



ACCOUNT NO. : 072100000032

REFERENCE : 845398 82082A

AUTHORIZATION : *Patricia Pizzuti*

COST LIMIT : \$ 70.00

ORDER DATE : June 5, 1998

ORDER TIME : 11:02 AM

ORDER NO. : 845398-005

CUSTOMER NO: 82082A

CUSTOMER: Robert P. Fritts, Esq
ROBERT P. FRITTS, P.A.

Suite 4
5702 Lake Worth Road
Lake Worth, FL 33463

500002549215--3

DOMESTIC FILING

NAME: LOXAHATCHEE CONGREGATION OF
JEHOVAH'S WITNESSES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN -5 PM 1:26

RECEIVED
98 JUN -5 PM 12:13
DIVISION OF CORPORATIONS
[Signature]

ARTICLES OF INCORPORATION

OF

LOXAHATCHEE CONGREGATION OF JEHOVAH'S WITNESSES, INC.,
A NON PROFIT CORPORATION

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DIVISION OF CORPORATIONS
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We, the undersigned natural persons of the ages of 21 years or more, with other persons being desirous of forming a not-for-profit corporation under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

ARTICLE I

The name of the corporation is: LOXAHATCHEE CONGREGATION OF JEHOVAH'S WITNESSES, INC.

ARTICLE II

This corporation is not formed for pecuniary profit or financial gain. The corporation shall be a Non Profit Corporation under the Florida Not-For-Profit Corporation Act and is irrevocably dedicated to and operated exclusively for religious and charitable purposes and no part of the profits or net income of this corporation shall inure to the benefit of any individual. The purposes for which this corporation is organized are:

1. The primary purpose is to hold and arrange assemblies of the Congregation of Jehovah's Witnesses for the purpose of studying and declaring the Good News of Almighty God's Kingdom and Bible Truths;

2. To disseminate Bible truths in various languages by papers and other documents explaining Bible prophecy concerning the establishment of Jehovah's Kingdom under Christ Jesus in harmony with and through the directions of the Governing Body of Jehovah's Witnesses;

3. To have and exercise all rights and powers conferred on non-profit corporations under the laws of the State of Florida, including the power to contract, rent, buy, or sell personal or real property, provided, however, that this corporation shall not engage in any activities or exercise any powers that are not in furtherance of the primary purposes of this congregation,

ARTICLE III

The corporation hereby incorporates by reference any and all corporate powers given to corporations not for profit by virtue of §617.0105 which are incorporated by reference herein and any and all other restrictions which are required to obtain tax exempt status under Section 501(c)(3) of the Internal Revenue Code.

ARTICLE IV

Any person may become a member of this corporation who is such a person as makes a dedication to Almighty God as set forth in His Word, who abides by organizational instruction as given by the Governing Body of Jehovah's Witnesses, who is invited to membership in this organization by the Board of Directors of the Loxahatchee Congregation of Jehovah's Witnesses, Inc., who is approved by the majority of said Corporation members, who desires admission to membership in this corporation, and who is an Elder duly appointed by the Governing Body of Jehovah's Witnesses or a dedicated person selected by a majority of the members of the Corporation at their sole discretion.

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

The names and address of the subscribers to these Articles are as follows:

THOMAS SUMMERSILL
16355 East Grand National
Loxahatchee, FL 33470

RALPH MAUGERI
12959 Kazee Road
Loxahatchee, FL 33470

WILLIAM PATTON
140 Lexington Drive
Royal Palm Beach, FL 33411

ARTICLE VII

The affairs of the Corporation are to be managed by a President, Secretary and Treasurer who shall be appointed at an annual meeting by the Board of Directors and serve, for such period of time as authorized by the directors. The names of the officers who shall serve until their successors are elected by the Board of Directors are:

THOMAS SUMMERSILL
16355 East Grand National
Loxahatchee, FL 33470

RALPH MAUGERI
12959 Kazee Road
Loxahatchee, FL 33470

WILLIAM PATTON
140 Lexington Drive
Royal Palm Beach, FL 33411

ARTICLE VIII

The number of directors constituting the initial Board of Directors of the Corporation is seven (7) and the names and address of the persons who are to serve as the initial directors are:

KENNETH ALLEN
999 B Road
Loxahatchee, FL 33470

SALVATORE ALTAVILLA
1841 Primrose Lane
Wellington, FL 33414

ALLAN CORNELL
11319 41 Court N
Royal Palm Beach, FL 33411

ANTHONY DEROSA
14341 Blackberry Drive
Wellington, FL 33414

RALPH MAUGERI
12959 Kazee Road
Loxahatchee, FL 33470

WILLIAM PATTON
140 Lexington Drive
Royal Palm Beach, FL 33411

THOMAS SUMMERSILL
16355 East Grand National
Loxahatchee, FL 33470

ARTICLE IX

Section 1. The directors of this corporation may provide such by-laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

Section 2. Under proper notice, the by-laws may be amended, altered or rescinded by a majority vote of the Directors present at any regular meeting or any special meeting called for the purpose.

Section 3. The by-laws of the corporation shall contain provisions regulating the powers of the corporation, the directors and the members.

ARTICLE X

These Articles of Incorporation may be amended at a regular meeting of the members upon notice given as provided for in the by-laws or in any matter consistent with the laws of the State of Florida.

ARTICLE XI

Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation by contribution to the Watchtower Bible and Tract Society of New York, Inc., which has qualified for exempt status from Federal income tax under Section 501 (c)(3) of the Internal Revenue Code, or to any successor thereto named by the Watchtower Bible and Tract Society, Inc. If this corporation holds any assets in trust, such assets shall be disposed of in such manner as may be directed by decree of the Circuit Court of the County in which this corporation's principle office is located, upon petition therefor by the Circuit Court.

ARTICLE XII

The name and address of the principal office of the Corporation is:

LOXAHATCHEE CONGREGATION OF
JEHOVAH'S WITNESSES, INC.
16571 Velazquez Road
Loxahatchee, FL 33470

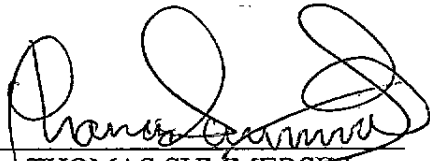
ARTICLE XIII

The name and address of the initial registered office of the Corporation is:

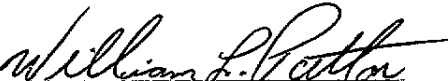
RALPH MAUGERI
12959 Kazee Road
Loxahatchee, FL 33470

IN WITNESS WHEREOF, the undersigned have hereunto set their hand and seal this _____

day of June 3, 1998.

BY: 
THOMAS SUMMERSILL

BY: 
RALPH MAUGERI

BY: 
WILLIAM PATTON

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN -5 PM 1:26

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 provision 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: June 3 1998

Ralph Maugeri
RALPH MAUGERI