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PICK-UP WAIT MAIL

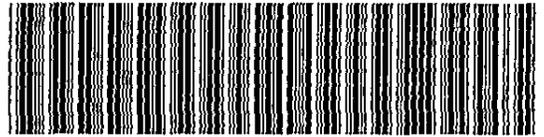
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03 JAN 29 PM 1:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: BOYNTON BEACH JEWISH CENTER, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

~~\$70.00~~
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

! \$78.75 Filing Fee & Certified Copy	! \$87.50 Filing Fee, Certified Copy & Certificate
ADDITIONAL COPY REQUIRED	

FROM: CAROLE S. STEIN
Name (Printed or typed)

8251 MARSALA WAY
Address

BOYNTON BEACH FL 33437
City, State & Zip

561-733-3087
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
Of
Boynton Beach Jewish Center, Inc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Each undersigned incorporator of these Articles of Incorporation hereby presents these Articles of Incorporation to the Secretary of State of the State of Florida for the formation of a Corporation under the laws of the State of Florida

ARTICLE I

The name of the Corporation is:
Boynton Beach Jewish Center, Inc.

EFFECTIVE DATE
1-26-03

ARTICLE II

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time is 1000 shares of \$1.00 dollar par value common stock.

ARTICLE III

The name of the initial registered agent and the street address of the initial registered office are as follows:

<u>Registered Agent</u>	<u>Address of Registered Office</u>
CAROLE S. STEIN	8251 Marsala Way Boynton Beach, FL 33437

ARTICLE IV

The name and post office address of each incorporator to these Articles of Incorporation shall be:

<u>Registered Agent</u>	<u>Address</u>
CAROLE S. STEIN	8251 Marsala Way Boynton Beach, FL 33437

ARTICLE V

The Corporation shall have one director initially. Thereafter the number of directors may be increased or decreased in the manner set forth in the By-Laws, but in no event shall there be less than one director, nor more than three directors.

ARTICLE VI

The principal office and the mailing address of the Corporation shall be as follows:

<u>Principal Office</u>	<u>Mailing Address</u>
8251 Marsala Way Boynton Beach, FL 33437	8251 Marsala Way Boynton Beach, FL 33437

ARTICLE VII

The corporation shall indemnify any officer or director of any former officer or director to the fullest extent permitted by law.

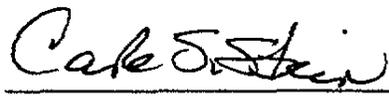
ARTICLE VIII

- A. This corporation is to exist perpetually.
- B. The existence of this corporation shall commence on the date these Articles are executed.

ARTICLE IX

The initial By-Laws shall be adopted by the Corporation's first Board of Directors. Thereafter, the power to alter, amend or repeal the By-Laws shall be vested in the stockholders and directors of the Corporation in the manner set forth in the By-Laws.

IN WITNESS WHEREOF, each incorporator has hereunto executed these Articles of Incorporation this 26 day of January, 2003, at Boynton Beach, Florida.

 (SEAL)
CAROLE S. STEIN

ACCEPTANCE OF REGISTERED AGENT APPEARS ON FOLLOWING PAGE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF HER DUTIES.

Carole S. Stein 1/26/03

CAROLE S. STEIN

Date

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TALLAHASSEE FLORIDA