

NO40000000343

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Amended / Restated
@ 1.23.14

Northwest Congregation of Jehovah's Witnesses, Inc.
424 Nicholas Parkway
West Cape Coral, FL 33991

January 8th, 2014

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

RE: Amended and Restated Articles of Incorporation -- Northwest Congregation of Jehovah's Witnesses, Inc.; Instrument No. 0400000343


Dear Sir or Madam:

Enclosed please find the Amended and Restated Articles of Incorporation of Northwest Congregation of Jehovah's Witnesses, Inc., together with a check for \$43.75 representing the filing fee and the fee for a certified copy.

Please contact the undersigned if you have any questions

Very truly yours,

Northwest Congregation of Jehovah's Witnesses, Inc.



On behalf of the Corporation

Noah Wilkerson, Secretary
3438 Malagrotta Circle
Cape Coral Florida 33909
239 567 1455

Enclosure
\$43.75 Check



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 21, 2014

NORTHWEST CONGREGATION OF JEHOVAH'S WITNESSES, INC.
ATTN: NOAH WILKERSON
424 NICHOLAS PARKWAY
WEST CAPE CORAL, FL 33991

SUBJECT: NORTHWEST CONGREGATION OF JEHOVAH'S WITNESSES,
INC.
Ref. Number: N04000000343

We have received your document for NORTHWEST CONGREGATION OF JEHOVAH'S WITNESSES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate must accompany the Restated Articles of Incorporation setting forth one of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendments requiring member approval; OR (2) If the restatement contains an amendment requiring member approval, the date of adoption of the amendment by the members and a statement that the number of votes cast for the amendment was sufficient for approval.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 714A00001376

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 JAN 23 PM 4:33

STATE of FLORIDA

NOT FOR PROFIT CORPORATION

AMENDED AND RESTATED ARTICLES OF INCORPORATION

OF

NORTHWEST CONGREGATION OF JEHOVAH'S WITNESSES, INC.

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

ARTICLE I

The name of this Corporation is NORTHWEST CONGREGATION OF JEHOVAH'S WITNESSES, CAPE CORAL, FLORIDA, INC. The principal place of business and mailing address of the Corporation is 1209 SW 9th Terrace, Cape Coral, FL 33911.

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 directors are:

David A. Gydosh	4336 NW 31 st Terrace, Cape Coral, FL 33993
Noah B. Wilkerson	3438 Malagrotta Circle, Cape Coral, FL 33909
David L. Perry	119 SW 25 th Place, Cape Coral, FL 33991

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

At a meeting of the members of the Congregation was held on January 7, 2014, at which meeting a majority of the members were present, the members adopted, ratified and approved a resolution to amend and restate the Articles of Incorporation of the Corporation and the number of votes cast were sufficient to approve such resolution.

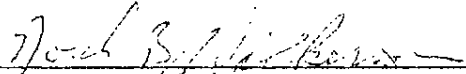
ARTICLE IX

The address of the Registered Office of the Corporation and the name of the Registered Agent at that address are:

Name: Noah B. Wilkerson

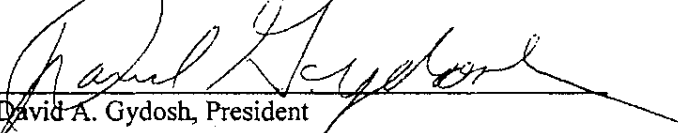
Street Address: 3438 Malagrotta Circle, Cape Coral, FL 33909

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.


Noah B. Wilkerson

JAN - 22, 2014
Date

Signed on behalf of the Corporation on January 22, 2014


David A. Gydosh, President