

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9000
904-222-9000 FAX

800-342-8086

N96000001248



ACCOUNT NO. : 072100000032
REFERENCE : 060722 139709A
AUTHORIZATION :
COST LIMIT : \$ PREPAID

ORDER DATE : February 26, 1996
ORDER TIME : 5:53 PM
ORDER NO. : 060722
CUSTOMER NO: 139709A

300001725089
-02/27/96--01046--008
*****70.00 *****70.00

CUSTOMER: Richard R. Blakeman, Esq
BLUM GERSEN WOOD & BLAKEMAN

Suite 001, Crocker Plaza
5355 Town Centre Road
Boca Raton, FL 33486

FILED
96 MAR - 6 PM 2: 20
RECEIVED
96 FEB 27 AM 9: 10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

DOMESTIC FILING

NAME: AHAVAH RESPITE SERVICES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: LORI DUNLAP

EXAMINER'S INITIALS: T. BROWN MAR - 6 1996

[Handwritten signature]

[Handwritten signature]



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 27, 1996

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: AHAVAH RESPITE SERVICES
Ref. Number: W96000004434

We have received your document for AHAVAH RESPITE SERVICES and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate suffix must be added to the corporate name throughout the application.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6932.

Teresa Brown
Corporate Specialist

Letter Number: 396A00008566

Articles of Incorporation of
AHAVAH RESPITE SERVICES, INC.
a Florida Not for Profit Corporation

FILED
96 MAR -6 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is Ahavah Respite Services, Inc.

ARTICLE II

The corporation shall have perpetual duration.

ARTICLE III

The corporation is a not for profit corporation. The purposes for which the corporation is organized are:

(a) The general purposes for which this corporation is formed are to operate exclusively for charitable and educational purposes which will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax laws, including, for those purposes, the making of distributions to organizations which qualify as tax exempt organizations under that Code.

(b) Without limiting the generality of the foregoing, the primary purposes for which this corporation is formed are to providing affordable transitional assistance to medically stable adults during the healing process and therapeutic supervision of non-violent physically and/or mentally impaired adults and seniors when their families need assistance, supporting the family unit by encouraging them to participate in Stress Relief Groups and by making available to them a wide range of referrals to other community services as needed.

© This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

ARTICLE IV

The corporation shall have a membership distinct from the board of directors. The authorized number and qualifications of the members of the corporation, the manner of their admission, the different classes of membership, if any, the property, voting, and other rights and privileges of members, and their liability for dues and assessments and the method of collecting dues and assessments shall be as regulated in the bylaws.

ARTICLE V

The street address of the initial principal office of the corporation is: 322 North B. Street, Lake Worth, FL 33460.

The name of its initial registered agent at that address is: Mara Eisenborg.

ARTICLE VI

The powers of this corporation shall be exercised, its property controlled, and its affairs conducted by a board of directors. The number of directors of the corporation shall be three, provided, however, that number may be changed by a bylaw duly adopted pursuant to the bylaws of the corporation.

The directors named here as the first board of directors shall hold office until the first meeting of members, or until their successors are duly elected.

Directors elected at the first annual meeting, and at all subsequent times, shall serve for a term of two years until the second annual meeting of members following the election of directors and until the qualification of the successors in office. Annual meetings shall be held at 10 A.M. on the first Monday in February of each year at the principal office of the corporation, or at any other place of places designated by the board of directors by resolution.

Any action required or permitted to be taken by the board of directors under any provision of law may be taken without a meeting, if all the members of the board individually or collectively consent in writing to the action. Written consent or consents shall be filed with the minutes of the proceedings of the board, and any action by written consent shall have the same force and effect as if taken by unanimous vote of the directors. Any certificate or other document filed under any provision of law that relates to action taken in this manner shall state that the action was taken by unanimous written consent of the board of directors without a meeting and that the articles of incorporation and bylaws of this corporation authorize the directors to act in this manner. This statement shall be prima facie evidence of the directors' authority.

The names and residential addresses of the person who are to serve as the initial directors are:

NAME	ADDRESS
Mara Eisenberg	322 North B Street Lake Worth, FL 33460
Rabbi Emanuel Eisenberg	322 North B Street Lake Worth, FL 33460
Dr. Arnold Green	501 Lake Avenue Lake Worth, FL 33460

ARTICLE VII

The names and addresses of each incorporator are:

NAME	ADDRESS
Mara Eisenberg	322 North B Street Lake Worth, FL 33460
Rabbi Emanuel Eisenberg	322 North B Street Lake Worth, FL 33460
Sheila Leader	10537 N.W. 10th Street Plantation, FL

ARTICLE VIII

The board of directors shall elect the following officers: president, vice-president, treasurer and secretary, and any other officers which the bylaws of the corporation authorize the directors to elect. Initially, officers shall be elected at the first annual meeting of the board of directors.

ARTICLE IX

Subject to the limitations contained in the bylaws and any limitations set forth in the Not For Profit Corporation Act of Florida described above, concerning corporate action that must be authorized or approved by the members of the corporation, the bylaws of this corporation may be made, altered, rescinded, added to, or new bylaws may be adopted, either by a resolution of the board of directors or by following the procedure set forth in the bylaws.

ARTICLE X

The property of this corporation is irrevocably dedicated to the charitable purposes set forth in Article III above and no part of the net income or assets of this corporation shall ever inure to the benefit of any directors, officer or member, or to the benefit of any private individual.

ARTICLE XI

On the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue code, or corresponding section of any future tax code, or shall be distributed to the federal government or to a state or local government for public purposes. Any such assets not so disposed of shall be disposed of by the Court having jurisdiction in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE XII

Notwithstanding any other provision of these articles, this organization shall not carry on any 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 1986 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE XII

Amendments to these articles of incorporation may be proposed by a resolution adopted by the board of directors and presented to a quorum of members for their vote. Amendments may be adopted by a vote of at least two thirds of a quorum of members of the corporation.

We, the undersigned, being the incorporators of this corporation, for the purpose of forming this not for profit charitable corporation under the Laws of Florida, have executed these articles of incorporation on FEB 22, 1996.

Mara E. Elsonberg I heroby am familiar
Mara Elsonberg, with and accept the
Registered agent duties and
responsibilities as
Registered agent for
Rabbi Emanuel Elsonberg said corporation.

Shoila Leader
Shoila Leader