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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07-19-04

William T. Basford

ATTORNEY AT LAW

4330 RAGGEDY POINT ROAD
ORANGE PARK, FLORIDA 32003-7856
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EMAIL: basford1@msn.com

July 14, 2004

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Orange Park Congregation of Jehovah's Witnesses, Orange Park, Florida, Inc.

Dear Sir:

Enclosed please find the following:

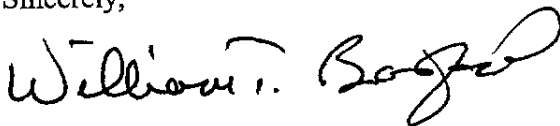
1. The fully executed Articles of Incorporation; and
2. Check number 7868 in the amount of \$78.75 to cover the following fees:

Filing Fees	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$ 8.75

Please file the Articles of Incorporation and forward a certified copy to me as soon as possible.

Should you have any questions or concerns, please contact me immediately. Thank you in advance for your attention to and assistance with this matter.

Sincerely,



William T. Basford

WTB/lb
Enclosures

cc: Adam Hicks

**STATE OF FLORIDA
NOT FOR PROFIT CORPORATION
ARTICLES OF INCORPORATION
OF
ORANGE PARK CONGREGATION OF JEHOVAH'S WITNESSES,
ORANGE PARK, FLORIDA, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 ORANGE PARK CONGREGATION OF JEHOVAH'S WITNESSES, ORANGE PARK, FLORIDA, INC. The principal place of business and mailing address of the corporation is 17 KNIGHT BOXX ROAD, ORANGE PARK, FLORIDA 32065.

ARTICLE II

The duration of the Corporation shall be perpetual.

ARTICLE III

The purposes for which the Corporation are 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 shall 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 initial directors are:

Adam Hicks	7089 Swamp Flower Lane Jacksonville, FL 32244
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Rocco Tallaksen	1585 Ibis Drive Orange Park, FL 32065
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Eugene Stiller	9213 Redtail Jacksonville, FL 32222
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- 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

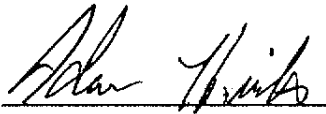
The address of the initial Registered Office of the Corporation and the name of the initial Registered Agent at that address are:

Name: Adam Hicks
Street Address: 7089 Swamp Flower Lane
Jacksonville, FL 32244

ARTICLE IX

The name and address of the Incorporator are:

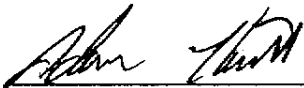
Name: Adam Hicks
Street Address: 7089 Swamp Flower Lane
Jacksonville, FL 32244



Adam Hicks, Incorporator

Date: July 1, 2004

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.



Adam Hicks, Registered Agent

Date: July 1, 2004