

N9900002952
MOSKOWITZ, MANDELL, SALIM & SIMOWITZ, P.A.

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FORT LAUDERDALE, FLORIDA 33334

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WILLIAM G. SALIM, JR.**
GREG H. ROSENTHAL
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OF COUNSEL
STACY J. RITTER, CHARTERED
SHIRLEY D. WEISMAN, P.A.
MONICA I. SALIS, P.A.

November 9, 1998

Department of State
Division of Corporations
Tallahassee, FL

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*****78.75 *****78.75

Re: National Council of Jewish Women
Plantation Section

Dear Sir/Madam:

Please file the enclosed Articles of Incorporation with respect to the captioned matter and return the filed documents in the enclosed self addressed, stamped envelope.

Thank you for your attention to this matter.

Sincerely,


Stacy J. Ritter
enc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 18, 1998

STACY J. RITTER
800 CORPORATE DR., S-510
FT. LAUDERDALE, FL 33334

SUBJECT: PLANTATION SECTION, NATIONAL COUNCIL OF JEWISH
WOMEN, INC.
Ref. Number: W98000025982

We have received your document for PLANTATION SECTION, NATIONAL COUNCIL OF JEWISH WOMEN, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

Alan Crum
Document Specialist

Letter Number: 998A00055426

ARTICLES OF INCORPORATION
OF
PLANTATION SECTION, NATIONAL COUNCIL OF JEWISH WOMEN, INC.
(A Corporation Not-For-Profit)

The undersigned incorporator does hereby make, subscribe, certify, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation shall be the Plantation Section, National Council of Jewish Women, Inc. (hereinafter referred to as the "Corporation"). Its principal office shall be at 811 N.W. 72nd Terrace, Plantation, FL 33317, or at such other places as may be designated, from time to time, by the Board of Directors.

ARTICLE II

TERM OF EXISTENCE

The corporation shall exist perpetually.

ARTICLE III

PURPOSES

1. The purpose for which the Corporation is organized is to further human welfare in the Jewish and general communities

Prepared by: Stacy J. Ritter, Attorney at Law
Florida Bar No. 501468
800 Corporate Drive, Ste 510, Ft. Lauderdale, FL
(954) 491-2000

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TALLAHASSEE, FLORIDA

locally, nationally and internationally; guided by the spirit of Judaism, to integrate programs of education, community service and social action providing essential services; to stimulate and educate the individual and the community toward their responsibility in advancing human welfare and the democratic way of life; to accomplish these goals through the spirit of volunteerism.

ARTICLE IV

POWERS

The Corporation shall have the power, either directly or indirectly, either alone or in conjunction or cooperation with others, to do any lawful acts and things and to engage in any and all lawful activities which may be necessary, useful, suitable, desirable, or proper for the furtherance, accomplishment, fostering and attaining of any and all purposes for which the Corporation is organized.

ARTICLE V

PROHIBITION AGAINST DISTRIBUTION OF NET EARNINGS

No part of the net earnings of the Corporation, if any, shall inure 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. In the event there are excess receipts over disbursements, such excess shall be applied against future expense.

ARTICLE VI

CAPITOL STOCK

The Corporation shall have no capitol stock and shall be composed of members rather than shareholders.

ARTICLE VII

MEMBERSHIP

The qualifications for membership and the manner of their admission shall be regulated by the Bylaws of the Corporation.

ARTICLE VIII

NUMBER OF DIRECTORS

The Corporation shall have not less than one (1) director.

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The management of the Corporation shall be vested in the Board of Directors. The directors shall be elected at the annual meeting provided for in the Bylaws. Provisions for election and provisions respecting the removal, disqualification and resignation of directors and for filling vacancies on the Board of Directors shall be established by the Bylaws. The number of

directors constituting the initial Board of Directors is one. The names and addresses of the initial members of the Board of Directors is:

FRANCES M. SCHOPP	Vera Stecker	Sheila Moss
811 N.W. 72 ND Terrace	7243 Solandra Lane	2715 N. Ocean Blvd.
Plantation, FL 33317	Tamarac, FL 33321	Ft. Lauderdale, FL

ARTICLE X

OFFICERS

A. The principal officers of the Corporation shall be:

President
Secretary
Treasurer

who shall be elected from time to time in the manner set forth in the Bylaws adopted by the Corporation.

B. The names of the officers who are to serve until the first election of officers, pursuant to the Bylaws, are as follows:

President: Vera Stecker
Secretary: Selma Pickoff
Treasurer: Harriet Slater

ARTICLE XI

INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are as follows:

Name: Stacy J. Ritter Address: 800 Corporate Drive, Suite 510
Ft. Lauderdale, FL 33334

ARTICLE XII

INDEMNIFICATION

The Corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director or officer from and against any and all claims and liabilities, and legal and other expenses incurred in connection therewith to which such person shall become subject to by reason or his or her having been, or hereafter being a director or officer of the Corporation, or by reason of any action alleged to have been taken or omitted by him or her as such director or officer, to the fullest extent permitted by the law.

ARTICLE XIII

DISSOLUTION

In the event of dissolution or full liquidation of the Corporation, all of the property and assets of the Corporation after payment of its debts shall be distributed as permitted by a court of competent jurisdiction.

ARTICLE XIV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of the Corporation in the State of Florida is 811 N.W. 72nd Terrace, Plantation, FL 33317 and the name of the initial registered agent of the Corporation at that address is Frances M. Schopp.

ARTICLE XV

AMENDMENT OF ARTICLES


The power to alter, amend and repeal the Articles of Incorporation is vested in the Board of Directors. Such action must be taken pursuant to a resolution approved by at least three-fifths (3/5) of all the directors.

ARTICLE XVI

BYLAWS

The Board of Directors of the Corporation shall adopt Bylaws for the government of the Corporation which shall be subordinate only to the Certificate of Incorporation and the laws of the United States and the State of Florida. The Bylaws may be amended, altered, supplemented, modified or added by the Board of Directors at any duly convened meeting of the Board of Directors which is noticed in the manner provided for in the Bylaws of the Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 27th day of October, 1998.



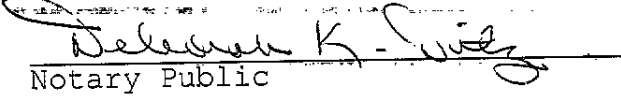
Stacy J. Rutter

STATE OF FLORIDA

COUNTY OF BROWARD

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared STACY J. RITTER, to me known to be the person described as the incorporator in and who executed the foregoing Articles of Incorporation and who acknowledged that she executed the foregoing Articles of Incorporation for the purposes set forth therein.

WITNESS my hand and seal in the County and State named above this 27th day of October 1998.


Notary Public



CERTIFICATION OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is PLANTATION SECTION, NATIONAL COUNCIL OF JEWISH WOMEN, INC.

2. The name and address of the registered agent and office is:

FRANCES M. SCHOPP
811 N.W. 72ND TERRACE
PLANTATION, FL 33317

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: Frances M. Schopp
REGISTERED AGENT

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