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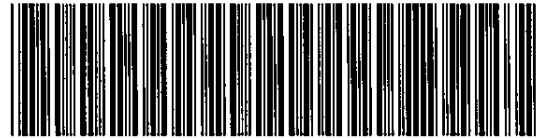
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16 OCT 26 AM 11:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

10/28/16

COVER LETTER

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

SUBJECT: HONEY HILL CONGREGATION OF JEHOVAH'S WITNESSES, CAROL CITY, FLORIDA, INC.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: George Spence
Name (Printed or typed)

13404 SW 31 Street
Address

Miramar, FL 33027
City, State & Zip

(954) 433-5293
Daytime Telephone number

geoe1v51@yahoo.com

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

NOTE: Please provide the original and one copy of the articles.

**STATE of FLORIDA
NOT FOR PROFIT CORPORATION
ARTICLES OF INCORPORATION
OF
HONEY HILL CONGREGATION OF JEHOVAH'S WITNESSES,
CAROL CITY, FLORIDA, INC.**

16 OCT 26 AM 11:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Executed by the undersigned for the purpose of forming a not for profit corporation in compliance with In compliance with Chapter 617 of the Florida Not for Profit Corporation Act:

ARTICLE I

The name of this Corporation shall be: **HONEY HILL CONGREGATION OF JEHOVAH'S WITNESSES, CAROL CITY, FLORIDA, INC.**

ARTICLE II

The principal office is **18201 Northwest 68th Avenue, Miami, FL 33015-3404** and mailing address of the Corporation is **13404 SW 31 Street, Miramar, FL 33027-3917.**

ARTICLE III

The purposes for which the Corporation is formed 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

The duration of the Corporation shall be perpetual.

ARTICLE V

Directors' qualifications, the manner of electing directors, and other matters pertaining to directors shall be as provided in the bylaws. 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 VI

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

George Spence, President **18201 NW 68 Avenue, Miami, FL 33015-3404**

RonMcCrea Gordon, Secretary **18201 NW 68 Avenue, Miami, FL 33015-3404**

Chadrick Spence, Treasurer **18201 NW 68 Avenue, Miami, FL 33015-3404**

ARTICLE VII

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 VIII

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 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

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 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

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

George Spence

13404 SW 31 Street, Miramar, FL 33027-3917

ARTICLE XI

The name and address of the Incorporator is:

George Spence

13404 SW 31 Street, Miramar, FL 33027-3917

ARTICLE XII

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

George Spence
George Spence - Registered Agent

October 21, 2016
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

George Spence
George Spence - Incorporator

October 21, 2016
Date

16 OCT 26 AM 11:41
DEPARTMENT OF STATE
TALLAHASSEE FLORIDA