

Division of Corporations

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Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
KINGS HIGHWAY CONGREGATION OF JEHOVAH'S WITNESSES  
IN**

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April 28, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

KINGS HIGHWAY CONGREGATION OF JEHOVAH'S WITNESSES INC.  
1165 DORCHESTER ST  
PORT CHARLOTTE, FL 33952US

SUBJECT: KINGS HIGHWAY CONGREGATION OF JEHOVAH'S WITNESSES INC.  
REF: N06000007455

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

EVEN THOUGH YOU STATED THE AMENDMENT WAS ADOPTED BY THE DIRECTORS WITHOUT MEMBERSHIP APPROVAL YOU MUST STILL STATE THE DATE THE AMENDMENT WAS ADOPTED AS STATED IN THE PREVIOUS REJECTION LETTER DATED APRIL 15, 2011.

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) 245-6964.

Irene Albritton  
Regulatory Specialist II

FAX Aud. #: H11000088455  
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*See 1st Paragraph*

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11 MAY -5 AM 8:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION OF  
KINGS HIGHWAY 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 (this restatement was adopted by the board of directors on March 10, 2011, with no amendments requiring member approval):

**ARTICLE I**

The name of this Corporation is KINGS HIGHWAY CONGREGATION OF JEHOVAH'S WITNESSES INC. The principal place of business of the Corporation is 17520 Lakeworth Blvd., Port Charlotte, FL 33948. The mailing address of the Corporation is 1165 Dorchester Street, Port Charlotte, FL 33952.

**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).

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11 MAY 2011

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#### 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 initial directors are:

Pierre Fortunat, 22266 Tennyson Ave., Port Charlotte, FL 33954

James Gohl, 23402 Westchester Blvd., Port Charlotte, FL 33980

Daniel Duryea, 1165 Dorchester St., Port Charlotte, FL 33952

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:

David A. Holmes, Esquire

Street Address: 99 Nesbit St., Punta Gorda, FL 33950

#### ARTICLE IX

The name and address of the Incorporator are:

Thomas G. Bohager, 1341 Razorbill Lane, Punta Gorda, FL 33983



Signature of Incorporator, Thomas G. Bohager

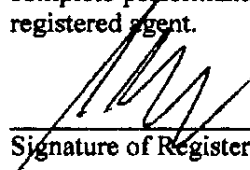
Dated: 3-10-11

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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.



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Signature of Registered Agent, David A. Holmes

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