles with the Secretary of State.

ARTICLE III

CORPORATE NATURE

This is a not-for-profit corporation, organized solely for general charitable, educational and religious purposes pursuant to the Florida Corporations Not-for-Profit Law set forth in Section 617 of the Florida Statutes.

ARTICLE IV

GENERAL AND SPECIFIC PURPOSES

The specific and primary purposes for which this corporation is formed are:

A. For the advancement of charitable, educational and

religious purposes and any other related or corresponding purposes by the distribution of its funds for such purposes.

B. To operate exclusively in any other manner for such charitable, educational and religious purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or under any corresponding provisions of any subsequent federal tax laws, covering the distributions to organizations qualified as tax exempt organizations under the Internal Revenue Code, as amended, including private foundations and private operating foundations.

ARTICLE V

AUTHORIZED MEMBERSHIP CERTIFICATES

- A. This corporation shall be authorized to issue five hundred (500) membership certificates.
- B. All membership certificates issued by the corporation shall contain a statement on the face thereof that it is a not-for-profit corporation.
- C. Except as otherwise prescribed by Florida law, each share shall entitle the holder thereof to one vote.

ARTICLE VI

REGISTERED AGENT AND OFFICE

The initial registered agent of this corporation and her address is as follows: Barbara Wiener, 324 Riviera Isle Drive, Fort Lauderdale, Florida 33301.

ARTICLE VII

INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is as follows: Barbara Wiener, 324 Riviera Isle Drive, Fort Lauderdale, Florida 33301.

ARTICLE VIII

LIMITATION OF CORPORATE POWERS

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

ARTICLE IX

MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed shall be determined by the corporate bylaws.

IN WITNESS WHEREOF, the undersigned, has made and subscribed these Articles of Incorporation at the City of Fort Lauderdale, Broward County, Florida, for the uses and purposes aforesaid this // day of January, 1996.

BARBARA WIENER INCORPORATOR STATE OF FLORIDA)

1 88.
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared Barbara Wiener, who is to me well known to be the person described in and who subscribed the above and foregoing Articles of Incorporation; and she has freely and voluntarily acknowledged before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at Fort Lauderdale, Broward County, Florida, this // day of January, 1996.

Signature of Notary Public -State of Florida)

My Commission Expires:

DEBRA J. LBO
My Comm Exp. 6/06/98
Bonded By Service Ins
No. CC379268

Personally Known S OR Produced Identification C Type of Identification Produced:

DID Take Oath [] OR DID NOT Take Oath []

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 617, Florida Statutes, the following is submitted in compliance with said Act:

UNIVERSITY OF HAIFA SOUTHEAST REGION FRIENDS, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at City of Fort Lauderdale, County of Broward, State of Florida, has named Barbara Wiener as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity and I agree to comply with the provision of said Act relative to keeping open said office and I accept the obligations of Section 617.0501 of the Florida Statutes.

BARBARA WIENER Registered Agent

324 Riviera Isle Drive Lt. L'auderdals, Florida 33301

July 29, 1997

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

*****35.00 *****35.00

Re: Articles of Dissolution-University of Haifa Southeast Region Friends, Inc.

Gentlemen:

Attached please find the form for filing the articles of dissolution for the above referenced corporation and a check for the filing fee. Any correspondence should be directed to:

University of Haifa Southeast Region Friends, Inc. c/o Barbara K. Wiener 324 Riviera Isle Drive Ft. Lauderdale, Florida 33301 (954) 728-8466

Thank you for your attention to this matter.

Sincerely,

Barbara K. Wiener Registered Agent

ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, Florida Statutes, this Florida nonprofit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is <u>UNIVERSITY</u> OF HAIFA SOUTHEAST REGION FRIENDS, INC.
SECOND: The articles of incorporation were filed on JANUARY 24, 1996.
THIRD: The corporation has not commenced to conduct its affairs.
FOURTH: No debts of the corporation remain unpaid.
FIFTH: Adoption of dissolution (CHECK ONE)
The dissolution was authorized by a majority of the directors: OR There are no directors - dissolution was authorized by the incorporator or a majority of the incorporators. Signed this 30 day of July Signature Davidure Wice Chairman of the Board of Directors, President or other officer if adopted by the directors. By an incorporator if adopted by the incorporators.)
BARBARA WIENER Typed or printed name
REGISTERED AGENT /INCORPORATOR