

William G. Dayton

Attorney at Law
Touchton Building

14149 7th Street • Dade City, Florida 33525

Phone: (352) 567-9223

Fax: (352) 567-6823

Post Office Box 1883
Dade City, FL 33526

N990000000906
February 2, 1999

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

400002772194--9
-02/10/99--01095--013
*****78.75 *****78.75

Re: Alkhairat, Inc.
Articles of Incorporation

Dear Sirs:

(original & one copy)

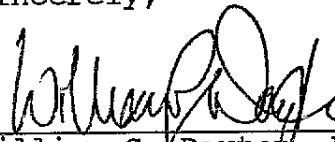
Enclosed please find the Articles of Incorporation for Alkhairat, Inc., a corporation not for profit, to be filed with your department.

Also enclosed is a check in the amount of \$78.75 for the \$70.00 filing fee plus a certified copy fee of \$8.75.

The name "Alkhairat" is from the Arabic language and means "goodness."

Thanking you for your attention in this matter, I remain

Sincerely,



William G. Dayton, Esquire
Florida Bar No.: 155337
P. O. Box 1883
Dade City, FL 33526-1883
(352) 567-9223

WGD/nf
encl

FILED
99 FEB 10 AM 9:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FEB 11 1999

In The Name Allah, Most Gracious, Most Merciful

FILED
99 FEB 10 AM 9:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

The undersigned, acting as incorporators of a corporation not for profit, pursuant to Chapter 617, Florida Statutes, adopt the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be: Alkhairat, Inc. The principal place of business of this corporation shall be:

5701 Palm River Road,
Tampa, FL 33619.

ARTICLE II

DURATION

The period of duration of this corporation is perpetual.

ARTICLE III

PURPOSE

A. To spread the word of the One God, Allah, as revealed to the Prophet Mohammed and set forth in the Koran.

B. To act as holding corporation, to operate, own and manage a Mosque or Islamic place of worship, to be called the Mosque of Omar El Mukhtar, for members of the Muslim faith in the Tampa Bay area.

Nothing herein shall be interpreted so as to involve the

corporation in the day to day affairs of the Mosque, except as holding corporation, and nothing herein shall be interpreted so as to interfere with the function of the Committee of the Mosque (Mejislis Ashura).

C. To maintain an Islamic school for children of members of the Islamic community in the Tampa Bay area and children of such other persons as may desire education in the Islamic tradition.

D. To accept, hold, invest, reinvest and otherwise administer any gifts, grants, legacies, bequests, devises, funds and property of any sort or nature and to use, expend or distribute the income or principal thereof for, and to devote the same to, the foregoing purposes of the corporation.

E. To do any and all lawful acts and things which may be necessary, useful, suitable or proper for the furtherance or accomplishment of the purpose of the corporation.

F. No part of the net earnings of the corporation shall inure to the benefit of any individual. The corporation shall, however, be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of its purposes.

G. Notwithstanding any other provision of these Articles, the corporation shall not carry on any activity not permitted to be carried on by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law.)

ARTICLE IV

MEMBERSHIP

The corporation shall have no members. All business of the corporation shall be conducted by the Board of Trustees.

ARTICLE V

BOARD OF TRUSTEES AND REGULATION OF INTERNAL AFFAIRS

A. The minimum number of persons constituting the Board of Trustees shall be three. The initial Board of Trustees shall consist of three permanent Trustees. The Board of Trustees shall be expanded to nine members when the congregation of the mosque is organized. The Imam of the mosque and the Chairman of the Committee of the Mosque (Mejislis Ashura) shall act as ex-officio members of the Board of Trustees. The additional four members of the board (after organization of the congregation of the mosque), to bring the total number of trustees to nine, shall be elected by majority vote of the Board of Trustees as it is constituted at the time of such election. Following establishment of the full board of trustees, replacements or successors to the four members, not including the three permanent trustees and the two ex-officio trustees, shall be elected by majority vote of the congregation of the mosque.

B. The exact number of trustees, their appointment, terms of office, provisions for the suspension, termination, replacement, regulating and conducting the affairs of the corporation and creating, defining, limiting or regulating the powers of the corporation shall be provided in the By-Laws.

C. The qualifications for membership on the Board of Trustees

are to be a practicing Muslim, known for his or her Islamic manners and morals in the community and in his or her organizational dealings.

D. The policies, plans, fund-raising activities and affairs of the corporation shall be set and formulated by the Board of Trustees.

E. Nothing in these articles shall be interpreted in such manner to prevent the committee of the Mosque from administering the day to day affairs of the congregation, not relating to property held by this corporation.

F. The By-Laws and any amendments to the Articles of Incorporation or the By-Laws, or their repeal shall be adopted by vote of not less than three-fourths of the membership of the Board of Trustees in a duly held meeting of the Board.

G. The Mosque and the school, if any, shall be financed by contributions, donations and any other legitimate sources. The acceptance of such funds shall be approved by the Board of Trustees and must be consistent with the purposes of the corporation.

H. The fiscal year shall begin on July 1st and end on June 30th.

I. The number consisting the initial Board of Trustees of the corporation is three, who shall be the permanent Trustees, and the names and addresses of the persons who will initially serve are:

<u>Name</u>	<u>Address</u>
Mahmoud Kaheel	5701 Palm River Road, Tampa, FL 33619
Nasser Bawi	1100 Satin Leaf Street, Hollywood, FL 33019
Alaa Attia	6422 West River Chase Drive, Tampa, FL 33637

ARTICLE VI

NO STOCK

This corporation is organized under a non-stock basis.

ARTICLE VII

DISSOLUTION

Upon the dissolution of the corporation, the Board of Trustees shall, after paying or making provisions for the payment of all the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation, to such Islamic Community in the Tampa Bay area as may be incorporated in the State of Florida at such time or, in the absence of such corporation, to such Islamic organization or organizations organized and operated exclusively for religious, cultural, educational, scientific or charitable purposes as shall at the time qualify as an exempt organization or organizations under section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding provision of any future United States Internal Revenue Law, as the Board of Trustees shall determine.

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.325, Florida Statutes, the undersigned incorporators, organized under the laws of the State of Florida, submit the following statement designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation (a non-profit organization) is: Alkhairat, Inc.

2. The name and address of the registered agent and office of the Chairman of the Board of Trustees is: Mahmoud Kaheel 5701 Palm River Road, Tampa, FL 33619.


IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 23 day of January, 1999, the same being the 6 day of Showal in the year of the Hejira, 1419.


Mahmoud Kaheel


Nasser Bawi


Alaa Attia

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate. I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations set forth in section 607.325, Florida Statutes.


Mahmoud Kaheel,
Registered Agent

Date: 23 day of January, 1999

FILED
99 FEB 10 AM 9:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA