

N03178

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

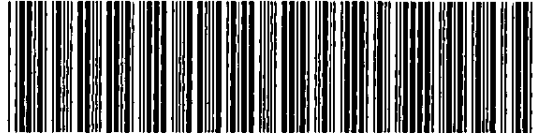
(Business Entity Name)

(Document Number)

Certified Copies  Certificates of Status

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*Amended And  
Restated Act*

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08 NOV 17 PM 4:25  
STATE OF FLORIDA  
TALLAHASSEE

E Roberts NOV 17 2008



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 28, 2008

M. MEREDITH KIRSTE  
DAVIS & KIRSTE  
803 EAST DIXIE AVE  
LEESBURG, FL 34748-6013

SUBJECT: LEESBURG CONGREGATION OF JEHOVAH'S WITNESSES, INC.  
Ref. Number: N03178

We have received your document for LEESBURG CONGREGATION OF JEHOVAH'S WITNESSES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

In order to file your document, the subject entity must first be reinstated.

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 2008 corporate annual report form. To reinstate, the corporation must submit a completed reinstatement application or annual report and the appropriate fees.

The fees to reinstate the corporation are as follows: \$175 reinstatement fee, \$61.25 filing fee per year.

Therefore, the total amount due to reinstate the corporation is \$236.25. Add an additional \$8.75 for each certificate of status requested.

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) 245-6892.

Tina Roberts  
Regulatory Specialist II

Letter Number: 008A00055379

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DIVISION OF STATE  
CORPORATIONS, FLORIDA

NOV 17 AM 9:00

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# DAVIS & KIRSTE

ATTORNEYS AND COUNSELORS AT LAW

803 EAST DIXIE AVENUE  
LEESBURG, FL 34748-6013

HUGH A. DAVIS II  
M. MEREDITH KIRSTE

TELEPHONE  
(352) 326-3455

FAX  
(352) 365-0055

November 14, 2008

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

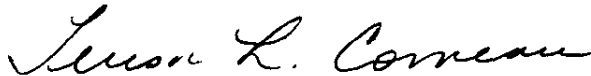
Re: Leesburg Congregation of Jehovah's Witnesses, Inc.

Gentlemen:

We are resending Second Amended and Restated Articles of Incorporation for above referenced corporation. Please note the corporation was reinstated on October 24, 2008. Also enclosed is copy of your letter returning the document to our office.

Should you require anything further, please do not hesitate to contact me.

Sincerely yours,



Teresa L. Comeau  
Legal Assistant to  
M. Meredith Kirste

Enclosures

FILED

08 NOV 17 PM 4:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
LEESBURG CONGREGATION OF JEHOVAH'S WITNESSES, INC.**

Pursuant to the provisions of the Florida General Corporation Act, **LEESBURG CONGREGATION OF JEHOVAH'S WITNESSES, INC.**, a Florida corporation (the "Corporation"), hereby adopts the following Second Amended and Restated Articles of Incorporation of the Corporation:

**ARTICLE I.**

The name of the Corporation is **LEESBURG CONGREGATION OF JEHOVAH'S WITNESSES, INC.**

**ARTICLE II.**

The purposes for which the Corporation is formed are religious and specifically (1) to provide and maintain a proper place of worship for the benefit of Jehovah's Witnesses in and around the State of Florida and those who desire to attend such worship conducted by Jehovah's Witnesses in order to learn the truths of the faith and beliefs of Jehovah's Witnesses, which are based upon the Bible, the written word of Almighty God, Jehovah; and (2) to acquire by gift, legacy, bequest, purchase, or lease; hold and manage; and/or mortgage, sell, convey, or otherwise dispose of real estate and personal property in any lawful manner that may seem proper and best to provide and maintain such place of worship.

**ARTICLE III.**

The corporation shall have members. The number of members, members' qualifications, and other matters pertaining to members shall be provided in the bylaws.

**ARTICLE IV.**

The term for which it is to exist shall be perpetual.

**ARTICLE V.**

The property of this Corporation is irrevocably dedicated to religious purposes, and no part of the net earnings or assets of this Corporation shall inure to the benefit of a director, officer, or member of the Corporation or any private individual. No substantial part of the activities of this Corporation shall consist of

the carrying on of propaganda or otherwise attempting to influence legislation, nor shall this Corporation participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of (or in opposition to) any candidate for public office. This Corporation is organized exclusively for religious purposes within the meaning of Internal Revenue Code Section 501(c)(3). Notwithstanding any other provisions of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States tax code) or (2) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States tax code).

#### ARTICLE VI.

Upon the winding up and dissolution of this Corporation, after paying or adequately providing for debts and obligations of the Corporation, the remaining assets shall be distributed to Watchtower Bible and Tract Society of New York, Inc. No assets will be deemed to be received by Watchtower Bible and Tract Society of New York, Inc., until such acceptance is evidenced in writing. If Watchtower Bible and Tract Society of New York, Inc., is not then in existence and exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States tax code); then said assets shall be distributed to any organization designated by the ecclesiastical Governing Body of Jehovah's Witnesses that is organized and operated for religious purposes and is a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding section of any future United States tax code).

#### ARTICLE VII.

A. The names of directors shall be three. The names and addresses of the initial directors are:

Richard Brown, Jr.	501 Goss Avenue Leesburg, FL 34748
Jackie Lacey, Sr.	715 Chester Street Leesburg, FL 34748
Dennis Day	25142 Pine Hill Drive Leesburg, FL 34748

B. Directors' qualifications, the manner of electing directors, and other matters pertaining to directors shall be as provided in the bylaws.

- C. To the extent permitted by law, no director, officer, or member of the Corporation shall be personally liable for any debts, liabilities, or obligations of the Corporation.

#### ARTICLE VIII.

The name and address of the Registered Agent is Jackie Lacey, Sr., 715 Chester Street, Leesburg, FL 34748.

The address of the principal office of the Corporation is 533 Sunnyside Drive, Leesburg, FL 34748.

#### ARTICLE IX.

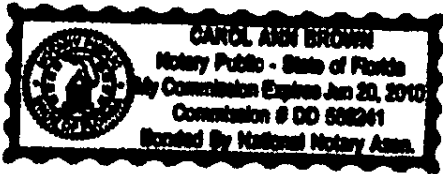
The names and addresses of the Incorporators are:

Richard Brown, Jr., 501 Goss Street, Leesburg, FL 34748  
R. Patton McConnell, 6640 Woody Court, Leesburg, FL 34748  
Douglas Scott, 10344 Joanies Run, Leesburg, FL 34788  
Clarence Archie, 724 West Alfred Street, Tavares, FL 32778  
Edwin Crandall, 1021 Dundee Circle, Leesburg, FL 34788  
Marland Braksick, 10130 Misti Road, Leesburg, FL 34788  
Joseph Cordova, 30818 Cherokee Avenue, Leesburg, FL 34748  
James Shaw, 2339 Mispah Avenue, Leesburg, FL 34748  
Sandow Cordova, 32137 Elizabeth Avenue, Tavares, FL 32778  
Jackie Lacey, Sr., 715 Chester Street, Leesburg, FL 34748  
Hugh Conley, 31929 Elizabeth Lane, Tavares, FL 32778  
Mike Zellar, Lemon Street, Okahumpka, FL 34762

The foregoing Second Amended and Restated Articles of Incorporation was adopted on the 9<sup>th</sup> day of October, 2008, by a vote of a majority of a quorum of members present in person or by proxy at a special meeting of the members held on that date, which was sufficient for approval.

IN WITNESS WHEREOF, the corporation has caused this Second Amended and Restated Articles of Incorporation to be signed in its name by its President and Secretary and the corporate seal to be affixed, this 9<sup>th</sup> day of OCTOBER, 2008.

LEESBURG CONGREGATION OF  
JEHOVAH'S WITNESSES, INC.



(SEAL)

By: Jackie Lacey Sr.  
Jackie Lacey, Sr., President

Attest:

Dennis Day  
Dennis Day, Secretary

STATE OF FLORIDA  
COUNTY OF LAKE

BEFORE ME, the undersigned authority, personally appeared Jackie Lacey, Sr., President, and Dennis Day, Secretary, who are to me well known to be the persons described in and who executed the above amendment to the articles of incorporation, and they did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, in the County and State aforesaid this 9<sup>th</sup> day of OCTOBER, 2008.

Carol Ann Brown  
Notary Public  
My Comm. Expires: JUNE 20, 2010

REGISTERED AGENT ACCEPTANCE

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.

Dated: October 9, 2008

Jackie Lacey Sr.  
Jackie Lacey, Sr.