

NO2000004803

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000156425 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : M. BURR KEIM COMPANY
Account Number : I19990000242
Phone : (215)563-8113
Fax Number : (215)977-9386

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUN 24 PM 3:54

FLORIDA NON-PROFIT CORPORATION

NewACTS Communities of Florida, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

6-24-02
WC

((H020001564259))

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: NewACTS Communities of Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6901 SW 18th Street, Suite 301
Boca Raton, FL 33433

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The Corporation is incorporated under the Chapter 617 of the Florida Statutes for the following purpose or purposes: Being persuaded upon careful perusal of the Holy Scriptures that one of the responsibilities of the Gospel message is to provide for the social needs of humanity in this life on earth, particularly for the elderly -- Acts 6:1-3; James 1:27; I Timothy 5; Luke 10:25-37; Exodus 20:12 -- therefore, the objects of this Corporation are to fulfill these needs by providing for the total care of the elderly, including housing, sustenance, medical and other physical needs as guided by the Scriptures. The Corporation is organized exclusively for charitable, religious, and educational purposes to meet the social, spiritual, personal, and healthcare needs of senior citizens in a Christian environment and to provide continuing care for senior citizens in retirement communities guided by the precepts set forth above. These purposes include making distributions to organizations with compatible purposes that qualify as exempt under §501(c)(3) of the Internal Revenue Code of 1986, or a successor statute of similar import (hereinafter the "Code"). The Corporation does not contemplate pecuniary gain or profit incidental or otherwise.

No gift or grant will be accepted if it contains major conditions which would restrict or violate any of the Corporation's charitable, religious, or educational purposes, or if it would require serving a private as opposed to public interest.

The Corporation shall seek such sources of support, including program service revenue and the solicitation of grants from private sources and direct or indirect contributions from the general public, as may be necessary to enable it to qualify as a publicly supported organization. In the event this Corporation is in any one

FILED STATE
DIVISION OF CORPORATIONS
02 JUN 24 PM 3:54

PHDATA 1017553_2

((H020001564259))

((H020001564259))

year determined to be a "private foundation" as defined by §509(a) of the Code it shall:

Distribute its income for each tax year at such time and in such manner so that it will not become subject to the tax on undistributed income imposed by §4942 of the Code.

Not engage in any act of self-dealing as defined in §4941(d) of the Code.

Not retain any excess business holdings as defined in §4943(c) of the Code.

Not make any taxable investments as defined in §4944 of the Code.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed: The members of the Corporation will elect the directors as set forth in the Bylaws.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

George R. Gunn, Jr.
375 Morris Road
P.O. Box 90
West Point, PA 19486
Chairman and Director

Gerald T. Grant
375 Morris Road
P.O. Box 90
West Point, PA 19486
Treasurer and Assistant Secretary

Marvin D. Heaps
375 Morris Road
P.O. Box 90
West Point, PA 19486
Vice Chairman and Director

Marvin Mashner
375 Morris Road
P.O. Box 90
West Point, PA 19486
President, Secretary and Director

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Daniel H. Irwin
6901 SW 18th Street, Suite 301
Boca Raton, FL 33433

((H020001564259))

PHDATA 1017553_2

((H020001564259))

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Alex F. Angelo
c/o Schnader Harrison Segal & Lewis LLP
1600 Market Street, Suite 3600
Philadelphia, PA 19103

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent
Daniel H. Irwin

6/12/02
Date



Signature/Incorporator
Alex F. Angelo

6/24/02
Date

PHDATA 1017559_2

((H020001564259))