

STATE OF NEW YORK

DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the Department of State, at the City of Albany, on April 14, 2011.

A handwritten signature in black ink, appearing to read "Daniel E. Shapiro".

Daniel E. Shapiro
First Deputy Secretary of State

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CERTIFICATE OF INCORPORATION

OF

CHRISTIAN CONGREGATION OF JEHOVAH'S WITNESSES

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STATE OF NEW YORK
DEPARTMENT OF STATE
AUG 21 2000
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Putnam

Mail receipt to:
Richard D. Mooka
Attorney at Law
2800 Route 22
Putnam, NY 12563-3220

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**CERTIFICATE OF INCORPORATION
OF
CHRISTIAN CONGREGATION OF JEHOVAH'S WITNESSES**

Under Section 402 of the Not-for-Profit Corporation Law

The undersigned incorporator hereby certifies:

ARTICLE I

The name of the corporation is **CHRISTIAN CONGREGATION OF JEHOVAH'S WITNESSES**.

ARTICLE II

The corporation is a corporation as defined in Section 102(a)(5) of the Not-for-Profit Corporation Law and is a Type B corporation as defined in Section 201 of the Not-for-Profit Corporation Law.

ARTICLE III

The purposes of the corporation are religious, educational, and charitable and are specifically to: administer the congregations, assemblies, education, and public religious worship of Jehovah's Witnesses in the United States; support the efforts of Jehovah's Witnesses to preach and teach the gospel of God's Kingdom under Christ Jesus as a witness to the name, Word, and supremacy of Almighty God, JEHOVAH (Matthew 24:14; 28:19, 20; Psalm 83:18; Isaiah 43:10-12); assist Jehovah's Witnesses to distribute Bibles, Bible-based literature containing information and comment explaining Bible truths and prophecy concerning the establishment of Jehovah's Kingdom under Christ Jesus (2 Timothy 3:16, 17), and music, art, and other intellectual property of a religious or educational nature; assist congregations and groups of congregations of Jehovah's Witnesses to obtain buildings for religious worship; teach Jehovah's Witnesses to instruct and educate men, women, and children about the Bible and to own and/or operate schools to advance such purpose; arrange for and hold assemblies for religious worship (Leviticus 23); and do any and all other lawful things that its Board of Directors, in accordance with the spiritual direction of the ecclesiastical Governing Body of Jehovah's Witnesses, shall deem appropriate in harmony with these purposes.

ARTICLE IV

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

ARTICLE V

The business and affairs of the corporation shall be managed by and under the direction of the Board of Directors. The number of directors, directors' qualifications, the manner of electing directors, and other matters pertaining to directors shall be as provided in the bylaws. The names and addresses of the initial directors are as follows:

Philip Brumley
131 Brimstone Road
Patterson, New York 12563

Mario F. Moreno
720 Route 292
Holmes, New York 12531

Gregory D. Olds
79 Willow Street
Brooklyn, New York 11201

ARTICLE VI

This corporation is to exist perpetually.

ARTICLE VII

The Secretary of State is hereby designated as agent of the corporation upon whom process against it may be served. The post office address to which the Secretary shall mail a copy of any process against the corporation served upon him is: 100 Watchtower Drive, Patterson, New York 12563-9204.

ARTICLE VIII

The office of this corporation is to be located in Putnam County, State of New York.

ARTICLE IX

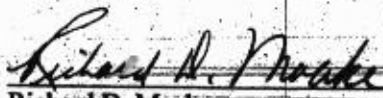
No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in ARTICLE III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf

of or in opposition to any political party or candidate for public office. (John 15:19; 17:16) Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by 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 federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986, or the corresponding section of any future federal tax code.

ARTICLE X

Upon winding up and dissolution of the corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be transferred to the Watch Tower Bible and Tract Society of New York, Inc. If the Watch Tower Bible and Tract Society of New York, Inc. is not then in existence and 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 federal tax code, then the remaining assets shall be distributed to any organization designated by the Governing Body of Jehovah's Witnesses that is organized and operated exclusively for religious, educational, and/or charitable 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 federal tax code.

IN WITNESS WHEREOF, the undersigned incorporator, being at least eighteen years of age, has made, subscribed and caused to be acknowledged this certificate this 15 day of August, 2000.



Richard D. Moake
2800 Route 22
Patterson, NY 12563-2226

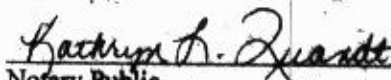
STATE OF NEW YORK)

) ss.:

COUNTY OF PUTNAM)

On this 15 day of August, 2000, before me personally came Richard D. Moake, to be known and known to me to be the person described in and who executed the foregoing certificate of incorporation and he duly acknowledged to me that he executed the same.

KATHRYN L. QUANDT
Notary Public, State of New York
No. 4000046
Qualified in Putnam County
Commission Expires Feb. 26, 2002



Notary Public
My commission expires _____