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PICK-UP WAIT MAIL

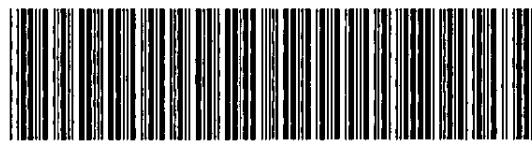
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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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: 30
FLORIDA
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):

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

FEI Number applied for

FEI Number not required

4. FEI Number _____

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))

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.

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TALLAHASSEE, FLORIDA

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:

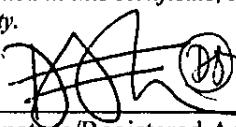
DAVID E. SMITH
3079 MARINER WAY
LAKE WORTH, FLORIDA 33462

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

25 NOV 88

Com Law. 10-716

CHARTER

OF
THE PALM BEACH COUNTY COMPANY
OF JEHOVAH'S WITNESSES

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.

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TALLAHASSEE, FLORIDA

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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 NOV 30

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	President
Waldon L. Mackey	Vice President
Bruce E. Giffin	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 5th day of January, 1948.

Russell A. Mackey (SEAL)
Waldon L. Mackey (SEAL)
Charles E. Giffin (SEAL)
George C. Mackey (SEAL)
John F. Giffin (SEAL)
John F. Giffin (SEAL)

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SECRETARY OF STATE
TAX DEPARTMENT
STATE OF FLORIDA

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. MACKAY, BRUCE E. GIVVIN and WELDON L. MACKAY, 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 December, 1948

H. E. Meagher

Notary Public, State of Florida

My Commission Expires: 4/20-'48

Approved this 9 January 1948

Adalbert W. von Funk

This instrument was filed for Record as
105. M. on the 9 day of January
1948, and Recorded in *Case*
Book 12, at page 22. Recorded
verified. J. ALIX ARNETTE Clerk, Circuit
Court, Palm Beach County, Florida
by *W. C. Givvin* Deputy Clerk