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FLORIDA NON-PROFIT CORPORATION

YOUNG ISRAEL OF BAL HARBOUR

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/26/99 10:00 AM

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**ARTICLES OF INCORPORATION OF
YOUNG ISRAEL OF BAL HARBOUR INC.
a Florida not for profit corporation**

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TALLAHASSEE, FLORIDA

**ARTICLE I
NAME**

The name of the corporation is Young Israel of Bal Harbour Inc.

**ARTICLE II
PURPOSES**

The purposes for which this corporation is organized are as follows:

1. (a) To establish and maintain a synagogue conducting traditional orthodox services in accordance with the Shulchan Oruch, with proper decorum and congregational singing, free of commercialism, and to which, with the exception of the High Holy days, no admission charge shall be made; which shall have services daily including Sabbath and Jewish holidays; be affiliated with National Council of Young Israel and be bound by its constitution; and have as its officers and delegates to the National Council of Young Israel only persons who are Sabbath observers and whose synagogue affiliation is exclusively orthodox.
- (b) The corporation may operate a religious school and may have a youth activity program.
- (c) The corporation shall foster and maintain a program of spiritual, educational, cultural, social and communal activity towards the advancement and perpetuation of traditional, Torah-true Judaism, and instill in its youth and members an understanding and appreciation of the high ethical and spiritual values of Judaism, demonstrating the compatibility of the ancient faith of Israel with good Americanism.
2. (a) It shall be the purpose of this organization to conduct a synagogue in strict accordance with the Orthodox Halalchic interpretation of Judaism and in keeping with the rules of the Synagogue Committee of the National Council of Young Israel.

This instrument prepared by:

Marty Patrick, Esquire
1141 Kane Concourse
Bay Harbor Islands, Florida 33154
(305)-867-8400

Florida Bar Number: 341320

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- (i) There shall be no commercialism in connection with the synagogue or its services.
 - (ii) Strict decorum shall be observed at all services.
 - (iii) Young Israel congregational singing wherever possible will be conducted at all services.
- (b) To provide proper facilities for the dissemination of knowledge of Jewish faith, history, literature and Jewish life and ideals.
 - (c) To participate in worthy movements and activities which would be of benefit to the Jewish people, and to awaken them to their duties and responsibilities as Jews.
 - (d) To conduct educational and social activities in connection with the celebration of Jewish holidays.
 - (e) To promote the welfare of the members of this organization.
 - (f) To assist in every way possible the Jewish community.

3. The corporation is organized not for pecuniary profit and is organized exclusively for charitable and educational purposes, included with such purposes are, making of distributions to organizations that qualify as exempt organizations under Section 501 (c) (3) of the Internal Revenue Code, or corresponding Sections of any future Federal Tax Code.

No part of the net earnings of the corporation shall enter into the benefits, or be distributed to the members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered. No substantial part of the activities of the corporation shall include the counting of propoganda, or otherwise attempting to influence legislation, and the corporation shall not participate in or intervens in (including the publishing or distribution of statements) any political campaign on behalf of any candidates for public office. Notwithstanding any other provisions of these Articles, the corporation shall not carry on any other activities or permit activities to be carried on (a) by a corporation exempted from Federal Income Tax under Section 501 (c) (3) of the Internal Revenue Code or corresponding Section of any future Federal Tax Code, or (b) by a corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code or corresponding Section of any future Federal Tax Code. Notwithstanding any other provision of these articles, this corporation shall not engage in any activity or exercise any powers that are not in furtherance of the purposes of this corporation.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempted purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code or 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 purposes. Any such assets not so disbursed shall be disbursed by the Court of the Circuit of the County of which the principal office of the corporation is then located.

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**ARTICLE IV
DETERMINATION OF RELIGIOUS MATTERS**

- 1. The Rabbi shall make all religious determinations.
- 2. All disputes involving religious issues shall be adjudicated by the appropriate machinery of National Council of Young Israel.

**ARTICLE V
MEMBERSHIP**

- 1. Any man or woman of Jewish faith who believes in the principles and ideals of Young Israel is eligible for membership.
- 2. Application for admission into membership of this corporation shall be in writing as prescribed in the By-Laws.
- 3. The application for admission shall incorporate the within Articles of Incorporation by reference.

**ARTICLE VI
DURATION OF EXISTENCE**

The corporation shall have perpetual existence.

**ARTICLE VII
ELECTED OFFICERS AND DIRECTORS**

- 1. The corporation shall have the following elected Officers as well as such other officers as are specified in the By-Laws:

President
 First Vice President
 Second Vice President
 Treasurer
 Financial Secretary
 Recording Secretary

- 2. The election of Officers and Directors shall take place annually in the month of April.

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**ARTICLE VIII
BOARD OF DIRECTORS**

There shall be 3 members of the initial Board of Directors of the corporation. The name and address of the person who is to serve as Director until the first election thereof is:

Bernard Lack
c/o Marty Patrick, Esq.
1141 Kane Concourse
Bay Harbor Islands, Florida 33154

Leon Brum
c/o Marty Patrick, Esq.
1141 Kane Concourse
Bay Harbor Islands, Florida 33154

Harold Engelstein
c/o Marty Patrick, Esq.
1141 Kane Concourse
Bay Harbor Islands, Florida 33154

**ARTICLE IX
EXECUTIVE BOARD**

An Executive Board consisting of all elected officers shall manage the affairs of the corporation between meetings of the Board of Directors and shall have such authority as is delegated to it in the By-Laws.

**ARTICLE X
PAYMENT OF OBLIGATIONS**

The private property of the members, officers, and directors of the corporation shall not be subject to any extent to the payment of obligations of the corporation.

**XI
ADDRESS**

The principal place of business of the corporation shall be:

c/o Marty Patrick, Esq.
1141 Kane Concourse
Bay Harbor Islands, Florida 33154

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XI
INCORPORATOR

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

Bernard Lack
c/o Marty Patrick, Esq.
1141 Kane Concourse
Bay Harbor Islands, Florida 33154

B. Lack
Incorporator

State of Florida
County of Miami-Dade

The foregoing Articles of Incorporation of Young Israel of Bal Harbour ^{Inc.} were acknowledged before me on January 20, 1999 by Bernard Lack as Incorporator.

who is personally known to me
 who produced _____ as identification.

Marty Patrick
Notary Public



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Certificate Of Designation Of Place Of Business Or Domicile For The Service Of Process Within This State Naming Agent Upon Whom Process May Be Served

The following is submitted in compliance with Chapter 48.091, Florida Statutes:

That Young Israel of Bal Harbour Inc. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of Bay Harbor Islands, County of Miami- Dade, State of Florida, has named:

Marty Patrick, Esq.
1141 Kane Concourse
Bay Harbor Islands, Florida 33154

as its agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida Statutes relative to keeping open the aforesaid office.


Marty Patrick, Esquire
Resident Agent

January 20, 1999

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TALAHASSEE, FLORIDA

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