120000001381

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000106255 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : I20000000195 Phone - : (850)521-1000 Fax Number : (850)558-1575

FLORIDA PROFIT/NON PROFIT CORPORATION

PINES CENTRAL CONGREGATION OF JEHOVAH'S WITNESSES

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 04 |
| Estimated Charge | \$78.75 |

Electronic Filing Menu

Corporate Filing Menu

Help

OS APR 20 AM IO: 1.5

NO. 0124 P. 2

H06000106255 3

Articles of Incorporation Of Pines Central Congregation of Jehovah's Witnesses, Inc.

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

Article I

Pines Central Congregation of Jehovah's Witnesses, Inc.

The principal place of business and mailing address of the Corporation is: Pines Central Congregation of Johovah's Witnesses, Inc. 20871 Johnson Street – Bldg. 109, Pembroke Pines, Florida 22089

Article II

The duration of the Corporation shall be perpetual.

OF VOICE TO AM 10: 46

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.

FAX:850 558 1515

PAGE 3/ 4

NO. 0124 P. 3

H06000106255 3

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.

ID:CSC TALLAHASSEE

FAX:850 558 1515

PAGE 4/ 4

APR. 20. 2006 11:05AM

Corporation Service Company

NO. 0124 P. 4

H06000106255 3

Article VIII

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

NAME: Garry N. Bullard

20871 Johnson Street - Bldg. 109 Pembroke Pines, FL 33029

Article IX

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

Garry N. Bullard 20871 Johnson Street – Bidg. 109 Pembroke Pines, FL 33028 NS APR 20 AM

SECRETARY OF STATE ON STORE

Garry N. Bullard

P4/17/P6

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.

Carry N. Bulland

Ľ