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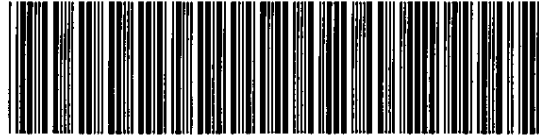
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LAW OFFICES

**HAAG, HAAG & FRIEDRICH, P.A.**

452 PLEASANT GROVE ROAD  
INVERNESS, FLORIDA 34452

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\*CERTIFIED CIRCUIT COURT MEDIATOR  
\*BOARD CERTIFIED CITY, COUNTY AND  
LOCAL GOVERNMENTAL LAW  
°ADMITTED TO OKLAHOMA BAR

October 17, 2006

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

**RE: English Congregation of Jehovah's Witnesses,  
Hernando, Florida, Inc.**

Dear Sir or Madame:

Enclosed are the original Amended and Restated Articles of Incorporation and the supporting Resolution of the Board of Directors for filing with your office. Also, enclosed herewith is check for \$35.00 to cover your fees.

Please forward your acknowledgment of this filing to the undersigned. Thank you for your assistance in this matter. If you have any questions, please do not hesitate to contact this office.

Yours truly,

HAAG, HAAG & FRIEDRICH, P.A.

By: Brian S. Mitchell  
Brian S. Mitchell, Esquire

BSM:sls  
Enclosures - as stated.

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
WEST HERNANDO CONGREGATION of JEHOVAH'S  
WITNESSES, INC.**

**STATE OF FLORIDA  
NOT FOR PROFIT CORPORATION**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The Articles of Incorporation of West Hernando Congregation of Jehovah's Witnesses, Inc. are hereby amended and restated pursuant to approval by two-thirds (2/3) vote of the quorum of members entitled to vote at a meeting held on October 4, 2006, as follows:

**ARTICLE I.**

The name of this Corporation is ENGLISH CONGREGATION OF JEHOVAH'S WITNESSES, HERNANDO, FLORIDA, INC. The principal place of business and mailing address of the Corporation is 1931 Norvell Bryant Highway, Hernando, Florida 34442.

**ARTICLE II.**

The duration of the Corporation shall be perpetual.

**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 corporation shall have members. The number of members, members' qualifications, and other matters pertaining to members shall be as provided in the bylaws.

## **ARTICLE V.**

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 VI.**

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 VII.**

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

Name:

Address:

James Joyner

3933 E. Ryan St., Inverness, Florida 34453

Ralph Blanchette

1432 E. Cleveland St., Hernando, Florida 34442

Sidney Ward

65 S. Lincoln St., Beverly Hills, Florida 34465

B. 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 VIII.**


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

Name:

Address:

James Joyner

3933 E. Ryan St., Inverness, Florida 34453

  
Signature of President

3933 E. Ryan St.  
Inverness, Florida 34453

JAMES JOYNER  
Printed Name

10/04/06  
Date

  
Signature of Secretary

1432 E. Cleveland St.  
Hernando, Florida 34442

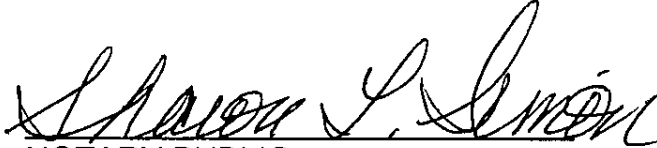
RALPH BLANCHETTE  
Printed Name

10/04/06  
Date

STATE OF FLORIDA  
COUNTY OF CITRUS

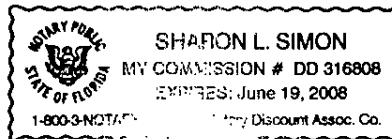
The foregoing instrument was acknowledged before me this 4th day  
of October, 2006, by JAMES JOYNER and RALPH BLANCHETTE,  
who are personally known to me or who produced the identification set forth below  
and who did not take an oath.

Identification Produced:



NOTARY PUBLIC

My Commission Expires:



Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

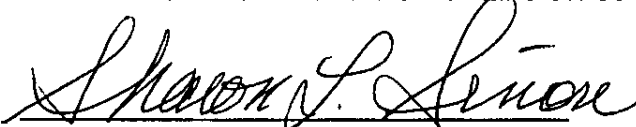
  
Signature of Registered Agent

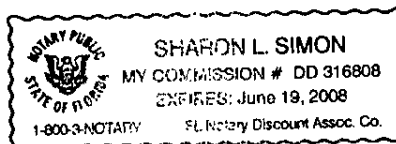
10/04/06  
Date

STATE OF FLORIDA  
COUNTY OF CITRUS

The foregoing instrument was acknowledged before me this 4th day of October, 2006, by JAMES JOYNER, who is personally known to me or who produced the identification set forth below and who did not take an oath.

Identification Produced:

  
NOTARY PUBLIC  
My Commission Expires:



**RESOLUTION OF THE BOARD OF DIRECTORS OF  
WEST HERNANDO CONGREGATION OF JEHOVAH'S WITNESSES, INC.**

WHEREAS, the Board of Directors and Members met at a duly called meeting wherein the Board of Directors and Members unanimously consented to proposed amendments to the Articles of Incorporation; and

WHEREAS, the Amendment and Restated Articles of Incorporation for West Hernando Congregation of Jehovah's Witnesses Inc. are incorporated herein by reference; and

WHEREAS, the number of votes cast for the amendment by the Members was sufficient for approval.

NOW THEREFORE, be it resolved by the Board of Directors at a duly called meeting on the 4th day of October, 2006 as follows:

1. That a Director and the President of the Corporation, to-wit; James Joyner is herein authorized to file the Amendment and Restated Articles of Incorporation for West Hernando Congregation of Jehovah's Witnesses, Inc..

2. James Joyner, as a Board of Director and as President of the West Hernando Congregation of Jehovah's Witnesses, Inc., is herein authorized to execute this Resolution for purposes of filing same together with the Amendment and Restated Articles of Incorporation with the Secretary of State of the State of Florida.

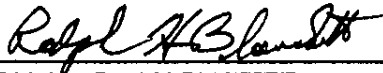
3. The effective date of this amendment shall be the 4th day of October, 2006.

DATED this 11 day of OCTOBER, 2006.

  
JAMES JOYNER, Director and President



I, RALPH H. BLANCHETTE, hereby certify that the above and foregoing is a true and correct copy of the decision reflected in the Resolution of the Board of Directors and Members of the Corporation taking place at their meeting on the 11 day of October, 2006.



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RALPH H. BLANCHETTE  
Secretary/Treasurer