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ACCOUNT NO. : 072100000032
REFERENCE : 651313 7210337
AUTHORIZATION :
COST LIMIT : \$ PPD

ORDER DATE : April 5, 2000
ORDER TIME : 10:41 AM
ORDER NO. : 651313-005
CUSTOMER NO: 7210337

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*****70.00 *****70.00

CUSTOMER: Mr. Richard A. Lehman
RICHARD A. LEHMAN
RICHARD A. LEHMAN
5421 Sharon Trail

Lakeland, FL 33810

DOMESTIC FILING

NAME: LIGHT & LIFE HOMES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR -5 PM 2:05

RECEIVED
00 APR -5 PM 2:15
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
LIGHT & LIFE HOMES, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 APR -5 PM 2: 05

We, the undersigned, being all of the incorporators named in this document, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of Florida, and we hereby certify:

ARTICLE ONE

Name

The name of the corporation shall be LIGHT & LIFE HOMES, INC.

ARTICLE TWO

Registered Office and Agent

The street and mailing address of the initial registered and principal office for the corporation is 5421 Sharon Trail, Lakeland, Florida 33810. The initial registered agent is Richard A. Lehman. By his signature below, Richard A. Lehman accepts the appointment as registered agent, and certifies that he is familiar with and accepts the obligations of that position.

ARTICLE THREE

Purposes

The primary purposes for which the corporation is formed are religious, charitable, scientific, literary, or educational, including, but not limited to, the ownership, construction and operation of facilities for the aged.

ARTICLE FOUR

Directors

The business and affairs of the corporation shall be managed by a Board of Directors. At all times, at least a majority of the Directors shall be members in good standing of the Free Methodist Church. The number of directors of the corporation shall be no less than five and no more than ten. Otherwise, the terms, manner of selection, and classes of directors, if any, shall be set forth in the by-laws of the corporation. The directors shall be the members of the corporation. To the fullest extent permitted by law, the directors shall not be personally liable for the debts, liabilities, or obligations of the corporation.

ARTICLE FIVE
Not-for-Profit Limitations

A. This corporation is formed for purposes not involving pecuniary gain to its members, does not pay dividends or other pecuniary remuneration, directly or indirectly to its members, and has no capital stock. The corporation will not afford pecuniary gain incidentally or otherwise to its members.

B. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 Three 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 any candidate for public office. 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, 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.

C. The property of the corporation is irrevocably dedicated to religious, charitable, scientific, literary, or educational purposes. Upon the dissolution of the corporation, all of its assets shall be distributed to The Free Methodist Church of North America, or its successor, provided that such organization is organized and operated exclusively for religious, charitable, scientific, literary, or educational purposes as shall at that time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue law; and if such organization or its successor does not so qualify, then the Board of Directors shall distribute such assets for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the District Court of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations that said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE SIX

Incorporators

00 APR -5 PM 2:05

The names and addresses of the incorporators are:

Richard A. Lehman 5421 Sharon Trail
Lakeland, FL 33810

Friend Williams 5401 Bethany Way, Unit 23
Lakeland, FL 33810

Leland D. Sayers 5243 Canaan Ave.
Lakeland, FL 33810

ARTICLE SEVEN

Duration

The period of existence of the corporation shall be perpetual.

ARTICLE EIGHT

Amendment


These Articles may be amended in any manner not inconsistent with the provisions of applicable Florida law at any regular or special meeting of the members by two-thirds (2/3) vote of the members present, provided that before they may be amended by regular or special meeting of the Board, the specific amendment to be proposed shall be stated in the call for the regular or special meeting.

Executed at Lakeland, Florida, on March 30, 2000.



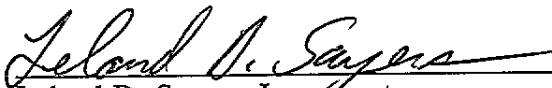
Richard A. Lehman, Incorporator and
Registered Agent

5421 Sharon Trail
Lakeland, FL 33810



Friend Williams, Incorporator

5401 Bethany Way, Unit 23
Lakeland, FL 33810



Leland D. Sayers, Incorporator

5243 Canaan Ave.
Lakeland, FL 33810

STATE OF FLORIDA)
)
COUNTY OF Hillsborough)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR -5 PM 2:05

On March 30, 2000, before me a Notary Public in and for said county, personally appeared Richard A. Lehman, Friend Williams, and Leland D. Sayers, who are personally known to me or who have produced personally known as identification, and acknowledged that they executed the same freely and for the intents and purposes therein mentioned.

My Commission Expires:

November 18, 2001

Wanda Ruth Kinnaman
Notary Public



Wanda Ruth Kinnaman
My Commission CC697007
Expires November 18, 2001