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January 5th, 1999

Mr. Edward J. Giani
967 Caroline Ave
West Palm Beach, FL 33413

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gave me!*

→ (561) 683-8468

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

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*****78.75 *****78.75

RE: Belvedere Congregation of Jehovah's Witnesses, Inc.

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 Certificate.

Also enclosed is our check in tile amount of ~~\$72.50~~ ^{\$78.75} to be applied as follows:

Filing Fees	\$35.00
Certified Copy	8.75
Registered Agent Designation	35.00
Total	\$78.75

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.

Sincerely,

Edward J. Giani
Edward J. Giani

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TA-1/8/99

**ARTICLES OF INCORPORATION
BELVEDERE CONGREGATION OF
JEHOVAH'S WITNESSES, INC.**

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 BELVEDERE CONGREGATION OF JEHOVAH'S WITNESSES, INC., with the principal place of business shall be 967 Caroline Ave, West Palm Beach, Florida 33413.

ARTICLE II

The purposes for which this corporation is formed is 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 West Palm Beach, 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 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 Watchtower Bible and Tract Society of Pennsylvania and who report ministerial activity to the Belvedere congregation of Jehovah's Witnesses, West Palm Beach 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:

Edward J. Giani
967 Caroline Ave.
West Palm Beach, FL 33413

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TALLAHASSEE, FLORIDA

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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:

Edward J. Giani	President
Joseph A. McCall	Vice President
Joseph Barto	Secretary-Treasurer

ARTICLE VIII

The initial Registered Agent of the Corporation shall be Edward J. Giani whose address is 967 Caroline Avenue, West Palm Beach, Florida 33413.

ARTICLE IX

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

Edward J. Giani
967 Caroline Ave.
West Palm Beach, FL 33413

Joseph Barto
719 Executive Center Dr. #E301
West Palm Beach, FL 33401

Joseph A. McCall
1500 N. Congress Ave #B19
West Palm Beach., FL 33401

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 proposed and adopted by a two-thirds vote of the membership of the Corporation.

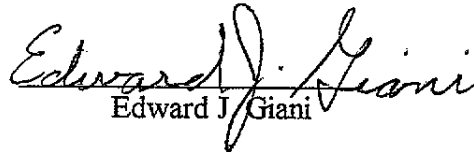
ARTICLE XII

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, Inc., a non profit corporation

ARTICLE XIII

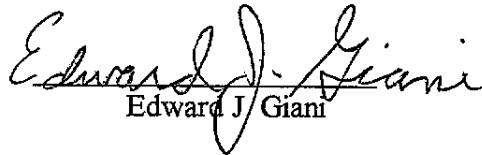
This corporation is organized exclusively for and will be operated exclusively for religious purposes; no part of its net income will inure to the benefit of any private shareholder or individual; it will not, as a substantial part of its activities, attempt to influence legislation; it will not participate 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 967 Caroline Ave, Palm Beach County, Florida.


Edward J Giani

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.


Edward J Giani

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TALLAHASSEE, FLORIDA