

764177

(Requestor's Name)

(Address)

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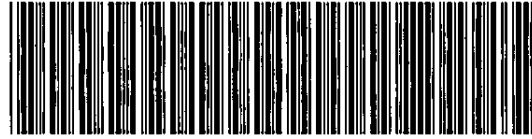
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

C. LEWIS
FEB 21 2014
EXAMINER

ROBERT A. STERMER

ATTORNEY AT LAW

7480 SOUTHWEST HIGHWAY 200

OCALA, FLORIDA 34476

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February 10, 2014

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

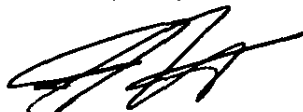
Re: Forest Congregation of Jehovah's Witnesses, Incorporated
Document Number: 764177

Dear Sir or Madam:

Enclosed please find an original and one (1) copy of the Amended and Restated Articles of Incorporation of Forest Congregation of Jehovah's Witnesses, Incorporated, along with a check in the amount of \$43.75 for the filing fee and certified copy.

Should you have any question in regard to the foregoing, please do not hesitate to contact me. I remain,

Very truly yours,



Robert A. Stermer

RAS/cr
Enclosures

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AND
FILED
14 FEB 20 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
NOT FOR PROFIT CORPORATION
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
FOREST CONGREGATION OF JEHOVAH'S WITNESSES, INCORPORATED
764177

Executed by the undersigned for the purpose of amending the articles of incorporation of a not for profit corporation under the Florida Not for Profit Corporation Act:

ARTICLE I

The name of this Corporation is FOREST CONGREGATION OF JEHOVAH'S WITNESSES, INCORPORATED. The principal place of business and mailing address of the Corporation is 1081 NE 130th Terrace, Silver Springs, FL 34488.

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 current directors are:

Warren Macbeth	P.O. Box 5, Silver Springs, FL 34484
John Wilson	1081 N.E. 130 th Terrace, Silver Springs, FL 34488
Connie Curtis	17845 S.E. 90 th Street, Ocklawaha, FL 32179

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 are:

APPROVED
AND
FILED

Name: John Wilson
Street Address: 1081 N.E. 130th Terrace, Silver Springs, FL 34488

14 FEB 20 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

John A. Wilson
[Signature of Registered Agent]

1/12/14
[Date]

Adopted on JANUARY 12, 2014 by the Body of Elders of the
Forest Congregation of Jehovah's Witnesses, Inc.

Warren Macbeth
Warren Macbeth

John A. Wilson
John Wilson

Connie H. Curtis
Connie Curtis

Daniel W. Dees III
Daniel Dees

Ryan Parlegreco
Ryan Parlegreco

Richard Cummings
Richard Cummings

Clifford Curtis
Clifford Curtis