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LAW OFFICES
JOHN VERNON HEAD, P. A.

209 EAST RIDGEWOOD STREET
ORLANDO, FLORIDA 32801

August 17, 2000

TELEPHONE (407) 839-8910
FAX (407) 839-8920
MOBILE (407) 620-7171

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314
Attention: New Filings

600003360336--0
-08/17/00--01028--006
*****78.75 *****78.75

**RE: Incorporation of Delaney Ministries
Assisted Living Center**

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation and Certificate of Registered Agent for Delaney Ministries Assisted Living Cneter, a Florida Non-Profit corporation, together with a check in the amount of \$ 78.75.

This check represents the cost of the filing fees, a returned, certified copy of the Articles of Incorporation and the fee for Registered Agent Designation for the captioned corporation.

Please return the certified copy of the Articles of Incorporation to our offices to the writer's attention, along with a receipt for the filing.

Thank you for your help and cooperation.

Very truly yours,

John Vernon Head

JVH:so
Enclosure

FILED
00 SEP -1 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

20774
8/23



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 23, 2000

JOHN VERNON HEAD
209 EAST RIDGEWOOD ST.
ORLANDO, FL 32801

SUBJECT: DELANEY MINISTRIES ASSISTED LIVING CENTER
Ref. Number: W00000020774

We have received your document for DELANEY MINISTRIES ASSISTED LIVING CENTER and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

The registered agent and street address must be consistent wherever it appears in your document.

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

Alan Crum
Document Specialist

Letter Number: 000A00045287

ARTICLES OF INCORPORATION
OF
DELANEY MINISTRIES ASSISTED LIVING CENTER, INC.
a Florida Non-Profit corporation.

FILED
00 SEP - 1 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a non-profit corporation in accordance with and under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is "**DELANEY MINISTRIES ASSISTED LIVING CENTER, INC.**, a Florida Non-Profit Corporation ."

ARTICLE II - DURATION

This corporation shall exist perpetually and continue to serve its members unless dissolved as set forth in Article XI hereof or as required by Florida law.

ARTICLE III - PURPOSE

The corporation is organized as a non-profit organization for the purpose of providing assisted living care facilities and personnel to qualifying persons needing such assistance in order to fully meet the challenges and opportunities of their daily life. Qualifying and admitted persons shall be those whose abilities to function in their daily life are sufficient to allow them to be modestly independent

in such daily life activities, have evidenced their conversion to the Christian Faith, believer's baptism and acceptance by a majority of the members of the Corporation.

ARTICLE IV - NON-STOCK CORPORATION

The corporation shall be non-stock, and no dividends or pecuniary profits shall inure to the benefit of anyone. Members of the Corporation shall be admitted pursuant to a vote of the current members, the original members being as follows:

Chairman of Deacons	Bob Claudy
Chairman of Trustees	Lewis Wolfe
Chairman of Stewardship	
Committee	Keat Spriggs
Director of Special Education	Dottie Rich
	Frank Pyle
	Dorothy Compton
	Ken Anstadt
	Era Lindberg
	Billie Priest
Pastor of Delaney Street Baptist	
Church, ex Officio	Stephen E. Rayburn

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the Initial Registered Agent and Registered Office of this Corporation is:

John Vernon Head
209 East Ridgewood Street
Orlando, Florida 32801

ARTICLE VI - PRINCIPAL OFFICE OF CORPORATION

The principal office of **DELANEY MINISTRIES ASSISTED LIVING CENTER, INC.**, a Florida Non-Profit Corporation is as follows:

c/o Lewis Wolfe
1919 S. Delaney Avenue
Orlando, Florida 32806

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have nine (9) Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name of the initial Directors of the Corporation is as follows(each may be addressed mail at 1919 S. Delaney Avenue, Orlando, Florida 32806):

Bob Claudy
Lewis Wolfe
Keat Spriggs
Dottie Rich
Frank Pyle
Dorothy Compton
Ken Anstadt
Era Lindberg
Billie Priest

The initial Directors shall serve until their successors are elected pursuant to the by-laws of the Corporation.

ARTICLE VIII - SUBSCRIBER/INCORPORATOR

The subscriber/incorporator of **DELANEY MINISTRIES ASSISTED LIVING CENTER, INC.**, a Florida Non-Profit Corporation is:

John Vernon Head

209 East Ridgewood Street
Orlando, Florida 32801
(407) 839-8910

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors.

ARTICLE X - ELECTION OF BOARD OF DIRECTORS

Directors shall be elected annually at the regularly scheduled annual meeting of the Delaney Baptist Church. They shall be elected pursuant to the By-Laws of the Corporation. Changes in the number of Directors or in the initial Board of Directors shall be done only as set forth in such By-Laws.

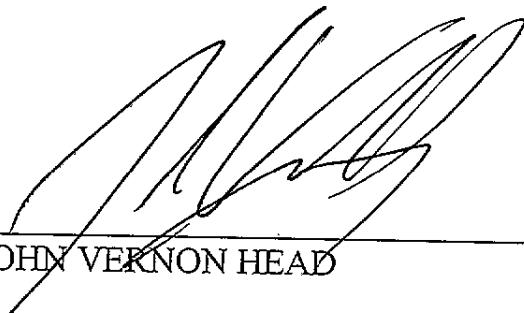
ARTICLE XI - DECISIONS OF BOARD OF DIRECTORS

Decisions of the Board of Directors effecting the nature of the business of the Corporation shall require a majority vote to be effective, except any decision to dissolve the Corporation must be by a Seventy-Five percent (75%) majority vote of the Delaney Baptist Church sitting in Conference, upon the joint recommendation of the Deacons and of the Board of Directors of the Corporation.

ARTICLE XII - ACTIONS BY DIRECTORS WITHOUT A MEETING

Members of the Board of Directors of this Corporation may not take action by other than at a properly constituted meeting.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 16th day of June, 2000.

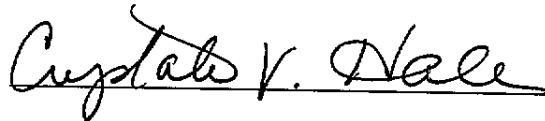


JOHN VERNON HEAD

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 13th day of August, 2000, by JOHN VERNON HEAD, who is personally known to me or who has produced his Florida driver's license as identification.



Crystale V. Hale

Notary Public

My Commission Expires:

CRYSTALE V. HALE
Notary Public, State of Florida
My comm. exp. June 1, 2003
Comm. No. CC842195

JVH:jn
Articles

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

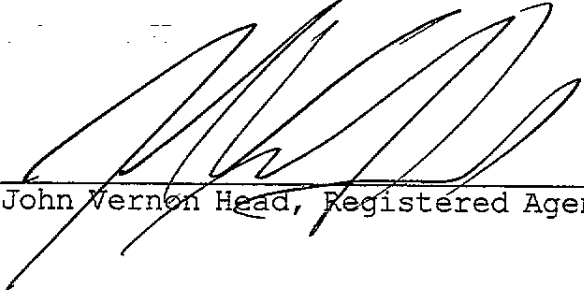
**CERTIFICATE OF REGISTERED AGENT
OF
Delaney Ministries Assisted Living Center**

FILED
00 SEP - 1 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Section 48.091 and 60.049, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 209 East Ridgewood Street, Orlando, Florida 32801, has named John Vernon Head, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


John Vernon Head, Registered Agent