# 764177

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SECRETARY OF STATE

C. LEWIS
FEB 2 1 2014
EXAMINER

### ROBERT A. STERMER

ATTORNEY AT LAW
7480 SOUTHWEST HIGHWAY 200
OCALA, FLORIDA 34476

E-MAIL: sv1@atlantic.net

FACSIMILE: (352) 861-0494

February 10, 2014

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

TELEPHONE: (352) 861-0447

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

APPROVED 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 130<sup>th</sup> 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. 130th Terrace, Silver Springs, FL 34488

Connie Curtis

17845 S.E. 90th 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:



Name:	John Wilson		14 FEB 20 AM 10: 55
Street Address:	1081 N.E. 130th Terrace, Silver Springs, FL 34488		SECRETARY OF STATE TALL AHASSEE, PLORIDA
corporation at the registered agent and statutes relating to	place designated in this lagree to act in this capacity	to accept service of process certificate, I hereby accept. I further agree to comply with a formance of my duties, and I sed agent.	the appointment as the the provisions of all
John a	Wilson	1/12/14	
[Signature of Regis	tered Agent]	[Date]	
	אטאגע וע n of Jehovah's Witnesses, In	2014 by the Bod nc.  Wan Normal Warren Macbeth	ly of Elders of the
		John Wilson  Connie Curtis  Daniel Dees  Ryan Parlegreco  Richard Cummings	Pentis