CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Cedar Creek Life Center, Inc

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Signature

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Walk-In ______ Will Pick Up ______

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ARTICLES OF INCORPORATION
OF
CEDAR CREEK LIFE CENTER, INC.

The undersigned, for the purposed of forming a not for profit corporation under the laws of the State of Florida, Florida Statutes Chapter 617.

ARTICLE I

The name of this Corporation is CEDAR CREEK LIFE CENTER, INC.

ARTICLE II

The principal office of this Corporation is 280 E. Merritt Avenue, Merritt Island, FL 32953.

The registered office of this Corporation is 280 E. Merritt Avenue, Merritt Island, FL 32953.

ARTICLE III

This corporation shall exist perpetually, commencing on the date of the filing of these Articles of Incorporation with the Department of State of the State of Florida.

ARTICLE IV

The general purpose of this corporation is to provide housing and medical services and facilities, as well as spiritual care through the preaching and teaching of the Word of God, the administration of the Sacraments, and the administration of Christian charity according to the confessional standard of the Evangelical Lutheran Church. This corporation is organized exclusively for charitable, religious, scientific and education purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE V

The officers of this corporation will be appointed or elected according to the By-Laws.

ARTICLE VI

The corporation shall have no members.

ARTICLE VII

The names and addresses of the subscribers of these Articles of Incorporation are as follows:

Roger Fleck, 490 Diana Blvd., Merritt Island, FL 32953

Pauline E. Heathcote, 775 Plantation Rd., Merritt Island, FL 32952.

Betty A. Hughes, 2080 Newfound Harbor Dr., Merritt Island, FL 32952.

ARTICLE VIII

This corporation shall be non-stock and no dividends or pecuniary profits shall be declared or paid.

ARTICLE IX

The affairs of the corporation are to managed and administered by the Board of Directors. The number of members of the Board of Directors shall be a minimum of five and maximum of twelve. The members of the Board of Directors shall be elected or appointed as provided in the By-Laws and subject to approval by the Council of Faith Lutheran Church, Merritt Island, Florida, Inc.. The make-up of the Board of Directors shall be specified by the By-

Laws of the corporation. The Pastor and the President of Faith Lutheran Church, Merritt Island, Florida, Inc. shall be ex-officio members of the Board of Directors of this corporation. The offices of the president, vice president, and secretary shall not be held by the same person.

ARTICLE X

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees, officers, for other private person, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distribution in furtherance of purposes set forth in Article III above.

ARTICLE XI

The corporation shall not carry on any 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, or 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, or corresponding section of any future federal tax code.

ARTICLE XII

The names and addresses of the persons who are to serve on the Board of Directors and officers of this corporation are as follows:

D/President: Roger Fleck, 490 Diana Blvd., Merritt Island, FL
Vice President: Clarence Cook, 4155 San Ysidro Way, Rockledge, FL
Vice President: Craig Hessee, 2155 Royal Oak Drive, Rockledge, FL
Secretary: Pauline Heathcote, 775 Plantation Rd., Merritt Isl, FL
Treasurer: Betty A. Hughes, 2080 Newfound Harbor Dr., Merritt Isl, FL
Director: Marcy Fleck, 490 Diana Blvd., Merritt Island, FL
Director: Ray Sheen, Melbourne, FL

ARTICLE XIII

Upon the dissolution of the corporation, assets shall be distributed to Faith Lutheran Church, Merritt Island, FL, Inc., its successors or assigns.

ARTICLE XIV

The name and address of the initial registered agent of this corporation is Betty A. Hughes, 2080 Newfound Harbor Drive, Merritt Island, FL 32952.

ARTICLE XV

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed to these Articles of Incorporation.

Roger Fleck

Roger Fleck

Pauline Heathcote

Pauline Heathcote

Betty A. Hughes

Betty A. Hughes

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to administer oaths and take acknowledgements, personally appeared Roger Fleck, Pauline Heathcote, and Betty A. Hughes to me known and known to me to be the person described in the foregoing instrument, and he acknowledged before me that he executed the same for the purpose stated therein.

WITNESS my hand and official seal in the State and County last aforesaid, this 1st day of November, 2001.

STATE OF FLORIDA NOTARY PUBLIC
ERICA A. LEVASSEUR
My Comm Exp. 3/6/04
No. CC 916166
[✓] Personally Known [ ] Other I.D.

Erica A. LeVasseur
Notary Public in and for
the State of Florida

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, florida Statutes, The following is submitted in compliance with said Act:

FIRST, that Cedar Creek Life Center, Inc. desiring to organize under the laws of the State of Florida, with its principal office as indicated by the Articles of Incorporation in Merritt Island, County of Brevard, State of Florida, has named Betty A. Hughes, located at 2080 Newfound Harbor Drive, Merritt Island, Florida 32952-2841, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above state corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Betty A. Hughes

Betty A. Hughes

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