

N96000001518

TRANSMITTAL LETTER

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

200001745972
-03/18/96--01013--012
****122.50 ****122.50

SUBJECT: Chabad T.L.C., Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: GREG ROSS & ASSOCIATES
Name (Printed or typed)

3 S.W. 129th Ave, Suite 208
Address

Pembroke Pines, FL 33027
City, State & Zip

305-433-2100
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 MAR 15 PM 12:39

FILED

MAR 20 1996 BSB

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

CHABAD T.L.C., INC.

FILED

96 MAR 15 PM 12:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purposes of forming a corporation under Section 617.0202, Florida Statutes, hereby adopt(s) the following Articles of Incorporation:

ARTICLE ONE

NAME AND PRINCIPAL ADDRESS

The name of the corporation shall be CHABAD T.L.C., INC. The Principal address of the Corporation will be 10277 Bermuda Drive, Cooper City, Florida 33026.

ARTICLE TWO

DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE THREE

PURPOSE

The corporation will raise and distribute funds for Jewish youth outreach, community education/outreach, and other Jewish social services.

ARTICLE FOUR

MANNER OF ELECTION OF DIRECTORS

The number in which the directors are elected or appointed is as follows: The method of election of directors shall be stated in the bylaws.

ARTICLE FIVE
LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited are as follows:

ARTICLE SIX
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the initial registered office of this corporation is Greg Ross, P.A., 3 S.W. 129th Avenue, Suite 208, Pembroke Pines, Florida 33027.

ARTICLE SEVEN
INCORPORATORS

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

NAME

ADDRESS

Rabbi Yosef Rosenblum

10277 Bermuda Drive
Cooper City, FL 33026

ARTICLE EIGHT
INDEMNIFICATION

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

ARTICLE NINE
AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

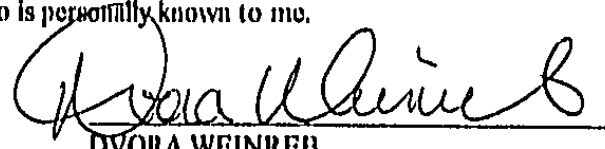
IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of

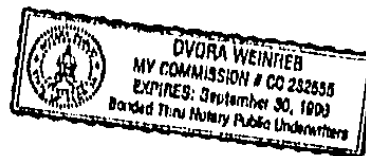
Incorporation this 6 day of December, 1995.


Rabbi Yosef Rosenblum, Subscriber

STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 6th day of December, 1995, by
RABBI YOSEF ROSENBLUM, who is personally known to me.


DVORA WEINREB
NOTARY PUBLIC, State of Florida

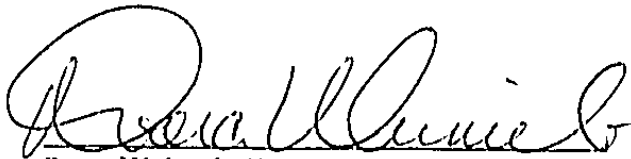


CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is **CHABAD T.L.C., INC.**
2. The name and address of the registered agent and office is **Greg Ross, P.A., 3 S.W. 129th Avenue, Suite 208, Pembroke Pines, Florida 33027.**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Dvora Weinreb, Esq.
Greg Ross, P.A.

Date

12/6/95

FILED
96 MAR 15 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



N 9600000 1513

Greg Ross & Associates, P.A.

Greg Ross
Admitted to Florida
and New York Bars
Dvora Weinreb
Admitted to Florida Bar

Of Counsel:
Burt E. Eisenberg
Admitted to Florida Bar
Marvin Yakor
Admitted to Florida
and New York Bars
Bruce J. Schralbar
Admitted to Connecticut Bar

June 5, 1996

Corporate Records Bureau
Division of Corporations
Dept. of State
409 E. Gaines Street
Tallahassee, Florida 32399

RE: Chabad T.L.C., Inc.
Amendment to Articles of Incorporation

600001857786
-06/11/96--01074--005
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed please find Articles of Amendment to the Articles of Incorporation and Minutes of Corporate Action by Directors with regards to the above captioned corporation.

Please amend the Articles of Incorporation accordingly. I have enclosed a check in the amount of \$35.00 for your fee. Upon completion of the amendment, please forward a certification acknowledging said amendment.

Thanking you in advance for your immediate attention to this matter, I remain,
Very truly yours,

Dvora Weinreb

APPROVED
FILED
JUN 11 1996
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 18, 1996

GREG ROSS & ASSOCIATES, P.A.
% DVORA WEINREB
3 S.W. 129TH AVENUE, SUITE 208
PEMBROKE PINES, FL 33027

SUBJECT: CHABAD T.L.C., INC.
Ref. Number: N96000001518

We have received your document for CHABAD T.L.C., INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 196A00030296



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 2, 1996

GREG ROSS & ASSOCIATES, P.A.
% DVORA WEINREB
3 S.W. 129TH AVENUE, SUITE 208
PEMBROKE PINES, FL 33027

SUBJECT: CHABAD T.L.C., INC.
Ref. Number: N96000001518

We have received your document for CHABAD T.L.C., INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 896A00032609

RECEIVED
96 JUL 10 AM 7:44
DIVISION OF CORPORATIONS

Carol Mustain

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Chabad T.L.C., 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.)

Please see attached

APPROVED
FILED


SECOND: The date of adoption of the amendment(s) was: 6/4/96

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 T.L.C., INC.

Corporation Name


Signature of Chairman, Vice Chairman, President or other officer

RABBI Yosef Rosenblum
Typed or printed name

PRESIDENT
Title

6/21/96
Date

ARTICLES OF AMENDMENT TO THE ARTICLES
OR INCORPORATION OF

CHABAD T.L.C., INC.

Pursuant to the provisions of Section 617.1006 of the Florida General Corporation Act, the undersigned nonprofit corporation adopts the following Articles of Amendments to its Articles of Incorporation:

1. The name of the corporation is CHABAD T.L.C., INC.
2. The following amendments of the Articles of Incorporation were adopted by the
BOARD OF DIRECTORS of the corporation on
June 4, 1996, in the manner prescribed by the Florida General Corporation Act:

a. The following wording shall be added to ARTICLE THREE:
"The purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law."

b. ARTICLE FIVE shall read as follows: "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."

c. The following wording shall be added to ARTICLE TWO:
"Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction, in the county in which the principal office of the organization is then located, exclusively for such purposes."

3. The number of members who voted in favor of such amendment was three (3), and the number of members who voted against such amendment was zero.
4. The manner in which any exchange, reclassification of cancellation of issued shares provided for in the amendment shall be effected in as follows: **NOT APPLICABLE.**
5. The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows:
NONE.

Dated June 4, 1996.



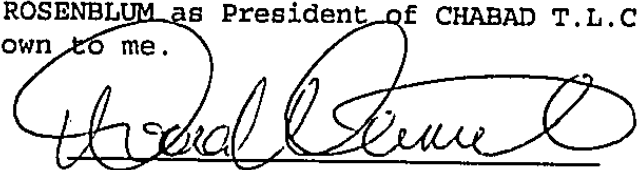
CHABAD T.L.C., INC.

BY: 

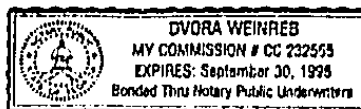
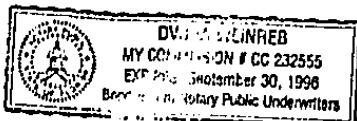
Rabbi Yosef Rosenblum
President

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 4th day of June, 1996, by RABBI YOSEF ROSENBLUM as President of CHABAD T.L.C., INC., who is personally known to me.



NOTARY PUBLIC - State of Florida
Dvora Weinreb



MINUTES OF CORPORATE ACTION BY DIRECTORS

CHABAD T.L.C., INC.

The Directors of CHABAD T.L.C., INC. a not for profit corporation organized and existing under the laws of the State of Florida, do hereby agree, consent to, adopt and order the following corporate action:

1. The action contained herein shall be effective as of the 4th day of June, 1996.

2. The Directors do hereby waive all formal requirements, including the necessity of holding a formal or informal meeting, and any requirements that notice of such meeting be given.

3. The Directors do hereby unanimously adopt the following resolution:

Be it resolved that the Articles of Incorporation shall be amended in the following manner:

a. The following wording shall be added to ARTICLE THREE: "The purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law."

b. ARTICLE FIVE shall read as follows: "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."

c. The following wording shall be added to ARTICLE TWO: "Upon dissolution of the organization, assets shall be distributed

for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction, in the county in which the principal office of the organization is then located, exclusively for such purposes."

4. The Directors do hereby ratify and confirm all the acts of the Officers of the Corporation from the last meeting until the date of this meeting.

IN WITNESS WHEREOF, the undersigned Directors have executed this corporate action for the purpose of giving their consent thereto.

CHABAD T.L.C., INC.

BY: [Signature]
Rabbi Yosef Rosenblum
President

ATTEST:

BY: [Signature]
Rabbi Yosef Rosenblum
Secretary

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 4th day of June, 1996, by RABBI YOSEF ROSENBLUM who is personally known to me.



[Signature]
NOTARY PUBLIC - State of Florida
Dvora Weinreb