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**FLORIDA PROFIT/NON PROFIT CORPORATION
WATERFORD LAKES CONGREGATION OF JEHOVAH'S
WITNESS, O**

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**ARTICLES OF INCORPORATION
OF
WATERFORD LAKES CONGREGATION OF JEHOVAH'S
WITNESSES, ORLANDO, FLORIDA, INC.**

Executed by the Undersigned for the purpose of forming a Not-For Profit Corporation under the provisions of the Florida Not-For Profit Corporation Act:

ARTICLE I

CORPORATION NAME

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

ARTICLE II

PRINCIPAL OFFICE

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

ARTICLE III

DURATION OF CORPORATION

The existence and duration of the Corporation shall be perpetual.

15 MAY 21 AM 10:11
STATE OF FLORIDA
TALLAHASSEE

ARTICLE IV

CORPORATION PURPOSES

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 V

MANNER OF ELECTION, APPOINTMENT, AND MEMBERSHIP

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, member's qualifications, and other matters pertaining to members shall be as provided in the Bylaws.

ARTICLE VI

DEDICATION OF CORPORATION PROPERTY AND ACTIVITIES

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 the 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 provisions of any future United States tax code).

ARTICLE VII

DISSOLUTION OF CORPORATION

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

shall 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 provisions 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 provisions of any future United States tax code).

ARTICLE VIII

INITIAL DIRECTORS AND OFFICERS

- A. The number of directors shall be three. The names and addresses of the initial directors and officers are:

DIRECTOR/PRESIDENT:	KEVIN P. HOUGHTON 6116 Sunnyvale Drive Orlando, FL 32822
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DIRECTOR/VICE PRESIDENT:	RICHARD E. MENGES 1717 Circe Lake Court Orlando, FL 32826
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DIRECTOR/SECRETARY/TREASURER:	DAVID A. FRIAS 3319 Bellingham Drive Orlando, FL 32825
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- B. The 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 IX

INITIAL REGISTERED AGENT AND ADDRESS

The name and Florida street address of the initial Registered Agent of the Corporation and the name of the Registered Agent at that address are:

NAME:

KEVIN P. HOUGHTON

STREET ADDRESS:

6116 Sunnyvale Drive
Orlando, FL 32822

ARTICLE X

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 Article, 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.

BY: Kevin Houghton
KEVIN P. HOUGHTON
Registered Agent

5.20.15
DATE

ARTICLE XI

INCORPORATORS

The names and addresses of the Incorporators of the Corporation are as follows:

NAME:

STREET ADDRESS:

RICHARD E. MENGES

1717 Circe Lake Court
Orlando, FL 32826

DAVID A. FRIAS

3319 Bellingham Drive
Orlando, FL 32825

JAMES A. BUTLER

7741 Pine Hawks
Orlando, FL 32822

BY:


RICHARD E. MENGES
Incorporator

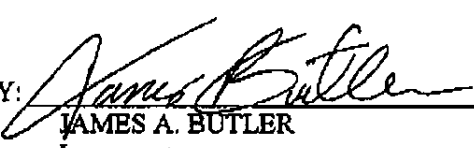
5/20/2015
DATE

BY:


DAVID A. FRIAS
Incorporator

5-19-15
DATE

BY:


JAMES A. BUTLER
Incorporator

05-19-15
DATE

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