

N98000006040

TEMPLE OHEV SHALOM, INC.

Mark S. Weissman  
President

September 28, 1998

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Fl. 32314

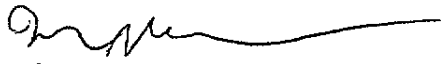
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\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: TEMPLE OHEV SHALOM, INC.

Dear Sir/Madam:

Enclosed for filing is an original and one copy of the Articles of Incorporation for the above-named not for profit corporation. In addition, I have enclosed a check in the amount of \$78.75, representing the filing fee and the registered agent fee. Said check shall also cover our request for a Certificate of Status. Please forward the Certificate back to me in the self-addressed stamped envelope that I have provided.

Sincerely,

  
Mark S. Weissman  
President

enclosure: as stated

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ARTICLES OF INCORPORATION

OF

**TEMPLE OHEV SHALOM, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation:

I.

NAME

The name of this corporation shall be **TEMPLE OHEV SHALOM, INC.**

II.

PRINCIPAL OFFICE

The principal place of business of this corporation is as follows: 15505 Berenson Place, Tampa, Florida 33647 and the mailing address is as follows: 16057 Tampa Palms Boulevard West, #375, Tampa, Florida 33647.

III.

PURPOSE

Said corporation is organized exclusively for charitable, religious and educational purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(C)(3) of the Internal Revenue Service Code, or the corresponding section of any future federal tax code.

IV.

TERM OF EXISTENCE

This corporation shall begin existence upon the filing of these Articles of Incorporation, and shall exist perpetually.

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V.

NET EARNINGS

No part of the net earnings of the corporation shall insure to the benefit of, or be distributable to its members, trustees, officers, directors, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propoganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income Tax under Section 501(C)(3) of the Internal Revenue Service Code or (b) by a corporation, contributions to which are deductible under Section 170(C)(2) of the Internal Revenue Service Code, or the corresponding section of any future federal tax code.

VI.

MANNER OF ELECTION OF DIRECTORS

The Directors of this corporation shall be elected annually by the members and shall be in accordance with the bylaws governing this corporation.

VII.

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 13601 Bruce B. Downs Blvd., Suite 121, Tampa, FL 33613. The name of the initial registered agent of this corporation at that address is Mark S. Weissman.

VIII.

INITIAL BOARD OF DIRECTORS

This corporation shall have four directors initially. The number of directors may be either increased or diminished

from time to time by the Bylaws but shall never be less than three. The names and addresses of the initial directors of this corporation are:

Mark S. Weissman	President	15505 Berenson Place Tampa, FL 33647
Ira Guttentag	Vice President	6404 MacLaurin Drive Tampa, FL 33647
Lawrence Golden	Treasurer	10018 Oxford Chapel Dr Tampa, FL 33647
Nancy Wall	Secretary	9215 Highland Ridge Wy Tampa, FL 33647

#### IX.

#### INCORPORATORS

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

Tracy S. Maurer  
9324 Hunters Park Way  
Tampa, FL 33647

#### X.

#### DISSOLUTION OF CORPORATION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 ( C ) (3) of the Internal Revenue Service Code, or the corresponding section of any future federal tax code, or shall be distributed to the Federal Government, or to a 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 of the county in which the principal office of the corporation is then located, exclusively for such purposes or the such organization of organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

XI.  
INDEMNIFICATION

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

XII.  
AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 28<sup>th</sup> day of September, 1998.

By: *Tracy S. Maurer*

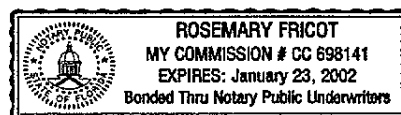
TRACY S. MAURER  
INCORPORATOR

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public authorized to take acknowledgments in the County and State aforesaid, personally appeared TRACY S. MAURER to me known to be the person described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same.

WITNESS my hand and official seal in the County and State last aforesaid, this 29<sup>th</sup> day of September, 1998.

*Rosemary Frigot*  
Notary Public



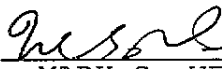
CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, That **TEMPLE OHEV SEALOM, INC.** desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Tampa, County of Hillsborough, State of Florida has named Mark S. Weissman, located at 13601 Bruce B. Downs Blvd., Suite 121, Tampa, FL 33613, County of Hillsborough, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT;

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By:   
MARK S. WEISSMAN  
REGISTERED AGENT

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