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Admitted to Florida Bar and
United States Claims Court

September 12, 1996

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

100001948781
-09/17/96--01055--018
*****70.00 *****70.00

Re: Tzedakah House, Inc.
Not-for-Profit Corporation

Dear Sir or Madam:

I am enclosing herewith an original copy of the Articles of Incorporation and Statement of Designation of Registered Agent for the above named corporation. In addition a check in the amount of \$70.00 is enclosed which represents the following:

1.	Filing Fee	\$35.00
2.	Designation of Registered Agent	\$35.00
TOTAL		\$70.00

Please file the original of the enclosed Articles of Incorporation and send an acknowledgement to the undersigned in the self-addressed stamped envelope provided.

Thank you for your prompt attention to this matter.

Very truly yours,

L. Jerry Cohn, Esq.

LJC:kmt

cc.: Rabbi Suzanne H. Carter
Rabbi Jonathan S. Kaplan
Rabbi Aaron Spiegel

enc.

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TALLAHASSEE, FL
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**ARTICLES OF INCORPORATION
OF
TZEDAKAH HOUSE, INC.**

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96 SEP 16 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under Chapter 617, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the Corporation is **TZEDAKAH HOUSE, INC..**

ARTICLE II: DURATION

The period of duration of the Corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE III: PURPOSE

The purpose of the Corporation is to serve as a network providing assistance, referrals, aid and education for the Jewish community at large.

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors, be advantageously carried on in connection with or auxiliary to the foregoing business.

To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

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.

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 as amended thereafter, or the corresponding provision of any future United States Internal Revenue law.

ARTICLE IV: QUALIFICATION

The qualifications for members and the manner of their admission are stated in the bylaws of the Corporation.

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The initial registered office and agent of the Corporation will be **L. JERRY COHN, ESQ.**, 4300 N. University Drive, Suite B-104, Lauderdale, Florida 33351. The principal office of the Corporation will be **C/O RABBI JONATHAN S. KAPLAN**, 7680 N.W. 62nd Way, Parkland, Florida, 33067.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of the Corporation is three (3) initially. The method of election of directors is stated in the by-laws of the Corporation. The name and address of each person who is to serve as a member of the initial Board of Directors is:

RABBI SUZANNE H. CARTER
1561 S. Congress Avenue, #161
Delray Beach, Florida 33445

Executive Director

RABBI JONATHAN S. KAPLAN
7680 N.W. 62nd Way
Parkland, Florida 33067

Director

RABBI AARON SPIEGEL
13180 La Canada Boulevard
Fishers, Indiana 46038

Director

ARTICLE VII: NON-STOCK BASIS

The Corporation is organized under a non-stock basis.

ARTICLE VIII: DISSOLUTION

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.

ARTICLE IX: INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is **RABBI SUZANNE H. CARTER**, 1561 S. Congress Avenue, #161, Delray Beach, Florida, 33445.

ARTICLE X: AMENDMENTS

The Corporation reserves the right to amend or repeal and provisions of these Articles of Incorporation, or any amendment(s) thereto.

ARTICLE XI: CORPORATE POWERS

The Corporation shall have all corporate powers as stated in 617.0302, Florida Statutes.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 9th day of September, 1996.



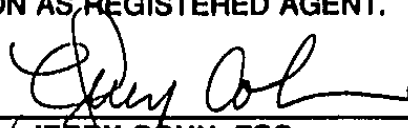
RABBI SUZANNE H. CARTER

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of section 607.0501, Florida Statutes, the mentioned 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 **TZEDAKAH HOUSE, INC..**
2. The name and address of the registered agent and office is **L. JERRY COHN, ESQ.**, 4300 N. University Drive, Suite B-104, Lauderhill, Florida, 33351.

HAVING BEEN NAMED AS REGISTERED AGENT TO AND 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 ALL MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



L. JERRY COHN, ESQ.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA