

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
04/14/97

H 331-0036

CHARTER NUMBER: R17183
ROLL AND FRAME: H331-0036

CORPORATION:

AMERICAN FRIENDS OF "HITAR

DOCUMENT NUMBER

CODE

FFF

92041305501

ARN

25.00

074497

RETURN TO: BENESCH, FRIEDLANDER, COPLAN ET AL
ATTN: M. HEINRICH
850 EUCLID AVE
CLEVELAND OH 44114-3399

0202

H331-0036



The State of Ohio

Bob Taft
Secretary of State

517183

Certificate

It is hereby certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous

Filings; that said records show the filing and recording of: **ART**

of:

AMERICAN FRIENDS OF MEITAR

United States of America
State of Ohio
Office of the Secretary of State

Recorded on Roll **H331** at Frank **0038** of
the Records of Incorporation and Miscellaneous Filings

Witness my hand and the seal of the Secretary of State at
Columbus, Ohio, this **10TH** day of **APRIL**,
A.D. 19 **22**.



Bob Taft
Bob Taft
Secretary of State

H331-0036
ARTICLES OF INCORPORATION
OF
AMERICAN FRIENDS OF MEITAR

APPROVED
[Signature]
[Date]

The undersigned, desiring to form a non-profit corporation in accordance with Chapter 1702 of the Ohio Revised Code, does hereby certify:

FIRST: The name of said Corporation shall be American Friends of Meitar.

SECOND: The place in Ohio where the principal office of the Corporation is to be located is Cleveland Heights in Cuyahoga County.

THIRD: The Corporation is organized exclusively for religious, educational, scientific and charitable purposes, including, but not limited to, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue law) (the "Code"). The charitable purposes of the Corporation include the following:

- (a) To build a community center in Meitar, Israel;
- (b) To build a kindergarten in Meitar, Israel;
- (c) To build recreational facilities in Meitar, Israel; and
- (d) To do such other lawful acts or activities to accomplish its religious, educational, scientific and charitable purposes as contemplated by Section 501(c)(3) of the Code and the non-profit corporation laws of the State of Ohio.

FOURTH: The Corporation shall possess all powers and authority permitted by law except:

- (a) No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, any member, trustee or officer of the Corporation, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments in furtherance of the purposes set forth in Article Third hereof;
- (b) No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of (or in opposition to) any candidate for public office; and

10/10/2009

(c) Notwithstanding any other provisions of these Articles of Incorporation, the Corporation shall not carry on any other activities not permitted to be carried on (i) by a corporation exempt from federal income tax under Section 501(c)(3) of the Code, or (ii) by a corporation to which contributions are deductible under Section 170 of the Code.

FIFTH: The following persons shall serve as the initial Trustees of the Corporation:

	<u>Name</u>	<u>Address</u>
(a)	Edward M. Miller	1476 Warrensville Center Road Apartment 106 Cleveland Heights, Ohio 44121
(b)	Rabbi Mordechai Mendelson	3499 Bainbridge Road Cleveland Heights, Ohio 44118
(c)	Michelle Scher	14600 Shaker Boulevard Shaker Heights, Ohio 44120
(d)	Renee Schwenger	5578 Harleston Drive Lyndhurst, Ohio 44124

SIXTH: Upon any dissolution or winding up of the Corporation, or any partial or entire liquidation of its property or assets, all of the Corporation's property of every nature and description, after making provisions for discharge of all of the liabilities of the Corporation, shall be paid over and/or applied to some one or more other corporations, organizations or associations, meeting the qualifications set forth in the last sentence of this Article Sixth, as the Trustees, or other persons charged by law with the liquidation or winding up of the Corporation, may, in their discretion, select. No part of such net assets shall be paid or distributed to any officer, member, trustee or other private person. Such net assets shall only be distributed to corporations, organizations or associations which (1) qualify as exempt organizations under Section 501(c)(3) of the Code; (2) are organized and operated exclusively for religious, educational, scientific, literary or charitable purposes; and (3) no part of the net earnings of which shall inure to the benefit of any private shareholder, member or individual.

SEVENTH: These Articles of Incorporation may be amended in any respect or superseded in whole or in part by the affirmative vote of a majority of the persons who are then the members of the Corporation.

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IN WITNESS WHEREOF, the undersigned has hereunto subscribed its name this
14 day of April, 1992.

ACFB INCORPORATED
Incorporator

By: Mary P. Heinrichs
Mary P. Heinrichs, Assistant Secretary

H 331-0036

ORIGINAL APPOINTMENT OF AGENT

KNOW ALL MEN BY THESE PRESENTS: that ACFB Incorporated, located at 1100 Citizens Building, 850 Euclid Avenue, in the City of Cleveland and County of Cuyahoga, Ohio 44114, a corporation organized under the laws of the State of Ohio which is authorized by its Articles of Incorporation to act as Incorporator and/or as Statutory Agent for corporations to be organized or which are in existence under the laws of the State of Ohio, is hereby appointed Statutory Agent: the corporation upon which process, tax notices and demands against American Friends of Meitar may be served.

ACFB INCORPORATED
Incorporator

By:

Mary P. Heinrichs
Mary P. Heinrichs, Assistant Secretary

April 5, 1992 - 9:20pm - CLE
J: WPDCC, 19018 2 ARTICLES.MS

H331-0042

PLEASE RETURN THE ATTACHED DOCUMENTS TO:

Benesch, Friedlander, Coplan & Aronoff
(Name of Firm or Company)

Mary Henrichs
(Attention)

850 Euclid Avenue
1100 Citizens Building
(Street Address)

Cleveland, Ohio 44114-3399
(City, State and Zip Code)

(216) 363-4500 (Telephone Number)

How many documents are being filed? 2

Type of payment

X Check (please indicate check # 6205)

 Cash 6205

Amount of payment \$

CORRESPONDENCE