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July 11, 1995

Secretary of State
Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32301

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RE: North St. Petersburg Congregation Of Jehovah's Witnesses, Inc.
Address: 1695 42nd Avenue North, St. Petersburg, FL 33714

Dear Sir or Madam:

Enclosed herein please find the following with respect to the above-captioned corporation:

Original and one copy of the Articles of Incorporation together
with Registered Agent Acceptance.

Also enclosed is our check in the amount of \$122.50 to be applied as follows:

Filing Fees	\$ 35.00
Certified Copy Of Articles Of Incorporation	52.50
Registered Agent Designation	35.00
Total	\$122.50

The certified copy of the Articles of Incorporation should be returned to the undersigned.

If you have any questions concerning the enclosed, please do not hesitate to contact the undersigned.

JUL 25 1995

BSB

Sincerely,

✓ *Earl Hamilton*

Earl Hamilton
5231 20th Street North
St. Petersburg, FL 33714
(813) 522-4225

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**ARTICLES OF INCORPORATION OF THE
NORTH ST. PETERSBURG CONGREGATION OF
JEHOVAH'S WITNESSES, INC.**

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We, the undersigned hereby associate ourselves together for the purpose of becoming a Corporation Not For Profit under the laws of the State of Florida providing for the formation, rights, privileges and immunities of Corporation Not For Profit, said Statutes being set forth as Chapter 617, Florida Statutes.

ARTICLE I

The name of this Corporation shall be the North St. Petersburg Congregation Of Jehovah's Witnesses, Inc., with the principal place of business in Pinellas County, Florida.

ARTICLE II

The purposes for which this corporation is formed are as follows: To provide for a proper place of worship and to maintain such place of worship for the benefit of Jehovah's Witnesses among the population of the City and surrounding area of St. Petersburg, State of Florida, and those who desire to attend such worship conducted by Jehovah's Witnesses in said areas to learn the truths of the faith and belief of Jehovah's Witnesses, based upon the Bible, the written word of Almighty God, Jehovah; and to take by gift, legacy or bequest, and to purchase, lease, hold, sell, convey, acquire, mortgage, manage, dispose of and deal in real estate and personal property in any manner that may seem proper and best for the welfare of the Congregation.

ARTICLE III

Membership in this Corporation shall be limited to those individuals who are of the age of majority and fully dedicated to Almighty God, Jehovah, baptized as one of Jehovah's Witnesses and who are completely in harmony with the scripturally sound doctrines and organization instructions set forth by the Watch Tower Bible and Tract Society of Pennsylvania and who report ministerial activity to the North St. Petersburg Congregation Of Jehovah's Witnesses, Inc., St. Petersburg, Florida as more fully set forth in the By-Laws.

ARTICLE IV

The term of this corporation shall be perpetual, unless otherwise decreed by its Board of Directors.

ARTICLE V

The name and residence of the Initial Incorporator of this Corporation is:

H. Earle Hamilton
5231 20th Street North
St. Petersburg, FL 33714

ARTICLE VI

The Board of Directors shall be the governing body of the Corporation. The business affairs of the Corporation shall be conducted and managed by a President, a Vice President and a Secretary-Treasurer, who shall be elected by the Board of Directors as further set forth in the By-Laws

ARTICLE VII

The names of the officers who are to serve until the first election are as follows:

H. Earle Hamilton, President
Dale V. Boetzel, Vice President
Wallace C. Brugge, Secretary-Treasurer

ARTICLE VIII

The initial Registered Agent of the Corporation shall be H. Earle Hamilton whose address is: 5231 20th Street North, St. Petersburg, FL 33714

ARTICLE IX

The number of persons constituting the first Board of Directors and their names and addresses are as follows:

H. Earle Hamilton, President,	5231 20th Street North St. Petersburg, FL 33714
Dale V. Boetzel, Vice President,	4121 19th Street North St. Petersburg, FL 33714
Wallace C. Brugge, Secretary-Treasurer,	809 53rd Terrace North St. Petersburg, FL 33703

ARTICLE X

The Board of Directors shall be elected in the manner set forth in the By Laws of the Corporation

ARTICLE XI

Amendments to the Articles of Incorporation may be propose and adopted by a two-thirds vote of the membership of the Corporation.

ARTICLE XII

In the event of the dissolution of this corporation, the assets thereof shall not inure to the benefit of any individual, whether trustee, officer or member of this Corporation, but upon any such dissolution the assets of this corporation shall only be transferred to another incorporated congregation of Jehovah's Witnesses or to the Watchtower Bible and Tract Society of New York, Inc., a not-for-profit corporation.

ARTICLE XIII

This Corporation is organized exclusively for and will be operated exclusively for religious purposes; no part of its net income will inure to the benefit of any private shareholder or individual; it will not, as a substantial part of its activities, attempt to influence legislation; it will not participate to any extent in a political campaign for or against any candidate for political office.

IN WITNESS WHEREOF the undersigned subscriber and incorporator has hereunto set his hand and seal at Pineas County, Florida.

✓ H. Earle Hamilton
H. Earle Hamilton

ACCEPTANCE BY REGISTERED AGENT

Having been designated as the Registered Agent of the above-named Corporation to accept service of process for said Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

✓ H. Earle Hamilton
H. Earle Hamilton

**UNANIMOUS CONSENT
OF
BOARD OF DIRECTORS**

The undersigned, being all of the directors of North St. Petersburg Congregation Of Jehovah's Witnesses, Inc., a Florida not-for-profit corporation (the "Corporation"), do hereby consent to the adoption of the following resolutions pursuant to the provisions of Chapter 617 of the Florida Statutes:

RESOLVED, that the By-laws in the form annexed to this consent as Exhibit A are hereby approved and adopted as the By-laws for the regulation of the business and affairs of the Corporation.

IN WITNESS WHEREOF, the undersigned have executed this consent as of the

21st day of June, 1945

✓ H. Earl Hamilton
H. Earl Hamilton, Director

✓ Dale V. Boetzel
Dale V. Boetzel, Director

✓ Wallace C. Brugge
Wallace C. Brugge, Director