

5560 S. W. 113 Avenue
Cooper City, Florida 33330

N990000000222

January 6, 1999

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

600002736936--6
-01/11/99--01124--014
122.50 **78.75

Re: Chabad Tzivos Hashem, Inc.

Enclosed herewith are the original and one copy of Articles of Incorporation for the above captioned proposed Florida Corporation, together with a check in the amount of \$122.50 covering various fees.

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Thank you for your cooperation in this matter.

Very truly yours,


Rabbi Mendy Weiss

Encl.

FILED
99 JAN 11 PM 1:33
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ajc
1/13

ARTICLES OF INCORPORATION
OF
CHABAD TZIVOS HASHEM, INC.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is Chabad Tzivos Hashem, Inc. Whose principal address is 5560 S. W. 113 Avenue, Cooper City, Florida 33330.

ARTICLE II

The general nature of the business to be transacted by this corporation is to engage as nonprofit corporation, under the provisions of Chapter 617 of the Florida Statutes.

ARTICLE III

Said Corporation is organized exclusively for charitable, religious, educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954.

ARTICLE IV

This Corporation shall have perpetual existence commencing upon the filing of these Articles of Incorporation.

ARTICLE V

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Rabbi Mendy Weiss
5560 S. W. 113 Avenue
Cooper City, Florida 33330

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE VII

The name of the initial director of this Corporation and his street address is:

Rabbi Mendy Weiss
5560 S. W. 113 Avenue
Cooper City, Florida 33330

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Rabbi Mendy Weiss
5560 S. W. 113 Avenue
Cooper City, Florida 33330

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on January 6, 1999.



Rabbi Mendy Weiss, Incorporator


STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, a Notary Public, personally appeared Rabbi Mendy Weiss, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on January 6, 1999.



NOTARY PUBLIC, State of Florida at Large


MY COMMISSION EXPIRES:

 Deanna Lynn Pena
My Commission CC754993
Expires June 28, 2002

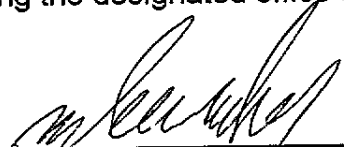
CERTIFICATE

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Chabad Tzivos Hashem, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 5560 S. W. 113 Avenue, Cooper City, Florida 33330, County of Broward, State of Florida, has named Rabbi Mendy Weiss, located at 5560 S. W. 113 Avenue, Cooper City, Florida 33330, County of Broward, State of Florida, as its agent to accept service or process within this State.

By: 
Rabbi Mendy Weiss

Having been named to accept service or process for the above named Corporation, at the place designated in this Certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.


Rabbi Mendy Weiss, Registered Agent

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