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(Requestor's Name)

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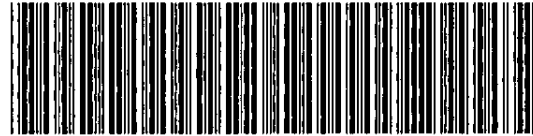
(Business Entity Name)

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FILED  
12 MAR - 7 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch MAR 8 2012

**COVER LETTER**

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** THE PALM BEACH COUNTY CORPORATION OF JEHOVAH'S WITNESSES  
PROPOSED CORPORATE NAME - **MUST INCLUDE SUFFIX**

Enclosed is an original and one (1) copy of Reinstatement/Reincorporation and checks totalling \$1,303.75.

**FEES:**

Filing Fee	\$35.00
Registered Agent	\$35.00
Annual Reports for 1993 through present year	\$61.25 per calendar year

**OPTIONAL:**

Certified Copy \$8.75 (plus \$1 per page over 8, not to exceed a maximum of \$52.50)  
Certificate of Status \$8.75

DANIEL J. SHEPHERD, ESQUIRE

Name (Printed or typed)

3896 BURNS ROAD, SUITE 101

Address

PALM BEACH GARDENS, FLORIDA 33410

City, State & Zip

561-624-3001 EXT. 11

Daytime Telephone number

E-mail address: (to be used for future annual report notification)

RECEIVED

12 MAR -5 AM 10:31

DEPT. OF STATE  
TALLAHASSEE, FLORIDA

**APPLICATION FOR REINSTATEMENT AND REINCORPORATION OF  
LEGISLATIVELY OR JUDICIALLY CHARTERED NOT FOR PROFIT  
CORPORATION**

IN COMPLIANCE WITH s. 617.1623(1)(d), FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REINSTATE AND REINCORPORATE A NOT FOR PROFIT LEGISLATIVELY OR JUDICIALLY CHARTERED CORPORATION WHICH WAS DISSOLVED ON JULY 2, 1992, PURSUANT TO s. 617.1623(1)(c):

1. THE PALM BEACH COUNTY COMPANY OF JEHOVAH'S WITNESSES

Name of corporation exactly as it appears in legislative or judicial charter.

2. 3140 ROBERTS WAY, LAKE WORTH, FLORIDA 33461

Street address of the principal office of the corporation.  
(This address will be used for the mailing of corporation annual reports)

3. JANUARY 9, 1948

Date of legislative or judicial incorporation

4. FEI Number      -     

☐

FEI Number applied for

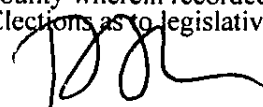
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FEI Number not required

5. Name, address and title of current officers and/or directors:  
(use additional page if necessary)

Title	Name	Street Address	City/State/Zip
P/D	DAVID E. SMITH	3079 MARINER WAY, LAKE WORTH, FLORIDA	33462
D	DANIEL L. NEELEY	2728 RIDGE ROAD, #29, LANTANA, FLORIDA	33462
D	CHRISTOPHER D. SMITH	1314 NEW WORLD AVENUE, LANTANA, FLORIDA	33462

6. Attached is a copy of the judicial charter and all amendments thereto certified by the Circuit Court of the county wherein recorded or a copy of the chartering law certified by the Department of State, Division of Elections as to legislative charters and completed Certificate of Reincorporation.

  
\_\_\_\_\_  
Authorized Signature

DAVID E. SMITH (INCORPORATOR)  
\_\_\_\_\_  
Name and capacity of person signing application  
(see S. 617.10201(6))

FILED  
12 MAR -7 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## CERTIFICATE OF REINCORPORATION

Pursuant to s. 617.0901, Florida Statutes, this certificate of reincorporation was duly authorized by a meeting of its members regularly called or by a meeting of its board of directors if there were no members entitled to vote on the reincorporation:

### **ARTICLE I NAME**

The name of the corporation shall be:

THE PALM BEACH COUNTY CORPORATION OF JEHOVAH'S WITNESSES

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business and the mailing address of this corporation shall be:

3140 ROBERTS WAY  
LAKE WORTH, FLORIDA 33461

### **ARTICLE III PURPOSE**

The specific purpose for which the corporation is organized:

RELIGIOUS BUSINESS.

### **ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected or appointed:

DIRECTORS SHALL BE ELECTED AT THE ANNUAL MEETING HELD DURING THE THIRD QUARTER OF EACH YEAR.

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

The name and Florida street address of the registered agent is:

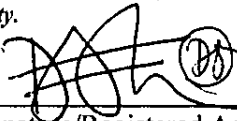
DAVID E. SMITH  
3079 MARINER WAY  
LAKE WORTH, FLORIDA 33462

### **ARTICLE VI INCORPORATOR**

The name and address of the Incorporator is:

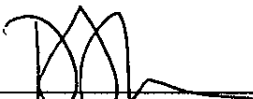
DAVID E. SMITH  
3079 MARINER WAY  
LAKE WORTH, FLORIDA 33462

\*\*\*\*\*  
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*



\_\_\_\_\_  
Signature/Registered Agent

2/24/12  
Date



\_\_\_\_\_  
Signature/Incorporator

2/24/12  
Date

FILED  
12 MAR - 7 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

25 MAR 88

*Com. Law. 10.716*

CHARTER

OF  
THE PALM BEACH COUNTY COMPANY  
OF JEHOVAH'S WITNESSES

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12 MAR -7 PM 3:33

FILED

We, the undersigned, do hereby associate ourselves together for the purpose of forming and becoming a non-profit corporation under the provisions of the laws of the State of Florida.

ARTICLE I.

The name of the corporation is:

THE PALM BEACH COUNTY COMPANY OF JEHOVAH'S WITNESSES, and the place where it is to be located is in the City of Lake Worth or elsewhere in Palm Beach County, State of Florida.

ARTICLE II.

The general nature or object of this corporation is the dissemination of the Bible truths by means of radio, press, distribution of tracts, pamphlets, and otherwise explaining the prophecies of the Bible concerning the establishment of Jehovah's Kingdom under Christ Jesus, in harmony with and under the direction of the governing body of Jehovah's Witnesses in the United States of America; and for Christian missionary work and any other charitable or benevolent work; and to maintain and conduct schools and classes for gratuitous instruction on the premises or by mail in or concerning the Bible or its literature and history, and for the gratuitous teaching and training of men and women as teachers or lecturers on the Bible or preachers of the Gospel; and also to acquire, purchase or possess real and personal property for any of said purposes, and to do any and all things germane to the purposes aforesaid which a non-profit corporation is or may be authorized to do.

①

### ARTICLE III.

The qualification of members and the manner of their admission shall be as follows:

Any person shall be admitted to membership in this organization who desires to follow in the footsteps of Jesus Christ, and has indicated a desire to do so, and who will participate in the work of this corporation under the direction and guidance of the governing body of Jehovah's Witnesses in the United States of America.

### ARTICLE IV.

The term for which this corporation is to exist shall be perpetual.

### ARTICLE V.

The names and residences of the subscribers and incorporators are as follows:

James C. Hall	1611 2nd Ave. No., Lake Worth, Fla.
Adalbert W. von Funk	529 So. F St., Lake Worth, Fla.
Russell A. Mackey	112 Yale Dr., Lake Worth, Fla.
Bruce E. Giffin	1017 N. Dixie Highway, West Palm Beach, Florida
Weldon L. Mackey	1017 N. Dixie Highway, West Palm Beach, Florida

### ARTICLE VI.

The affairs of the corporation are to be managed by a Board of Directors consisting of five (5) members, or such other number as prescribed by the by-laws.

The incorporators and subscribers above named shall constitute the first Board of Directors and shall serve until their successors shall be appointed or elected in accordance with the by-laws.

25 JAN 90

ARTICLE VII.

The names of the officers who are to manage the affairs of the corporation shall be the following, who shall hold office until their successors are elected or appointed in accordance with the by-laws of the corporation:

Russell A. Mackey  
Weldon L. Mackey  
Bruce E. Giffin

President  
Vice President  
Secretary-Treasurer

ARTICLE VIII.

The Board of Directors shall have the power to make and adopt by-laws for the government of the corporation and to alter or rescind the same from time to time.

ARTICLE IX.

The highest amount of indebtedness or liability to which the corporation may at any time subject itself shall never be greater than two-thirds of the value of the property of this corporation, and such sum shall never exceed the sum of One Hundred Thousand Dollars.

ARTICLE X.

The value of the real estate which the corporation may hold shall never exceed Fifty Thousand Dollars.

ARTICLE XI.

The corporation may amend its Charter as provided by the by-laws and as provided by law.

IN WITNESS WHEREOF we have hereunto set our hands and seals this 5<sup>th</sup> day of January 1948.

J. A. Mackey (SEAL)  
W. L. Mackey (SEAL)  
B. E. Giffin (SEAL)  
Russell A. Mackey (SEAL)  
Weldon L. Mackey (SEAL)  
Bruce E. Giffin (SEAL)

25 MAR 91

STATE OF FLORIDA  
COUNTY OF PALM BEACH

Personally appeared before me, the undersigned authority duly qualified to administer oaths and take acknowledgments, JAMES C. HALL, ADALBERT W. von FUNK, RUSSELL A. MACKEY, BRUCE E. GIFFIN and WELDON L. MACKEY, to me well known and who acknowledged before me that they signed and executed the foregoing articles of incorporation for the uses and purposes therein expressed, and they affirm that they intend in good faith to carry out the purposes and objects set forth therein.

WITNESS my hand and official seal at Lake Worth  
Florida, this 5th day of January, 1948

W. E. Mencher

Notary Public, State of Florida

My Commission Expires: 4/20-'48

Approved this 9 January 1948

Chas. H. Hall  
Judge

This instrument was filed for Record in  
1948, M. this 9 day of January,  
1948, and Recorded in Case No.  
Book 22, at page 22 Hand  
verified J. ALEX ARNETTE, Clerk Circuit  
Court, Palm Beach County, Florida.  
By W. E. Mencher Deputy Clerk