

N98000002637



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 810637 123598A

AUTHORIZATION : Patricia Poyth

COST LIMIT : \$ 70.00

ORDER DATE : May 7, 1998

ORDER TIME : 12:29 PM

ORDER NO. : 810637-005

CUSTOMER NO: 123598A

CUSTOMER: Charles Z. Kalchman, Esq
CHARLES Z. KALCHMAN, ESQ

Suite 300
2020 Northeast 163rd Street
Miami, FL 33162

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -7 PM 3:28

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DOMESTIC FILING

NAME: CONGREGATION KAHAL PORTUGAL OF
MIAMI BEACH, 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: Robert Maxwell

EXAMINER'S INITIALS:

RECEIVED
98 MAY -7 PM 1:16
DIVISION OF CORPORATIONS
8/6/98

**ARTICLES OF INCORPORATION
OF
CONGREGATION KAHAL PORTUGAL OF MIAMI BEACH, INC.**

(A Florida corporation not-for-profit)

This is to certify that we, the undersigned, for the purpose of forming a corporation under the provisions of Chapter 617 of the Florida Statutes, do hereby make, subscribe, acknowledge and file these Articles of Incorporation and certify that:

ARTICLE I

The name of the Corporation is CONGREGATION KAHAL PORTUGAL OF MIAMI BEACH, INC., and it's principal office and mailing address shall be 3200 Collins Avenue, Miami Beach, Florida 33140.

ARTICLE II

The purposes for which the Corporation is organized shall be to establish an Orthodox Jewish Synagogue, to accept and receive charitable donations, gifts and legacies for the purpose of aiding the Corporation in its endeavor; to buy, sell, lease, receive, and encumber such real estate and personal property as may be necessary, advisable or beneficial for the carrying out of the purpose of this Corporation, and to do any and all things incident to or in connection with the carrying out of the purposes of this Corporation.

ARTICLE III

All persons of the Jewish faith indicating an interest in the purposes of this Corporation, shall become members upon making application for membership and paying the dues and annual fee which shall be determined from time to time by the Board of Directors.

ARTICLE IV

The Corporation shall have perpetual existence.

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ARTICLE V

The names and addresses of the incorporators are:

<u>NAME</u>	<u>ADDRESS</u>
Dr. Solomon Poll	3200 Collins Avenue Miami Beach, Florida 33140
Peter Reich	3200 Collins Avenue Miami Beach, Florida 33140

ARTICLE VI

The names and addresses of the initial members are:

<u>NAME</u>	<u>ADDRESS</u>
Dr. Solomon Poll	3200 Collins Avenue Miami Beach, Florida 33140
Peter Reich	3200 Collins Avenue Miami Beach, Florida 33140
David Herskovits	3200 Collins Avenue Miami Beach, Florida 33140
Alexander Weinreb	3200 Collins Avenue Miami Beach, Florida 33140

ARTICLE VII

The affairs of the Corporation shall be managed by the following elected officers: President, 1st Vice-President, 2nd Vice-President, Secretary and Treasurer.

ARTICLE VIII

The names of the officers who are to serve until the first election hereunder are:

PRESIDENT:	Dr. Solomon Poll
1 ST VICE-PRESIDENT:	Peter Reich
2 ND VICE-PRESIDENT:	David Herskovits
SECRETARY:	Chaim Yehuda Baum
TREASURER:	Alexander Weinreb

ARTICLE IX

The governing body of this Corporation shall be called the Board of Directors. The Board of Directors shall consist of not less than three (3) members. The number of Directors and their election shall be in accordance with the By-Laws of the Corporation. The names and addresses of the persons who are to serve as the Board of Directors until the first election are:

NAME

ADDRESS

Dr. Solomon Poll

3200 Collins Avenue
Miami Beach, Florida 33140

Peter Reich

3200 Collins Avenue
Miami Beach, Florida 33140

David Herskovits

3200 Collins Avenue
Miami Beach, Florida 33140

Alexander Weinreb

3200 Collins Avenue
Miami Beach, Florida 33140

ARTICLE X

The By-Laws of the Corporation are to be made, altered and rescinded by not less than a majority of the members.

ARTICLE XI

The members may amend the within Articles of Incorporation by a majority vote at any meeting providing seven (7) days notice has been mailed to all members thereof.

ARTICLE XII

An executive committee consisting of all elected officers shall manage the affairs of the Corporation between meetings of the Board of Directors.

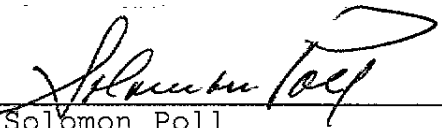
ARTICLE XIII

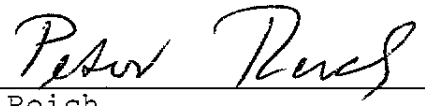
In the event of a dissolution of the within Corporation, all assets shall be distributed to such Educational, Charitable or Eleemosynary institutions as shall be determined by the last Board of Directors.

ARTICLE XIV

The Registered Agent is CHARLES Z. KALCHMAN, ESQUIRE, and the initial registered office of the Corporation is 2020 N.E. 163rd Street, Suite 300, North Miami Beach, Florida 33162.

IN WITNESS WHEREOF, the undersigned, being the original Incorporators of the Corporation, have executed these Articles of Incorporation at Miami Beach, Dade County, Florida, on this 27 day of April, 1998.

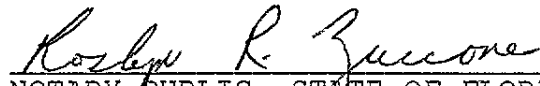

Dr. Solomon Poll


Peter Reich

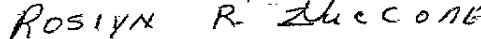
STATE OF FLORIDA)
COUNTY OF DADE) SS:

BEFORE ME, the undersigned authority, personally appeared, DR. SOLOMON POLL and PETER REICH, to me known to be the persons described in and who executed the foregoing instrument and they acknowledged to and before me that they executed the same for the purposes therein expressed.

WITNESS my hand and seal at Miami Beach, Dade County, Florida on this 27 day of April, 1998.


NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:


ROSLYN R. ZUCCONE



ROSLYN R ZUCCONE
My Commission CC511908
Expires Jan. 11, 2000

ACKNOWLEDGMENT BY REGISTERED AGENT

The undersigned, having been named as Registered Agent of the above Corporation, to accept service of process for the said

Corporation, at the place designated in these Articles of Incorporation, does hereby accept and agree to act in this capacity, and agrees to comply with the provisions of Florida Statutes, Chapter 48, relative to keeping said office open.

By: Charles Z. Kalchman
Charles Z. Kalchman

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -7 PM 3:28

This instrument prepared by:
CHARLES Z. KALCHMAN, ESQUIRE
2020 N.E. 163RD STREET, SUITE 300
NORTH MIAMI BEACH, FLORIDA 33162
TELEPHONE: (305) 937-5134