

710233

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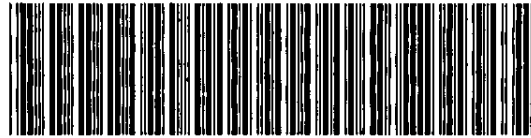
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SECRETARY OF CORPORATION  
DIVISION OF CORPORATIONS  
14 JAN 16 PM 3:43

Amend/Name chg  
CUB  
@ 1.16.14

North Fort Myers, Florida, Congregation of Jehovah's Witnesses, Inc.  
4801 Orange Grove Boulevard  
North Fort Myers, FL 33903

December 23, 2013

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

RE: Amended and Restated Articles of Incorporation - North Fort Myers, Florida,  
Congregation of Jehovah's Witnesses, Inc.; Instrument No. 710233


Dear Sir or Madam:

Enclosed please find the Amended and Restated Articles of Incorporation of North Fort Myers, Florida, Congregation of Jehovah's Witnesses, Inc., together with a check for \$43.75 representing the filing fee and the fee for a certified copy.

Please contact the undersigned if you have any questions at (231) 220-2336.

Very truly yours,

North Fort Myers, Florida, Congregation  
of Jehovah's Witnesses, Inc.

 - Phillip G. Gault  
On behalf of the Corporation

Enclosure



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 7, 2014

NORTH FORT MYERS, FLORIDA CONGREGATION  
4801 ORANGE GROVE BLVD  
NORTH FORT MYERS, FL 33903

SUBJECT: NORTH FORT MYERS, FLORIDA, CONGREGATION OF  
JEHOVAH'S WITNESSES, INC.  
Ref. Number: 710233

We have received your document for NORTH FORT MYERS, FLORIDA, CONGREGATION OF JEHOVAH'S WITNESSES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Restated Articles of Incorporation for a Florida nonprofit corporation are filed pursuant to section 617.1007, Florida Statutes. Enclosed is a copy of chapter 617.

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 correct your document to reflect that it is filed pursuant to the correct statute number.

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) 245-6050.

Irene Albritton  
Regulatory Specialist II

Letter Number: 114A00000338

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
NORTH FORT MYERS, FLORIDA,  
CONGREGATION OF JEHOVAH'S WITNESSES, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 JAN 16 PM 3:43

Pursuant to the provisions of section 617.1007, Florida Statutes, this Florida Not-for-Profit Corporation adopts the following Amended and Restated Articles of Incorporation:

**ARTICLE I**

The name of this Corporation is ORANGE GROVE CONGREGATION OF JEHOVAH'S WITNESSES, NORTH FORT MYERS, FL., INC. The principal place of business and mailing address of the Corporation is 4801 Orange Grove Boulevard, North Fort Myers, FL 33903.

**ARTICLE II**

The duration of the Corporation shall be perpetual.

**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 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 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 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. The names and addresses of the initial directors are:

Phillip Qualls

1118 NE 39<sup>th</sup> Street,  
Cape Coral, FL 33909-6208

Robert Sizemore

2144 NE 28<sup>th</sup> Street  
Cape Coral, FL 33909-4583

David Moorman

1118 NE 39<sup>th</sup> Street,  
Cape Coral, FL 33909-6208

Directors' qualifications, the manner of electing directors, and other matters pertaining to directors shall be as provided in the Bylaws.

B. 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 are:

Name: Phillip Qualls

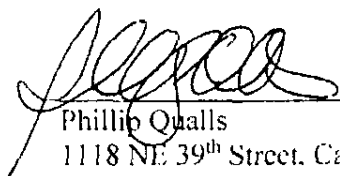
Street Address: 1118 NE 39<sup>th</sup> Street, Cape Coral, FL 33903-6208

## ARTICLE IX

The name and address of the Incorporator are:

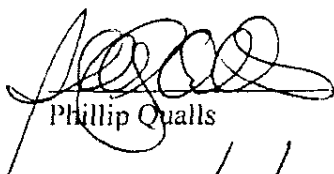
Phillip Qualls

1118 NE 39<sup>th</sup> Street, Cape Coral, FL 33903-6208

  
Phillip Qualls  
1118 NE 39<sup>th</sup> Street, Cape Coral, FL 33903-6208

Date: 12/23/13, 2013

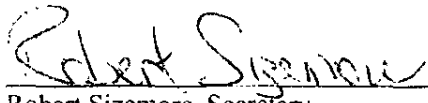
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Phillip Qualls

Date: 12/23/13

**NORTH FORT MYERS, FL., CONGREGATION  
OF JEHOVAH'S WITNESSES, INC.  
CERTIFICATE OF SECRETARY**

I, the undersigned Secretary of the North Fort Myers, FL., Congregation of Jehovah's Witnesses, Inc. ("Corporation") certify that a meeting of the members of the Congregation was held on December 23, 2013, at which meeting a majority of the members were present, the members adopted, ratified and approved a resolution to amend and restate the Articles of Incorporation of the Corporation and that the number of votes cast were sufficient to approve such resolution.

A handwritten signature in cursive script, appearing to read "Robert Sizemore", is written over a horizontal line.

Robert Sizemore, Secretary