

Division of Corporations

708506

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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
FERNANDINA BEACH, FLORIDA,
CONGREGATION OF JEHOVAH'S WITNESSES, INC.
A NON-PROFIT FLORIDA CORPORATION**

The following provisions of the Articles of Incorporation of **FERNANDINA BEACH, FLORIDA, CONGREGATION OF JEHOVAH'S WITNESSES, INC.** a Non-Profit Florida Corporation, (the "Corporation"), a corporation duly organized and in good standing under the laws of the State of Florida, as evidenced by Charter No. 708506 issued on February 23, 1965, are hereby amended and restated as follows:

ARTICLE I

The name of the corporation is **FERNANDINA BEACH, FLORIDA, CONGREGATION OF JEHOVAH'S WITNESSES, INC.** The principal place of business and mailing address of the Corporation is 768 Waxwing Lane, Fernandina Beach, Florida 32034.

ARTICLE II

The duration of the Corporation shall be perpetual.

ARTICLE III

This corporation does not contemplate pecuniary gain or profit to its members. The purpose 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.

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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 provision 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 VI

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 asset 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).

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ARTICLE VII

A. The number of Directors shall be three. The names and addresses of the Board of Directors are:

NAME	ADDRESS	TITLE
Curtis J. Boatright	768 Waxwing Lane Fernandina Beach, FL 32034	Director President
A. Delburt Griffin	93019 Harbor Court Fernandina Beach, FL 32034	Director Secretary
J. Tyler Pope	942081 Old Nassauville Road Fernandina Beach, FL 32034	Director Treasurer

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

Simon P. Boatright
1890 Clinch Drive
Fernandina Beach, Florida 32034

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ADOPTION: Pursuant to the meeting held on December 18, 2012, the foregoing Amended and Restated Articles of Incorporation were duly adopted by the Members and the number of votes cast were sufficient for approval. All of the actions of the officers and directors of the corporation are hereby approved, ratified and confirmed, and all business transacted from the date of inception of the Corporation through the date of filing this document are accepted.


Curtis J. Boatright, Director


A. Delburt Griffin, Director


J. Tyler Pope, Director

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in herein, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Simon P. Boatright, Registered Agent

Dated: December 18, 2012

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