ACCOUNT NO.: 072100000032

REFERENCE: 210499 4717862

AUTHORIZATION :

\$ 78.75 COST LIMIT :

ORDER DATE : July 5, 2001

ORDER TIME : 10:24 AM

ORDER NO. : 210499-005

CUSTOMER NO: 4717862

CUSTOMER: Charlie Matza, Esq

Charles Matza Esq.

5113 Mallards Place

Pompano Beach, FL 33073

DOMESTIC FILING

NAME:

LAKE MANGONIA CONGREGATION

OF JEHOVAH'S WITNESSES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Carla E. Lohi - EXT. 1132

EXAMINER'S INITIALS:

200004462452

Articles of Incorporation Of

FILED

2001 JUL -6 PM 1: 24

Lake Mangonia Congregation of Jehovah's Witnesses, Inc.

SECRETARY OF STATE TALLAHASSEE FLORIDA

Executed by the undersigned for the purpose of perpetuating a not-for-profit corporation under the Florida Not For Profit Corporation Act:

Article I

The name of this Corporation is Lake Mangonia Congregation of Jehovah's Witnesses, Inc. The principal place of business and mailing address of the Corporation is:

Lake Mangonia Congregation of Jehovah's Witnesses., INC. 351 West 13th Street
Riviera Beach, Florida 33404

Article II

The duration of the Corporation shall be perpetual.

Article III

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 for those who desire to attend such worship conducted by Jehovah's Witnesses in order to learn the truths 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 or 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 the 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 the 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 the Watchtower Bible and Tract Society of New York, Inc. until such acceptance is evidenced in writing. If Watchtower Bible and Tract Society, Inc. is not then in existence and exempt from federal income tax under Section 510 (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.
- 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 is:

NAME: James E. Rolle

2545 Westchester Drive

West Palm Beach, Florida 33407

Article IX

The name and address of the Incorporator for the Articles is:

James E. Rolle 2545 Westchester Drive West Palm Beach, Florida 33407

Inwer E. Zell.
James E. Rolle

6/24/01 Date

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.

James E. Delle

6/24/01

Date

IN WITNESS WHEREOF, the undersigned, for the purpose of forming a corporation under the laws of the State of Florida does make, file and record these Articles, and certifies that the facts herein stated are true.

James E. Rolle

Secretary/Registered Agent

STATE OF FLORIDA COUNTY OF PALM BEACH	3
	;

BEFORE ME, the undersigned, a Notary Public, in and for the State of Florida at Large, personally appeared James E. Rolle, the above named SECRETARY/REGISTERED AGENT, with whom I am personally acquainted or who identified himself by producing a valid Florida State Picture Driver's License, which such License number is RHDD-445-59-682-6 who acknowledged the execution of the foregoing instrument for the purpose therein contained.

WITNESS my hand and official seal in the State and County last aforesaid this 24th day of JUNE, 2001.

Notary Public

State of Florida at Large

Semuel L. Green Commission # CG 880248 Expires Nov. 4, 2003 Bonded Thru Atlantic Bending Co., Inc.