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PRESIDE HALL THE SERVICE ACCOUNT NO. : 07210000032

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AUTHORIZATION: Paturia Pagut

COST LIMIT : \$ 70.00

ORDER DATE: July 23, 1996

ORDER TIME : 10:40 AM

ORDER NO. : 028514

CUSTOMER NO: 134544A

CUSTOMER: Gerald Schilian, Esq

COX & SCHILIAN

Suite 207

1761 W. Hillsboro Boulevard Deerfield Beach, FL 33442

DOMESTIC FILING

NAME:

CONGREGATION B'NAI KODESH OF PALM BEACH COUNTY, 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 R. Dunlap

EXAMINER'S INITIALS:

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ARTICLES OF INCORPORATION

OF

CONGREGATION B'NAI KODESH OF PALM BEACH COUNTY, INC.

A not for profit corporation filed pursuant to F.S. Chapter 617

The undersigned incorporator, for the pulpose of forming a not for profit corporation under the Florida Not for Profit Corporation Act hereby adopts the following Articles of Incorporation.

Article I

CORPORATE NAME

The name of the Corporation is:

Congregation B'Nai Kodesh of Palm Beach County, Inc.

Article Il

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is:

c/o Lawrence M. Rosen, D.D.S. 13916 Ishmala Circle Wellington, FL 33414

Article III

CORPORATE PURPOSE

The purpose for which the Corporation is organized is to provide its members and others with the spiritual and physical facilities for religious worship in accordance with the principals of Reform Judaism; to sponsor and conduct educational, social and recreational programs; and to engage in such other activities as its members shall decide.

Article IV

ELECTION OF DIRECTORS

Directors shall be elected at such times and in such manner as the bylaws shall provide.

Article V

CORPORATE POWERS

The Corporation may exercise the powers set forth in F.S. 617.0302 without limitation.

Article VI

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's Initia Registered Agent and Registered Office in the State of Florida are

INITIAL REGISTERED AGENT:

Lawrence M. Rosen, D.D.S.

INITIAL REGISTERED OFFICE:

13916 Ishmala Circle Wellington, FL 33414

Article VII

INCORPORATORS

The name and address of the incorporator executing these Articles of incorporation is:

Lawrence M. Rosen, D.D.S. 13916 Ishmala Circle Wellington, FL 33414

The undersigned incorporator has executed these Articles of Incorporation on July 22, 1996

Lawrence M. Rosen, D.D.S.

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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, SUEMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is:

Congregation B'Nai Kodesh of Palm Beach County, Inc.

2. The name and address of the registered agent and office is:

Lawrence M. Rosen, D.D.S. 13916 Ishmala Circle Wellington, FL 33414

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 positions as registered agent.

Dated as of July 22, 1996

Lawrence M. Rosen , D.D.S.