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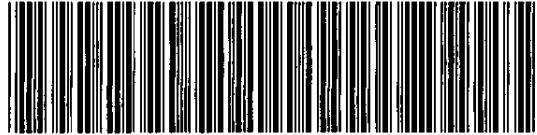
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2009 JUN 25 PM 4:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch JUN 26 2009



June 23, 2009

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**FEDEX OVERNIGHT MAIL**

**ATTN: Mr. Tim Burch**

RE: Goldenrod English Congregation of Jehovah's Witnesses, Orlando, Florida, Inc.

Dear Mr. Burch:

As you instructed me, enclosed please find an original and two (2) copies of the Articles of Incorporation on the above-referenced entity (Non Profit Corporation) and my law firm check for the following:

\$87.50 Filing Fee, Certified Copy, & Certificate of Status

Please note my email address: [mail@themendezlawfirm.com](mailto:mail@themendezlawfirm.com) for future Annual Report notification, and address all matters to my attention: Miguel A. Mendez, Jr., Esq.

I wanted to thank you for your courtesy and personal attention to this matter. Please do not hesitate to call me directly on my cell phone at (407) 718-1119 if you have any additional questions or concerns on this corporation filing.

Very truly yours,

**THE MENDEZ LAW FIRM, L.L.C.**

BY: Miguel A. Mendez, Jr., Esquire

MAM,JR/tbm

Enclosures: Articles of Incorporation; Law Firm Check No. 5198

cc: Goldenrod English Congregation of Jehovah's Witnesses, Orlando, Florida

FILED  
2009 JUN 25 PM 4: 43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**STATE OF FLORIDA**  
**NOT FOR PROFIT CORPORATION**  
**ARTICLES OF INCORPORATION**  
**OF**  
**GOLDENROD ENGLISH CONGREGATION OF JEHOVAH'S WITNESSES,**  
**ORLANDO, FLORIDA, INC.**

Executed by the undersigned for the purpose of forming a Not for Profit corporation in compliance with Chapter 617, Florida Statutes ("Florida Not for Profit Corporation Act"):

**ARTICLE I**

**CORPORATION NAME**

The name of this Corporation is GOLDENROD ENGLISH CONGREGATION OF JEHOVAH'S WITNESSES, ORLANDO, FLORIDA, INC.

**ARTICLE II**

**PRINCIPAL OFFICE**

The principal office, street address, and mailing address of the Corporation is 694 N. Dean Road, Orlando, Orange County, Florida, 32825.

### **ARTICLE III**

#### **CORPORATION PURPOSE**

The purposes for which this corporation is organized 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**

#### **CORPORATION EXISTENCE**

The existence and duration of the Corporation shall be perpetual.

### **ARTICLE V**

#### **MANNER OF ELECTION**

The manner in which the directors are elected or appointed, the directors' qualifications, and all other matters pertaining to the directors shall be as provided in the Bylaws of the Corporation. 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 VI**

### **INITIAL DIRECTORS AND/OR OFFICERS**

The number of directors constituting the Board of Directors of the Corporation shall be determined in accordance with the Bylaws, but shall not be less than three (3).

The name and address of the persons who are to serve as members of the initial Board of Directors are set forth below:

	<b><u>NAME</u></b>	<b><u>TITLE</u></b>
1.	DANIEL A. MCINNIS 2324 Chantilly Terrace Oviedo, Florida 32765	President, Director
2.	RICHARD VON NIEDA 7832 Richwood Drive Orlando, Florida 32825	Vice President, Director
3.	DAVID FRIAS 8309 Cristobal Circle Orlando, Florida 32825	Secretary, Director

## **ARTICLE VII**

### **INDEMNIFICATION**

The Corporation shall indemnify each director, officer, and member of the Corporation against any and all debts, obligations, liabilities, and expenses incurred by those persons in connection with, or arising out of any action, suit or proceeding in which those persons may be involved, by reason of those persons being or having been a director, officer, or member of the corporation, to the fullest extent permitted by the laws of the State of Florida.

## **ARTICLE VIII**

### **DEDICATION OF CORPORATION PROPERTY**

The property of this Corporation is irrevocably dedicated to and for religious purposes, and no part of the net earnings or assets of this Corporation shall inure to the benefit of, or be distributable to its directors, officers, or members of the Corporation or any other 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 IX**

### **DISSOLUTION OF CORPORATION**

Upon the winding up and dissolution of the Corporation, after paying or adequately providing for the debts, obligations, liabilities, and expenses of the Corporation, the remaining assets shall be distributed to the 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 X**

### **INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the Registered Agent of the Corporation is:

**NAME:**

**ADDRESS:**

DANIEL A. MCINNIS

694 N. Dean Road  
Orlando, Florida 32825

**ARTICLE XI**  
**INCORPORATOR**

The name and address of the Incorporator is:

**NAME:**

DANIEL A. MCINNIS

**ADDRESS:**

694 N. Dean Road  
Orlando, Florida 32825

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TALLAHASSEE, FLORIDA

*Daniel A. McInnis*  
DANIEL A. MCINNIS, Incorporator

6/23/09  
Date

**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

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.

*Daniel A. McInnis*  
DANIEL A. MCINNIS, Registered Agent

6/23/09  
Date