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TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: Watchtower Bible and Tract Society of New York, Inc.
(Name of Corporation)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conducts its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Richard D. Moake	(Name of Person)
	(Firm/Company)
100 Watchtower Drive	(Address)
Patterson, NY 12563-9204	(City, State and Zip Code)

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For further information concerning this matter, please call:

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Richard D. Moake at (845) 306 - 1000
 (Name of Person) Area Code & Daytime Telephone Number

STREET ADDRESS:
 Qualification/Tax Lien Section
 Division of Corporations
 409 E. Gaines St.
 Tallahassee, FL 32399

MAILING ADDRESS:
 Qualification/Tax Lien Section
 Division of Corporations
 P. O. Box 6327
 Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status
 \$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:*

1. Watchtower Bible and Tract Society of New York, Inc.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. New York 3. 11-1753577
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 4, 1909 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. June 2, 2000
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)

7. 25 Columbia Heights
Brooklyn, NY 11201-2483
(Current mailing address)

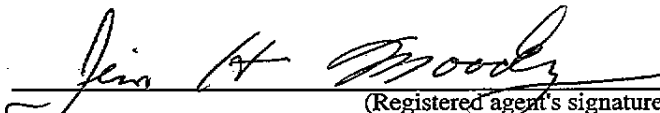
8. (1) organizing religious assemblies and making ancillary arrangements and
(2) holding title to real estate.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Jim H. Moody (Name)
1001 Lehigh East Road (Office address)
Lehigh Acres, Florida, 33972
(City) (Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other

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official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address only- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Director
~~Chairman:~~ M.G. Henschel
Address: 124 Columbia Heights, Brooklyn, NY 11201-2483

Director
~~Vice Chairman:~~ G. M. Couch
Address: 124 Columbia Heights, Brooklyn, NY 11201-2483

Director: M. H. Larson
Address: 124 Columbia Heights, Brooklyn, NY 11201-2483

Director: L. A. Swingle
Address: 124 Columbia Heights, Brooklyn, NY 11201-2483

CONTINUED ON ATTACHED ADDENDUM

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: M. G. Henschel
Address: 124 Columbia Heights, Brooklyn, NY 11201-2483

Vice President: G. M. Couch (SEE ATTACHED ADDENDUM.)
Address: 124 Columbia Heights, Brooklyn, NY 11201-2483

Secretary: L. A. Swingle
Address: 124 Columbia Heights, Brooklyn, NY 11201-2483

Treasurer: L. A. Swingle
Address: (same as above)

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. M.G. Henschel
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

M.G. Henschel, Director and President
(Typed or printed name and capacity of person signing application)

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ADDENDUM TO APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

12. Names and addresses of officers and/or directors:

A. DIRECTORS (continued)

- R. E. Abrahamson, 124 Columbia Heights, Brooklyn, NY 11201-2483
- D. A. Adams, 124 Columbia Heights, Brooklyn, NY 11201-2483
- H. J. Dies, 124 Columbia Heights, Brooklyn, NY 11201-2483
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B. OFFICERS (continued)

- Vice President: M. H. Larson, 124 Columbia Heights, Brooklyn, NY 11201-2483

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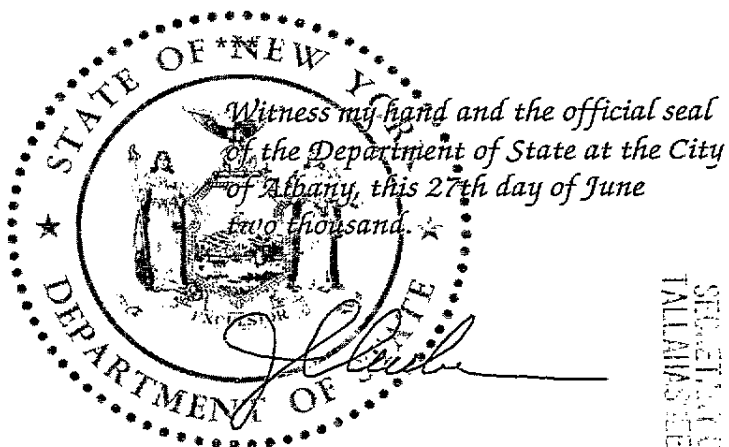
State of New York } ss:
Department of State

I hereby certify, that the Certificate of Incorporation of PEOPLES PULPIT ASSOCIATION was filed on 03/04/1909, under the name of PEOPLES PULPIT ASSOCIATION, as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation. I further certify the following:

Restated Certificate of Incorporation was filed on 04/05/1982.

A Certificate of Amendment was filed on 09/20/1994.

I further certify, that no other documents have been filed by such Corporation.



Special Deputy Secretary of State

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