# Original Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H16000041304 3)))



H180000413043ABCT

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this: page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

Fax Number : (850) 617-6381

: (305)633-9696

From:

Account Name : CORP USA Account Number: 072450003255 Phone : (305)634-3694

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION

MEADOW WOODS CONGREGATION OF JEHOVAH'S

WITNESSES, ORLANDO, FLORIDA, ING Klease fill on the day that was

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 1       |
| Page Count            | 07      |
| Estimated Charge      | \$78.75 |

https://efile.sunbiz.org/scripts/efilcovr.exe

FEB 1 9 2015

2/17/2016 75/18/2016 15:47

CORPUSA

S. GILBERI



February 18, 2016

FLORIDA DEPARTMENT OF STATE Division of Corporations

CORP USA

SUBJECT: MEADOW WOODS CONGREGATION OF JEHOVAH'S WITNESSES, ORLANDO,

FLORIDA, INC. REF: W16000012226

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.

The electronic filing cover sheet submitted with your document reflects the incorrect corporate name. The cover sheet must reflect the current name. Please generate a cover sheet under the appropriate corporate name. When resubmitting your document for filing, please also send a copy of the incorrect cover sheet marked "ABANDONED".

If you have any further questions concerning your document, please call (850) 245-6052.

Claretha Golden Regulatory Specialist II New Filing Section FAX Aud. #: H16000041304 Letter Number: 416A00003385

P.O BOX 6327 - Tallahassee, Florida 32314



## ARTICLES OF INCORPORATION

OF

# MEADOW WOODS 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 1

#### CORPORATION NAME

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

## ARTICLE II

#### PRINCIPAL OFFICE

The principal office, street address, and mailing address of the Corporation is 1877 4th Street, Orlando, Orange County, Florida, 32824-7704.

#### ARTICLE III

#### **DURATION OF CORPORATION**

The existence and duration of the Corporation shall be perpetual.

#### 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:

ROY ROSADO

3130 Port Royal Drive Orlando, FL 32827

DIRECTOR/VICE PRESIDENT:

BERNIE RODRIGUEZ

2784 Woodland Creek Loop Kissimmee, FL 34744

DIRECTOR/SECRETARY:

JAMES CHAPPELL

443 Chicago Woods Circle

Orlando, FL 32824

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:

STREET ADDRESS:

**ROY ROSADO** 

3130 Port Royal Drive Orlando, FL 32827

#### 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:

ROY ROSADO

Registered Agent

DATE

# ARTICLE XI

#### **INCORPORATORS**

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

<u>NAME</u>: <u>STREET ADDRESS</u>:

ROY ROSADO 3130 Port Royal Drive Orlando, FL 32827

BERNIE RODRIGUEZ 2784 Woodland Creek Loop Kissimmee, FL 34744

JAMES CHAPPELL 443 Chicago Woods Circle Orlando, FL 32824

ROYROSADO DATE

BY:

BERNIE RODRIGUEZ
Incorporator

DATE

Y: JAMES CHAPPELL DATE

DATE