

706426

FILED

01 JUN 22 PM 3:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 195147 4717862

AUTHORIZATION

COST LIMIT : \$ 35.00

Patricia Pizito

ORDER DATE : June 21, 2001

ORDER TIME : 12:0 PM

ORDER NO. : 195147-005

CUSTOMER NO: 4717862

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

Pompano Beach, FL 33073

DOMESTIC AMENDMENT FILING

NAME: OKEECHOBEE FLORIDA
CONGREGATION OF JEHOVAHS
WITNESSES, INC.

EFFECTIVE DATE:

600004437536-2

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: Jeanine Reynolds -- EXT# 1133

EXAMINER'S INITIALS: _____

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 JUN 21 PM 12:58
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*Amend, Restate + NC
7-3-01
BWT*





FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 22, 2001

CSC

TALLAHASSEE, FL

SUBJECT: OKEECHOBEE FLORIDA CONGREGATION OF JEHOVAH'S
WITNESSES, INC.
Ref. Number: 706426

We have received your document for OKEECHOBEE FLORIDA CONGREGATION OF JEHOVAH'S WITNESSES, INC.. However, the document has not been filed and is being returned for the following:

A certificate must accompany the Restated Articles of Incorporation setting forth one of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendments requiring member approval; OR (2) If the restatement contains an amendment requiring member approval, the date of adoption of the amendment by the members and a statement that the number of votes cast for the amendment was sufficient for approval.

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) 487-6050.

Letter Number: 201A00038012

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Doug Spitler
Document Specialist

RESUBMIT

Please give original
submission date as file date.



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 2, 2001

CSC

TALLAHASSEE, FL

SUBJECT: OKEECHOBEE FLORIDA CONGREGATION OF JEHOVAH'S
WITNESSES, INC.
Ref. Number: 706426

RESUBMIT

Please give original
submission date as file date.

We have received your document for OKEECHOBEE FLORIDA
CONGREGATION OF JEHOVAH'S WITNESSES, INC.. However, the document
has not been filed and is being returned for the following:

Please put the old name in the title of the document. The date of adoption must
be stated after the method of adoption.

Please return your document, along with a copy of this letter, within 60 days or
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If you have any questions concerning the filing of your document, please call
(850) 245-6957.

Doug Spittler
Document Specialist

Letter Number: 401A00039743

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2001 JUL -2 PM 3:07

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

RESUBMIT

Please give original
submission date as file date.

July 3, 2001

CSC

TALLAHASSEE, FL

SUBJECT: OKEECHOBEE FLORIDA CONGREGATION OF JEHOVAH'S
WITNESSES, INC.
Ref. Number: 706426

We have received your document for OKEECHOBEE FLORIDA
CONGREGATION OF JEHOVAH'S WITNESSES, INC.. However, the document
has not been filed and is being returned for the following:

Please put the old name in the title of the document.

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) 245-6957.

Doug Spittler
Document Specialist

Letter Number: 101A00039615

RECEIVED
01 JUL -3 PM 1:06
DIVISION OF CORPORATION

**Articles of Incorporation
Of**

**OKEECHOBEE FLORIDA CONGREGATION OF
JEHOVAH'S WITNESSES, INC.**

As

Amended & Restated June 10th, 2001

FILED

01 JUN 22 PM 3:00

**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:**

**The amendment was adopted by the members and the number of votes cast for the
amendment was sufficient for approval. The date of adoption of the amendment
was June 10, 2001.**

Article I

**The name of this Corporation is West Okeechobee Congregation of Jehovah's Witnesses, Inc. The
principal place of business and mailing address of the Corporation is:**

**West Okeechobee Congregation of Jehovah's Witnesses
8250 Highway 70 West
Okeechobee, FL 34974**

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

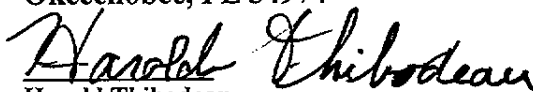
The address of the Registered Office of the Corporation and the name of the Registered Agent at that address is:

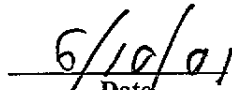
NAME: David R. Brazil
260 NW 34th Terrace
Okeechobee, FL 34972

Article IX

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

Harold Thibodeau
8250 Highway 70 West
Okeechobee, FL 34974


Harold Thibodeau


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.


David R. Brazil


Date

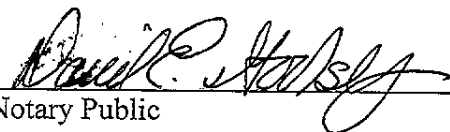
IN WITNESS WHEREOF, the undersigned, for the purpose of forming a corporation under the laws of the State of Florida does make, file and record these Articles, and certifies that the facts herein stated are true.


NAME HAROLD THIBODEAU
TITLE PRESIDENT

STATE OF FLORIDA)
COUNTY OF Okeechobee)
(NAME OF COUNTY))

BEFORE ME, the undersigned, a Notary Public, in and for the State of Florida at Large, personally appeared NAME, the above named INSERT TITLE...IF INCORPORATOR AND/OR REGISTERED AGENT, with whom I am personally acquainted (OR INSERT A PERSON WHO PERSONALLY APPEARED BEFORE ME IDENTIFYING HIMSELF/HERSELF BY PROVIDING A PHOTO FLORIDA DRIVERS LICENSE (#), who acknowledged the execution of the foregoing instrument for the purpose therein contained.

WITNESS my hand and official seal in the State and County last aforesaid this 10th day of June, 2001.


Notary Public
State of Florida at Large

DAVID E. GOOLSBY
Notary Public, State of Florida
My comm. exp. May 11, 2003
Comm. No. CC836221