

LAW OFFICE OF
JAMES D. NELSEN
BAYWOOD CENTER I, SUITE 130
9432 BAYMEADOWS ROAD
JACKSONVILLE, FLORIDA 32256-7988

(904) 448-0305
FAX (904) 448-1181

December 22, 1999

Secretary of State
Division of Corporations
(New Filings)
P.O. Box 6327
Tallahassee, FL 32314

300003079163--3
-12/23/99--01045--003
*****78.75 *****78.75

Re: The Bethlehem House, Inc. of Jacksonville Beach
(A Not-For Profit Corporation)

Dear Sir:

Please find enclosed new incorporation documents as follows:

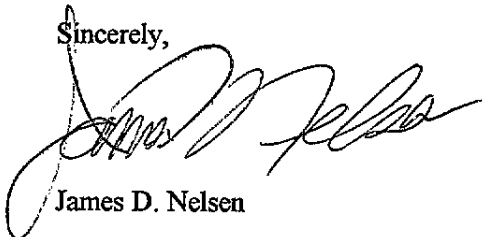
The Bethlehem House, Inc.
(A Not-For Profit Corporation)

1. Articles of Incorporation (original and one copy)
2. Acceptance of Registered Agent (original and one copy)
3. Check for \$78.75 for filing fees

Will you please file these for record effective immediately. Also please return to me a Certificate of Status.

Thank you for your assistance.

Sincerely,



James D. Nelsen

Enclosures

FILED
99 DEC 23 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

James Nelsen GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art I
DATE 1-3-00
DOC. EXAM BR

AK
1-3-00

ARTICLES OF INCORPORATION
OF
THE BETHLEHEM HOUSE, INC.
OF JACKSONVILLE BEACH

FILED
99 DEC 23 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a non-profit corporation under the Florida Not For Profit Corporation Act, hereby adopt the following Articles of Incorporation.

Article I. Name

The name of this corporation shall be:

The Bethlehem House, Inc. of Jacksonville Beach

Article II. Principal Office

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

1423 North 8th Avenue
Jacksonville, Florida 32250

Article III. Purpose

This corporation is organized for the purpose of operating one or more assisted living facilities to accommodate up to six residents each under the provisions of Florida Statutes Chapter 400, Part III, the Assisted Living Facilities Act.

Article IV. Initial Registered Agent And Address

The name and address of the initial registered agent is:

Rev. John R. Buchheimer
1359 Palm Circle North
Jacksonville, Florida 32250

Article V. Incorporator s And Directors

The names and addresses of the Incorporators to these Articles Of Incorporation and initial Directors are:


Rev. John R. Buchheimer
1359 Palm Circle North
Jacksonville, Florida 32250

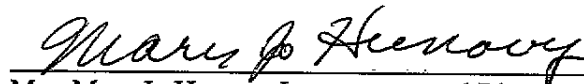
Mrs. Mary Jo Hunaury
108 Sea Grape Drive
Jacksonville Beach, Florida 32250

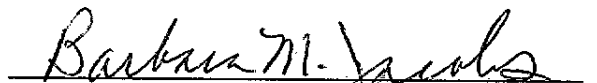
Mrs. Barbara M. Jacobs
5126 Otter Creek Drive
Ponte Vedra Beach, Florida 32082

The manner of election of Directors shall be as stated in the bylaws of the corporation.

The undersigned have executed these Articles of Incorporation this December 9, 1999.

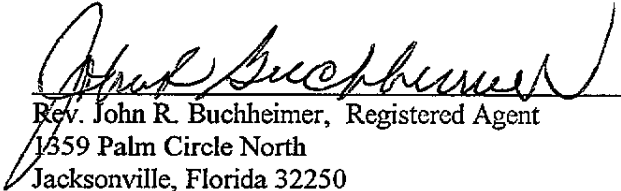

Rev. John R. Buchheimer, Incorporator and Director


Mrs. Mary Jo Hunaury, Incorporator and Director


Mrs. Barbara M. Jacobs, Incorporator and Director

ACCEPTANCE OF APPOINTMENT
BY RESIDENT AGENT OF
THE BETHLEHEM HOUSE, INC.
OF JACKSONVILLE BEACH

I, Rev. John R. Buchheimer, having been appointed as the initial Registered Agent of The Bethlehem House, Inc., a Florida corporation, do now hereby accept the appointment as such registered agent and agree to perform all duties as such position requires under the laws of the State of Florida.


Rev. John R. Buchheimer, Registered Agent
1359 Palm Circle North
Jacksonville, Florida 32250

December 9, 1999

FILED
99 DEC 23 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA