



**THE UNITED STATES
CORPORATION
COMPANY**

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FILED
00 NOV 22 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 906414 4717862

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : November 21, 2000

ORDER TIME : 11:43 AM

ORDER NO. : 906414-005

CUSTOMER NO: 4717862

CUSTOMER: Charlie Matza, Esq
Charles Matza Esq.
5113 Mallards Place

Pompano Beach, FL 33073

*Amended &
Restated*
200003474952--1

DOMESTIC AMENDMENT FILING

NAME: EAST BOCA RATON CONGREGATION
OF JEHOVAH'S WITNESSES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson --EXT# 1155
EXAMINER'S INITIALS:

FILED
00 NOV 22 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOR
11/27/00

**Articles of Incorporation
Of
East Boca Raton Congregation of
Jehovah's Witnesses, Inc.
As
Amended & Restated October 24, 2000**

FILED
00 NOV 22 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Executed by the undersigned for the purpose of perpetuating a not-for-profit corporation under the Florida Not For Profit Corporation Act:

Article I

The name of this Corporation is East Boca Raton Congregation of Jehovah's Witnesses, Inc. The principal place of business and mailing address of the Corporation is:

East Boca Raton Congregation of Jehovah's Witnesses
19230 State Road #7 (441)
Boca Raton, Florida 33498-4763

Article II

The duration of the Corporation shall be perpetual.

Article III

The purposes for which this 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 for those who desire to attend such worship conducted by Jehovah's Witnesses in order to learn the truths 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 or 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 IV

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

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 the 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 provision of any future United States tax code).

Article VI

Upon the winding up and dissolution of the 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 the Watchtower Bible and Tract Society of New York, Inc. until such acceptance is evidenced in writing. If Watchtower Bible and Tract Society, Inc. is not then in existence and exempt from federal income tax under Section 510 (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 number of Directors shall be three.
- 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

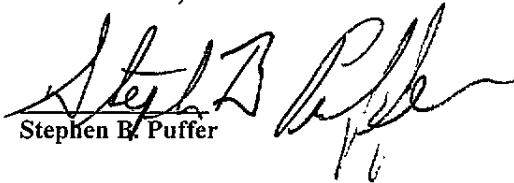
The address of the Registered Office of the Corporation and the name of the Registered Agent at that address is:

NAME: Stephen B. Puffer
376 NW 23rd Street
Boca Raton, FL 33431

Article IX

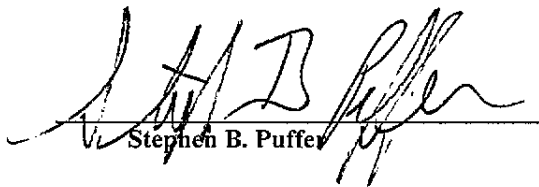
The name and address of the Incorporator for THESE Articles is:

Stephen B. Puffer
376 NW 23rd Street
Boca Raton, FL 33431


Stephen B. Puffer

10/24/00
Date

Having been named as registered agent and 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.


Stephen B. Puffer

10/24/00
Date

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

East Boca Raton Congregation of Jehovah's Witnesses, Inc.
(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

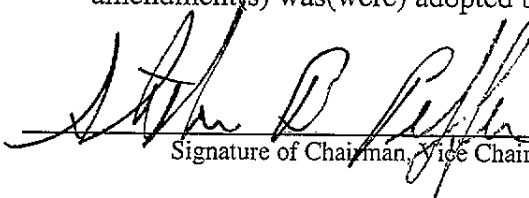
FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Articles 1-9 were deleted in a manner consistent with replacing same with new
Articles 1-9.
New Articles 1-9 were added.

SECOND: The date of adoption of the amendment(s) was: October 24th, 2000

THIRD: Adoption of Amendment (CHECK ONE)

- ☒ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

Stephen Puffer

Typed or printed name

President

Title

November 12t, 2000

Date