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TALLAHASSEE, FLORIDA

08 FEB - 8 PM 2: 26

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TO ACKNOWLEDGE
SUFFICIENCY OF FILING

2008 FEB - 8 PM 2: 10

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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TRANSMITTAL LETTER

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

SUBJECT: WEST CONGREGATION OF JEHOVAH'S WITNESSES

Enclosed is an original and one (1) copy of the Declaration of Trust and a check for:

FEES:

Declaration of Trust \$350.00

OPTIONAL:

Certified Copy \$ 8.75

FROM: STEPHONE WILLIAMS
Name (Printed or typed)

2426 WINDY PINE WAY
Address

TALLAHASSEE, FL 32305
City, State & Zip

850-575-1688
Daytime Telephone number

**AFFIDAVIT TO THE FLORIDA SECRETARY OF STATE
TO FILE OR QUALIFY**

WEST CONGREGATION OF JEHOVAH'S WITNESSES

A _____ TRUST

In accordance with Section 609.02 of the Florida Statutes, pertaining to Common Law Declarations of Trust, the undersigned, the Chairman of the Board of Trustees of WEST CONGREGATION OF JEHOVAH'S WITNESSES, a
(Name of Trust)

FLORIDA Trust hereby affirms in order to file or qualify
(State)

WEST CONGREGATION OF JEHOVAH'S WITNESSES, in the State of Florida.
(Name of Trust)

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TALLAHASSEE, FLORIDA

1. Two or more persons are named in the Trust.

2. The principal address is 4010 WEST ORANGE AVENUE
TALLAHASSEE, FL 32310

3. The registered agent and street address in the State of Florida is:

STEPHON WILLIAMS
2426 WINDY PINE WAY TALLAHASSEE, FL 32305

4. Acceptance by the registered agent: Having been named as registered agent to accept service of process for the above named Declaration of Trust at the place designated in this affidavit, I hereby accept the appointment as registered agent and agree to act in this capacity.

Stephone Williams
(Signature of Registered Agent)

5. I certify that the attached is a true and correct copy of the Declaration of Trust under which the association proposes to conduct its business in Florida.

Stephone Williams
Name:
Chairman of the Board of Trustees

NOTARY
Judy Sadler
Commission # DD475990
Expires January 26, 2010
Bonded Troy Pain - Insurance, Inc. 800-365-7019

CR2E063(3/09)
Judy Sadler

Filing Fee: \$350.00
Certified Copy: \$ 8.75 (optional)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF APPOINTMENT OF TRUSTEES

WHEREAS, the West Congregation of Jehovah's Witnesses, Tallahassee, Florida ("Congregation"), desires to acquire a piece of real property located at 4010 Orange Ave, in the City of Tallahassee, State of Florida, to be used as a meeting place and place of worship (the "Property"), and

WHEREAS, the Congregation desires to have title to the Property held in the names of certain members of the Congregation who shall act as trustees, holding the Property for the use and benefit of the Congregation, and

WHEREAS, it appears that Denis LeBlanc, Jonathon Allain, Stephone Williams are duly qualified to act as said trustees, and each of them has consented to act as a trustee,

NOW, THEREFORE, UPON MOTION DULY MADE AND ADOPTED by the Congregation at one of its regular meetings, Denis LeBlanc, Jonathon Allain, Stephone Williams are duly appointed and elected to act as trustees and to take title to the Property by deed in their names as trustees for the use and benefit of the Congregation, No trustees shall be personally liable for any of the debts, liabilities, or obligations of the Congregation.

The Congregation shall appoint a substitute trustee upon a trustee's death, voluntary resignation, disability, termination of membership in the Congregation, or disassociation from, or being disfellowshipped as one of Jehovah's Witnesses.

The Property of the Congregation is irrevocably dedicated to religious purposes, including to provide for and maintain a proper place of worship for the benefit of Jehovah's Witnesses and those who desire to learn the truths of the faith and belief of Jehovah's Witnesses, based upon the Bible, the written Word of the Almighty God, Jehovah.

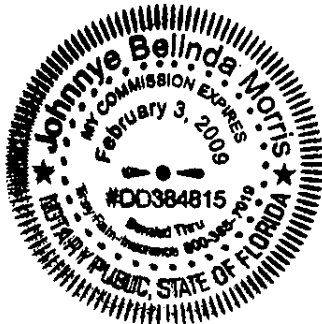
No part of the net earnings or assets of the Congregation shall inure to the benefit of a trustee or member of the Congregation or any private individual. No substantial part of the activities of this Congregation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, nor shall the Congregation 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. The Congregation is organized exclusively for religious purposes within the meaning of Internal Revenue Code Section 501(c)(3). The Congregation shall not carry on any activities not permitted to be carried on (1) by an organization 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 an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States tax code).

CERTIFICATE OF APPOINTMENT OF TRUSTEES
(cont.)

Upon the winding up and dissolution of the Congregation, after paying or adequately providing for debts and obligations of the Congregation, 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 provisions of any future United States tax code), then the Congregation's 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 an organization 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).

DONE at Tallahassee, Florida this 7th day of February, 2008

West Congregation of
Jehovah's Witnesses, Tallahassee, Florida



By: Denis LeBlanc
Presiding Officer of the Congregation

By: Stephone Williams
Secretary of the Congregation

By: John S. [Signature]
Service Overseer of the Congregation

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Acknowledgment

STATE OF FLORIDA

:
: ss.:

COUNTY OF LEON

On this 7th day of February 2008, before me, the undersigned authority, personally appeared Denis LeBlanc, Jonathon Allan, Stephone Williams known to me (or proved to me on the basis of satisfactory evidence) to be the persons whose names are signed to the preceding document, and they acknowledged to me that they voluntarily signed the same for the purposes therein set forth and in the capacities therein stated and that the resolution described above, whereby the trustees named were duly appointed, was duly adopted.