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ATTORNEY AND COUNSELOR AT LAW

1340 TUSKAWILLA ROAD WINTER SPRINGS, FLORIDA 32708-3778

December 20, 2000

_ Via Express Mail

OODE SILED AND SILES

Telephone (407) 699-1110 Telecopier (407) 699-1165

Division of Corporations State of Florida 409 E. Gaines Street Tallahassee, FL 32399

Re:

Articles of Incorporation for:

SPANISH CONGREGATION OF JEHOVAH'S WITNESSES, OVIEDO,

FLORIDA, INC.

13-18-95

Dear Sir/Madam:

Enclosed are the Articles of Incorporation for SPANISH CONGREGATION OF JEHOVAH'S WITNESSES, OVIEDO, FLORIDA, INC., together with our firm's check in the amount of \$87.50 for the filing fee (\$70.00); certified copy (\$8.75) and Certificate of Good Standing (\$8.75).

Kindly file the original Articles of Incorporation and return a file-stamped copy to our office in the stamped, self-addressed envelope provided.

Thank you for your cooperation.

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Very truly yours,

Grace Anne Glavin, Esquire

GAG/vlj

Enclosures

ARTICLES OF INCORPORATION

FOR

SPANISH OVIEDO CONGREGATION OF JEHOVAH'S WITNESSES, INC.

The Undersigned, acting as incorporators of this not-for-profit corporation pursuant to Chapter 617 of the Florida Statutes, hereby forms a not-for-profit corporation under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation:

Article I - Name of Corporation

The name of the corporation shall be SPANISH CONGREGATION OF JEHOVAH'S WITNESSES, OVIEDO, FLORIDA, INC.

Article II - Term of Existence

This corporation shall begin its corporation existence as of the 18th day of December, 2000, and shall exist perpetually.

Article III - General Purpose

The purposes for which this 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. The activities of the corporation shall be limited to he foregoing activities.

<u>Article IV</u>

Members

The corporation shall have members. The number of members, members' qualifications, and other matters pertaining to members shall be as provided by in the bylaws.

Article V

Purposes

The property of this Corporation is irrevocably dedicated to religious purposes, and no part of the net earnings or assets of the 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 in organized exclusively for religious purposes within the meaning of Internal Revenue Code Section 501(c)(3). Notwithstanding

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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 coproation, 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 Dissolution

Upon the winding up and dissolution of the Corporation, after paying or adequately providing for debt and obligations of the Corporation, the remaining assets shall be distributed to Watchtower Bible and Tract Society of New York, Inc. No assets will 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 Service Code of 1986 (or the corresponding provision of any 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 Registered Office, Registered Agent and Principal Office

The street address of the initial Registered Office of the corporation in the State of Florida will be 1001 Moccasin Run Road, Oviedo, Florida 32765, and the name of the initial Registered Agent at such address is RICHARD DUEN.

The street address of the Principal Office of the corporation is 1001 Moccasin Run Road, Oviedo, Florida 32765.

Article VIII - Directors and Incorporation

- A. The initial number of Directors of this corporation shall be three (3).
- B. The number of Directors may be increased or diminished from time to time with bylaws adopted by the shareholders, but shall never be less than three (3).
- C. Directors' qualifications, the manner of electing directors, and other matters pertaining to directors shall be as provided in the by-laws.
- D. To the extent permitted by law, no director, officer or other member of the Corporation shall be personally liable for any debts, liabilities, or obligations of the Corporation.

The names and addresses of the incorporators of this corporation and the initial members of the Board of Directors, who shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and are qualified are:

<u>Name</u> -	Address
Richard Duen	1001 Moccasin Run Road Oviedo, Florida 32765
Mario Porroa	5722 Magnolia Bloom Terrace Oviedo, Florida 32765
Cecilio Casiano, Jr.	1159 Washington Street Oviedo, Florida 32765

Article IX - Amendment to Articles

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders if subject to this reservation.

Article X - Indemnification

The corporation shall indemnify any incorporator, officer or director, of any former incorporator, officer or director, to the full extent permitted by law.

THE WITNESS WHEREOF, the undersigned incorporators have made an subscribed these Articles of Incorporation at Winter Springs, Florida this ______ day of December, 2000.

Richard Duen

Mario Porroa

Cecilio Casiano, Ir.

STATE OF FLORIDA COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, personally appeared Richard Duen, Mario Porroa and Cecilio Casiano, Jr. who produced FC Duin (and Second Porroa) as identification and who executed the foregoing Articles of Incorporation, and he acknowledged that he subscribed the said instrument for the uses and purposes set forth therein.

WITNESS my hand and official seal in the County and State last aforesaid this 18 day of December, 2000

Notary Public - State of Flor

My Commission expires

Grace Anne Glavin
MY COMMISSION # CC848178 EXPIRES

June 21, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091, Florida Statutes, the following is submitted in compliance with said Act; that SPANISH CONGREGATION OF JEHOVAH'S WITNESSES, OVIEDO, FLORIDA, INC., INC. desiring to organize under the Laws of the State of Florida, with its principal place of business at Oviedo, Florida, has named RICHARD DUEN located at 1001 Moccasin Run Road, Oviedo, Florida 32765, as its Agent to accept service of process within Florida.

<u>Acknowledgment</u>

Having been named to accept service of process for the above stated corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said Statutes relative to the proper and complete performance of my duties.

DATED this $/\mathcal{S}$ day of December, 2000.

Richard Duen