	TRANSMITT	TAL LETTER
	ation Section n of Corporations	
SUBJECT:_	OHR MEIR FOUNDATION, IN (Name of Corporation	C. i — must include suffix)
Dear Sir or Mad	am:	
Affairs in Florid		it Corporation for Authorization to Conduct its check are submitted to register the above referenced lorida.
Please return al	correspondence concerning this ma	after to the following:
Moshe Ka	tlowitz, Esq.	
Law Offi	ces of Moshe Katlowitz	of Person) 3000047048332 -12/04/0101087001
	(Firm/C	Company) ******78.50
342 Mad:	son Avenue, Suite 1820	WOI -27750
	, New York 10173	and Zip Code) ase cail:
Moshe Ka (Name of		(212) 271~7600 (Area Code & Daytime Telephone Number)
STREET ADD Registration Se Division of Cor 409 E. Gaines S Tallahassee, FI Enclosed is a cl	ction porations it. 32399 seck for the following amount:	MAILING ADDRESS: Registration Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 S78.75 Filing Fee & S87.50 Filing Fee, Certified Copy Certified Copy 12/21
		12/21



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 6, 2001

MOSHE KATLOWITZ 342 MADISON AVE., STE 1820 NEW YORK, NY 10173

SUBJECT: OHR MEIR FOUNDATION, INC.

Ref. Number: W01000027750

We have received your document for OHR MEIR FOUNDATION, INC. and your check(s) totaling \$78.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

Their was no attachement concerning #8 of the application.,

Please return 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) 245-6097.

Michael Mays Document Specialist

Letter Number: 701A00064391

To:

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. OHR I	MEIR FOUNDATION	. INC.	,					
in languag	corporation: must inclu e as will clearly indicat lompany" or "Co." ma	n that it is a corporati	on instead (of a papural or	erson or gar	decision if not	obreviations or so contained :	f like import in the name at
	York		3	11-321110				
(State or	country under the law o	if which it is incorpora	ited)		(F.	El comber, if a	pplicable)	
4. 5/25	1/94		<u> 5</u>	Perpetual	;	1	100.5	
	(Date of Incorpor	ration)		(Duration	m: Year con	p. will cesse in	exist or "perp	etual")
6. Upo	n gualificatio	on .						
(Đạ	te corporation first con	ducted Affairs in Flor	da = See se	ctions 617.15	501, 517.15	02, and 817.1	55, F.S.)	\" " \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
-77 3/10°	3 Avenue J. Bro	oblam Nam Vor	<u></u> ե 11010					
1	3 WASHER OF DEC	(P	incipal off	ice address)	_			~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~
3023	Avenue J. Broo	klyn, New York	11210					
		(C	urrent mail	ing address)	· · · · · · · · · · · · · · · · · · ·			
8. See	Attached State	nent					·	
***************************************	(Purpose(s) of co	rgoration authorized	n home sta	te or country	to be carrie	ed out in the st	ate of Florida)	
0.31	3 di 3 3 a 8) 731		O D		Th 35/3/01		
9. Name ar	id <u>street address</u> of	DIGITHE LEGISTALAST	again: (1.	.U. Dox of P	Man ruob	DOX NOT 30	ceptable)	
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Na	me: Suvain Mil.	rec		•				
Office Add	ress: 2808 North	46th Avenue.	Sta. E3	48			ZZ 3S	2
Office Ver	1655. <u>16600 Morea</u>		, ^{, , ,}					
	Hollywood	*	5 - 5	Florida	33021			E T
		(City)				(Zip Code)	602	2
		*	- X -3 ²					_ m
10. Regist	iered agent's accept seen named as regis	ance: weed doent and to d	ccent sen	iiae of proce	ace for the	. Ahave states	i comoravion	atike place
deniemat	ad in this application	i. I hareby accept ti	ie appoint	ment as rec	risiared as	rant and aeri	e to act-in-ch	is conocity.
I furthe. duties, a	r agree to comply wi nd I am familiar wit	th the provisions of h and accept the ob	au statut lieations	es relative to of my nositi	o the prop on as repi	er and comp istered avent	lete performe	mce of my
				-y, <u>y</u>			→ ' ' '	2
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		// c		Will				
		(Reş	pstered age	nt's signature	:)			

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Ari Friedman						
Address: 1270 East 26th Street	•					
Brooklyn, New York 11210						
Vice Chairman: Idy Friedman						
Address: 1270 East 20th Street						
Brooklyn, New York 11210						
Director Mayer Friedman						
Address: 854 East 26th Street						
Brooklyn, New York 11210						
Director:						
Address:						
B. OFFICERS	TAL SE					
President Ari Friedman	CR. O					
Address 1270 East 26th Street						
Brooklyn, New York 11210						
Vice President:	STS =					
Address:	<u>₽</u>					
Secretary Idy Friedman						
Address: 1270 East 26th Street, Brooklyn, New York 11210						
Treasurer:						
Address:						
NOTE: If necessary, you may attach an addendum to the application listing additional officer 13						
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)						
14. Ari Friedman (Typed or printed name and capacity of person signing application)						

State of New York Department of State

I hereby certify, that the Certificate of Incorporation of OHR MEIR FOUNDATION, INC. was filed on 05/25/1994, as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

I further certify, that no other documents have been filed by such Corporation.



3-3-3

Witness my hand and the official seal of the Department of State at the City of Albany, this 13th day of November two thousand and one.

Special Deputy Secretary of State

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1 DEC 21 PH II: 42 ECRETARY OF STATE