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MAY 11 2018

FILED
18 MAY -8 AM 11:35
STATE COURT
TALLAHASSEE, FLORIDA

PORT CHARLOTTE, FLORIDA CONGREGATION
OF JEHOVAH'S WITNESSES, INC.

17520 Lake Worth Boulevard, Port Charlotte, Florida 33948-2405

(941) 627-4171

Date: May 1st, 2018

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

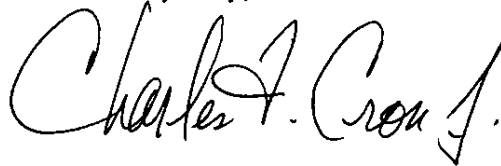
Re: Restated Articles of Incorporation

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 (252) 240-9765 and my e-mail address is Cfcross44@yahoo.com. Thank you for assisting us with this matter.

Yours very truly,

A handwritten signature in black ink, reading "Charles F. Cross Jr." in a cursive script.

Charles F. Cross Jr. - Secretary

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

FILED

18 MAY -8 AM 11:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

I. The name of the Corporation is Port Charlotte, Florida Congregation of Jehovah's Witnesses, Inc.

II. The original Articles of Incorporation of the Corporation were filed on or about February 20, 1980 (the "Original Articles").

III. The Original Articles were amended on or about June 1, 2007 (the "Amended Articles").

IV. 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 MAY 1ST, 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.

V. The Corporation's Restated Articles of Incorporation are as follows:

**RESTATED ARTICLES OF INCORPORATION
OF
EDGEWATER CONGREGATION OF JEHOVAH'S WITNESSES,
PORT CHARLOTTE, FLORIDA, INC.**

ARTICLE I

The name of this Corporation shall be: **EDGEWATER CONGREGATION OF JEHOVAH'S WITNESSES, PORT CHARLOTTE, FLORIDA, INC.**

ARTICLE II

The principal office and mailing address of the Corporation is 17520 Lake Worth Boulevard, Port Charlotte, Florida 33948.

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).

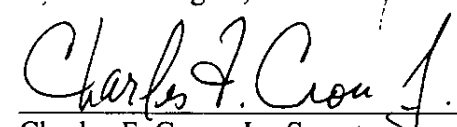
ARTICLE VIII

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 1ST day of May, 2018.



Arnold G. August, President



Charles F. Cross, Jr., Secretary