

Division of Corporations

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Division of Corporations  
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## FLORIDA NON-PROFIT CORPORATION

Temple Beth Israel Endowment Fund, Inc.

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**ARTICLES OF INCORPORATION**  
**OF**  
**TEMPLE BETH ISRAEL ENDOWMENT FUND, INC.**

THE UNDERSIGNED, acting as incorporator of a corporation not-for-profit under the Florida Not-For-Profit Corporation Act, hereby adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I**

**Name**

The name of the Corporation shall be TEMPLE BETH ISRAEL ENDOWMENT FUND, INC.

**ARTICLE II**

**Principal Office**

The address of the principal office of the Corporation is 7100 W. Oakland Park Boulevard, Sunrise, Florida 33313.

**ARTICLE III**

**Purpose**

The purposes for which this Corporation is formed are to:

- A. Support Temple Beth Israel, Sunrise, Florida ("Congregation"), with respect to the objectives of the Congregation, which include the establishment and maintenance of a Synagogue and such educational, religious, social, charitable, and recreational activities as will help further the cause and objectives of Conservative Judaism.

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B. Raise, receive, maintain, and invest funds, and to allocate and apply, as the Corporation shall determine, income therefrom to the Congregation to allow the Congregation to accomplish its objectives.

C. Assist the Congregation and otherwise respond to the needs, financial or otherwise, of the Congregation.

D. Substitute in place of the Congregation other publicly supported organizations formed to establish and maintain a synagogue and such educational, religious, social, charitable, and recreational activities as will help further the causes of Conservative Judaism; provided, however, such substitution may only take place upon the occurrence of an event beyond the control of the Corporation, such as the loss of exempt status of the Congregation, substantial failure or abandonment of the operations of the Congregation, or the dissolution of the Congregation.

E. Do all things that are incident or conducive, directly or indirectly, to the attainment of the above-mentioned purposes.

All funds of the Corporation and any monies from its operation shall be used in the furtherance of the purposes set forth above, and no benefits shall inure to any private parties, except benefits incidental to the objectives of the Corporation. All powers exercised herein shall be in conformance with the provisions of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended ("Code").

#### ARTICLE IV

##### Powers

The Corporation shall have all of the common law and statutory powers of a not-for-profit corporation organized under the Not-For-Profit Corporation Act of the State of Florida. Without in

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any way limiting the generality of the preceding sentence, the Corporation shall have the power to do any and all things necessary and proper for the accomplishment of its purposes, including, but not limited to, the power to:

- A. Make donations, gifts, contributions, and loans from the net income or assets of the Corporation exclusively for the purposes set forth in these Articles of Incorporation;
- B. Accept by donation, gift, devise, bequest, or otherwise, property of every kind and description;
- C. Borrow and/or solicit funds for furtherance of the Corporation's purposes; and
- D. Purchase, lease, acquire, hold, invest, reinvest, use, mortgage, pledge, sell, assign, transfer, or otherwise dispose of both real and personal property, tangible and intangible, of every kind and description, and any interest in any property; and to exercise in respect of any and all property any and all rights and privileges of joint or sole ownership.

## ARTICLE V

### Limitations

A. No earnings of the Corporation shall inure in whole or in part to the benefit of private individuals or its members, except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes.

B. Notwithstanding any other provisions of these Articles of Incorporation, in the event that it is determined that the Corporation is an organization described in Code Section 501(c)(3), the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under Code Section 501(c)(3) and the regulations promulgated thereunder, as they now exist or as they may hereafter be amended.

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**ARTICLE VI****Distributions of Surplus on Dissolution**

In the event of liquidation, dissolution or other discontinuance of the business and operations of the Corporation, no surplus remaining after payment of the just debts and liabilities of the Corporation shall be distributed to or among the members of the Corporation, but after making provision for the payment of all the liabilities of the Corporation, the remaining assets shall be distributed to the Congregation, if then in existence, and, if not in existence, to such organization or organizations described in Code Section 501(c)(3) as the Board of Trustees shall consider most nearly meets the objectives and purposes of the Corporation.

**ARTICLE VII****Qualification and Manner of Admission of Members**

The Corporation will have members. The qualifications for membership, the manner of their admission and such other matters shall be determined by the Bylaws of the Corporation, to be hereafter adopted. The initial member of the Corporation is Temple Beth Israel, Sunrise, Florida.

**ARTICLE VIII****Incorporator**

The name of the Incorporator of this Corporation is George Berman, and the address of said Incorporator is 2743 Pinehurst, Weston, Florida 33332.

**ARTICLE IX****Officers**

The day-to-day affairs of the Corporation shall be managed by the Officers of the Corporation, consisting of a President, Treasurer, Secretary, and such other Officers as shall be

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hereafter provided for in the Bylaws of the Corporation. The Officers of the Corporation shall be elected each year by vote of the Board of Trustees. The Officers of the Corporation shall have the sole and exclusive right to manage the day-to-day affairs of the Corporation, except as shall be otherwise provided by law, the Bylaws of the Corporation or these Articles of Incorporation, or except as shall be otherwise reserved to the Board of Trustees.

## ARTICLE X

### Board of Trustees

1. The number of persons constituting the initial Board of Trustees ("Board") shall be nine (9). However, the Board may, in their discretion, by majority vote of the Board present at a duly convened meeting of the Board, determine to increase or decrease the number of members of the Board, but in no event shall such number be fewer than three (3). The method of election or appointment of the Board shall be determined by the Bylaws of the Corporation to be hereafter adopted.

2. The names and addresses of the initial Board are as follows:

- |     |                 |   |
|-----|-----------------|---|
| (a) | Arthur Drusak   | 10123 N.W. 13th Ct.<br>Plantation, Florida 33322        |
| (b) | Libo Fineberg   | 3500 Gateway Dr., #201<br>Pompano Beach, Florida 33062  |
| (c) | Richard Shapiro | 2301 N.E. 19th Ave.<br>Wilton Manors, Florida 33305     |
| (d) | Ami Bergman     | 7451 W. Oakland Park Blvd.<br>Lauderhill, Florida 33319 |
| (e) | Elaine Cohn     | 5341 S.W. 21st Ct.<br>Plantation, Florida 33317         |

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- (f) Robert Grenitz 2760 Pinehurst  
Weston, Florida 33332
- (g) George Berman 2743 Pinehurst  
Weston, Florida 33332
- (h) Jacob Brodzki 4721 N.E. 28th Ave.  
Fort Lauderdale, Florida 33308
- (i) Stuart Epstein 1700 N.W. 97th Ave.  
Plantation, Florida 33322

3. All powers of the Board in the management of the day-to-day affairs of this Corporation shall be exercised by the Officers of the Corporation, except as shall be otherwise provided by law, the Bylaws of the Corporation or these Articles of Incorporation, or except as shall be otherwise reserved to the Board.

#### ARTICLE XI

##### Bylaws

Bylaws shall be adopted, altered, amended, or replaced by a majority vote of the Board and as provided in the Bylaws themselves. The Bylaws may contain any provision for the regulation and management of the affairs of the Corporation not inconsistent with Florida law or the Articles of Incorporation.

#### ARTICLE XII

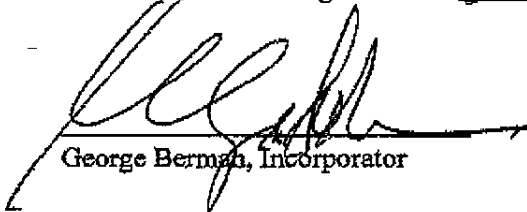
##### Initial Registered Office and Agent

As set forth in the registered agent's written acceptance of his appointment, which shall be delivered to the Department of State together with these Articles of Incorporation, the name and address of the initial registered agent of the Corporation is Stuart Epstein, c/o Temple Beth Israel Endowment Fund, Inc., 1700 N.W. 97th Ave., Plantation, Florida 33322.

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IN WITNESS WHEREOF, the Incorporator has hereunto fixed his signature this 30<sup>th</sup> day  
of March, 1999.

  
George Berman, Incorporator

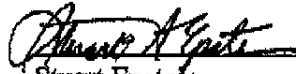
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**ACCEPTANCE OF DESIGNATION AS  
REGISTERED AGENT**

The undersigned, Stuart Epstein, hereby accepts appointment as the initial registered agent of TEMPLE BETH ISRAEL ENDOWMENT FUND, INC., as set forth in the foregoing Articles of Incorporation.

  
Stuart Epstein

Dated: 3/31/99, 1999

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