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ACCOUNT NO. : 072100000032

REFERENCE : 559603

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COST LIMIT : \$ 70.00

ORDER DATE : March 13, 1995

ORDER TIME : 3:21 PM

ORDER NO. : 559603

CUSTOMER NO: 80382A

CUSTOMER: Salvatore Parente, Eaq. GOODMAN WEBBER & HINDEN

Post Office Box 8549

Pembroke Pines, FL 33084-0549

DOMESTIC FILING

119500001203

NAME:

GRIFFIN ROAD KINGDOM HALL JEHOVAH'S WITNESSES', INC.

XX \_\_ ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY ХХ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jodie Krebs

EXAMINER'S INITIALS:

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# ARTICLES OF INCORPORATION

OF

GRIFFIN ROAD KINGDOM HALL JEHOVAH'S WITNESSES', INC.

## A NONPROFIT CORPORATION

We, the undersigned, with other persons being desirous of forming a nonprofit corporation, under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

#### ARTICLE I.

The name of the corporation shall be:

GRIFFIN ROAD KINGDOM HALL JEHOVAH'S WITNESSES', INC.
The address of the principal office of this corporation
shall be 10000 Orange Drive, Davie, Florida 33328-2201,
and the mailing address of the corporation shall be the same.

## ARTICLE II.

Said corporation is organized exclusively for charitable, religious, educational, literary and scientific purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law.

Notwithstanding any other provision of these articles, this corporation will not carry on any other activities not permitted to be carried on by an organization exempt

from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law.

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future Internal Revenue Code, or to the Pederal, State, or local government for exclusive public purpose.

### ARTICLE III.

The manner in which the directors are to be elected or appointed is as stated in the bylaws.

## ARTICLE IV.

The name and address of the incorporator of these Articles is:

Corporation Information Services, Inc. 1201 Hays Street Tallahassee, Florida 32301

#### ARTICLE V.

This corporation is to exist perpetually.

# ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have five Directors, initially. The names and addresses of the initial members of the Board of Directors are:

James Pascarella

Dir.

10000 Orange Drive

Davie, Florida 33328-2201

James Brown

Dir.

Same

Clarence A. Stallworth

Dir.

Same

Don Breaux

Dir.

Same

George Smith Dir.

Same

### ARTICLE VII.

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

James Pascarella Pres.

10000 Orange Drive Davie, Florida 33328-2201

James Brown Sec.

Treas.

Same

Clarence A. Stallworth

Same

# ARTICLE VIII.

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

IN WITNESS THEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc. on March 13, 1995.

Corporation Information Services, Inc.

Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

KBR/jwk