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S. YOUNG

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18 OCT -2 PM 4:16
CLERK OF STATE
TALLAHASSEE, FLORIDA

Date 09/26/18

Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

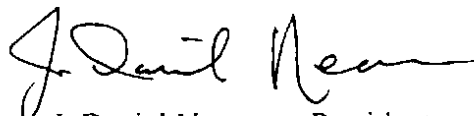
Re: Restated Articles of Incorporation

Dear Sir or Madam:

We request that you file the enclosed Restated Articles of Incorporation. Also enclosed is a photocopy of the fully-executed document and a check for the filing fee (\$43.75, including the fee for one certified copy).

If you have any questions, please do not hesitate to contact me. My telephone number is (904) 626-1414 and my e-mail address is jdaniel.newman@yahoo.com. Thank you for assisting us with this matter.

Yours very truly,



J. Daniel Newman, President

Enclosures: Original Restated Articles of Incorporation
Copy of Restated Articles of Incorporation
Payment check

FILED
18 OCT - 2 PM 4: 16
JACKSONVILLE, FLORIDA

**STATE of FLORIDA
NOT FOR PROFIT CORPORATION
RESTATED ARTICLES OF INCORPORATION
OF
ARLINGTON FLORIDA CONGREGATION OF JEHOVAH'S WITNESSES, INC.**

Pursuant to Florida Statutes § 617.1007, the undersigned, constituting a majority of the Board of Directors of Arlington Florida Congregation of Jehovah's Witnesses, Inc. (the "Corporation"), hereby certify:

- I. The name of the Corporation is Arlington Florida Congregation of Jehovah's Witnesses, Inc.
- II. The original Articles of Incorporation of the Corporation were filed on or about July 16, 1964 (the "Original Articles").
- III. These Restated Articles of Incorporation, which supersede the Original Articles and Amended Articles, have been adopted and approved pursuant to Florida Statutes § 617.1002 by a majority vote of the Corporation's members at a Corporation member's meeting held on September 19, 2018, and there is no discrepancy between the Original Articles and the Amended Articles and these Restated Articles of Incorporation other than the inclusion of amendments adopted pursuant to Florida Statutes 617.1002.
- IV. The Corporation's Restated Articles of Incorporation are as follows:

**RESTATED ARTICLES OF INCORPORATION
OF
ARLINGTON CONGREGATION OF JEHOVAH'S WITNESSES,
JACKSONVILLE, FLORIDA, INC.**

ARTICLE I

The name of this Corporation shall be: **ARLINGTON CONGREGATION OF JEHOVAH'S WITNESSES, JACKSONVILLE, FLORIDA, INC.**

ARTICLE II

The principal office and mailing address of the Corporation is 9358 Fort Caroline Road, Jacksonville, Florida 32225.

ARTICLE III

The purposes for which the 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 those who desire to attend such worship conducted by Jehovah's Witnesses in order to learn the truths of the faith 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 and 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 duration of the Corporation shall be perpetual.

ARTICLE V

The number of directors shall be three. Directors' qualifications, the manner of electing directors, and other matters pertaining to directors shall be as provided in the bylaws. 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 VI

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 VII

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 any 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 VIII

ARTICLE IV—MEETINGS OF DIRECTORS

4.1. **Directors' Annual meeting.** Immediately after the annual meeting of members has concluded and the members have been dismissed, the directors shall hold an annual meeting for the purpose of electing officers. Notice of such meeting shall not be required.

4.2. **Board of Directors meetings.** In addition to the annual meeting, the directors may meet at such other times as is deemed necessary for the transaction of business. Notice of such other meetings shall be given in person or by telephone by the President. Notice of any meeting of directors may be waived by all three directors signing the minutes of such meeting or any resolution adopted thereat or by attending without protesting such lack of notice.

4.3. **Voting quorum for Directors' meetings.** A majority of the directors shall constitute a quorum for the transaction of business. The act of a majority of the directors present at the time of a vote shall be the act of the directors. Any director may participate in a meeting of the directors by means of a conference telephone or similar equipment that allows those participating in the meeting to hear one another at the same time. Participation by such means constitutes presence in person at such meeting.

4.4. **Actions permitted without meetings.** Any action required or permitted to be taken by the directors may be taken without a meeting, if all directors sign a consent resolution setting forth the action so taken and file the same with the Secretary of the Corporation.

ARTICLE V—OFFICERS

5.1. **Election of officers and term of office.** The officers of the Corporation shall consist of a President, Secretary, and Treasurer and shall be elected from among the three directors. Officers shall hold office for a term of one (1) year. If an officer ceases to be a director, then he shall automatically cease to be an officer.

5.2. **Officers authorized to execute instruments.** The President and the Secretary are authorized to execute all official instruments for the Corporation by affixing the name of the Corporation and signing their names as President and Secretary, respectively.


5.3. **Officers authorized to preside over meetings.** The President shall preside over all meetings of the Corporation. Or he may designate the Secretary or the Treasurer to preside over any meeting of the Corporation. If none of the officers is available or able to preside at a meeting of the Corporation, then the members present at any such meeting shall select an Elder from the Congregation to preside at the meeting.

5.4. **Records of meetings and valuable documents.** The Secretary shall keep a written record of all the proceedings of the meetings of the members and of the directors and shall preserve all valuable papers of the Corporation. If the Secretary is not available or able to keep a written record of a directors' meeting, then such record shall be kept by the Treasurer. If the Secretary is not available or able to keep a written record of a meeting of the members, then such record shall be kept by the Treasurer or, in his absence, any Elder of the Congregation present at such meeting and designated by the President or other person chosen to preside at such meeting.

ARTICLE VI—MISCELLANEOUS

6.1. **Adoption of new bylaws.** These bylaws may be altered or amended at any regular meeting or at any meeting called for that purpose, by the vote of a majority of all the members of the Corporation.

6.2. **Use of corporate seal.** The Board of Directors may authorize the use of a corporate seal, but a corporate seal shall not be required to validate acts of the Corporation.



President

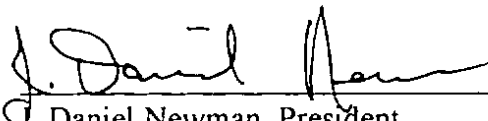
ATTEST:



Secretary

Upon the winding up and dissolution of this 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 Watchtower Bible and Tract Society of New York, Inc., until such acceptance is evidenced in writing. If Watchtower Bible and Tract Society of New York, Inc., is not then in existence and exempt from federal income tax under Section 501(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).

Dated as of this 14th day of September, 2018.


J. Daniel Newman, President


Michael A. Anderson, Secretary


Brown Payne, Treasurer