

**KAREN O. GAFFNEY, P.A.**

**ATTORNEY AT LAW**

221 WEST MAIN STREET • SUITE D  
INVERNESS, FLORIDA 34450

KAREN O. GAFFNEY

TELEPHONE  
352 / 726-9222

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October 25, 2000

**NO0000007285**

Corporate Records Bureau  
Division of Corporations  
Secretary of State  
Post Office Box 6327  
The Capitol  
Tallahassee, Florida 32399-0250

**400003441034--6**  
-10/26/00--01093--007  
\*\*\*\*78.75 \*\*\*\*78.75

RE: CHRISTIAN RETIREMENT LIVING, INC.

Dear Sir or Madam:

Enclosed please find an original and one copy of Articles of Incorporation of Christian Retirement Living, Inc. for filing with your office. Also, enclosed is our check in the amount of \$78.75 to cover your fee. Please return the certified copy and letter of acknowledgement to my office.

Thank you for your assistance in this matter.

Yours truly,

KAREN O. GAFFNEY, P.A.

By:

  
Karen O. Gaffney

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

KOG/tc  
enclosures

Karen GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Principal Address  
DATE 11/1  
DOC. EXAM. Feb

  
11/1

W-25890



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 27, 2000

KAREN O GAFFNEY PA  
221 WEST MAIN STREET STE D  
INVERNESS, FL 34450

SUBJECT: CHRISTIAN RETIREMENT LIVING, INC.  
Ref. Number: W00000025890

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

You must list the corporation's principal office and/or a mailing address in the document.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

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) 487-6926.

Gina Bullock  
Document Specialist

Letter Number: 200A00056123

**ARTICLES OF INCORPORATION**  
**OF**  
**CHRISTIAN RETIREMENT LIVING, INC.**  
**A Florida Corporation Not for Profit**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, acting as incorporator of the non-profit corporation under Chapter 617 of the Florida Statutes, do hereby adopt the following Articles of Incorporation for such corporation:

**ARTICLE I**

The name of the corporation is CHRISTIAN RETIREMENT LIVING, INC.

**ARTICLE II**

The corporation shall have perpetual existence.

**ARTICLE III**

This corporation is organized for the purpose of operating a Christian retirement living facility, charitable foundation and enterprise.

The specific primary purposes for which the Corporation is formed are to provide for the maintenance, preservation, and utilization of the residential lots, utilities and improvements within a certain subdivided tract of real property, known as Tarawood, and located in Citrus County, Florida, and more particularly described in Exhibit "A" attached hereto and by reference made a part hereof, as well as to promote the health, safety and welfare of the residents within the Tarawood subdivision and such additions thereto as may hereafter be brought within the jurisdiction of the Corporation for such purpose.

In furtherance of such purposes, the Corporation shall have power to:

- (a) Affix, levy, collect and enforce payment by any lawful means of all charges,

assessments and dues needed by it in order to carry out its duties.

(b) Acquire (by gift, purchase or otherwise), own, hold, and improve, build upon, operate, maintain, convey, sell, lease, transfer, dedicate to public use, or otherwise dispose of real and personal property in connection with the affairs of the corporation;

(c) Borrow money, and subject to the consent by vote or written statement of two-thirds (2/3) of the Board of Directors, mortgage, pledge, convey by deed of trust, or hypothecate any or all of its real or personal property as security for money borrowed or debts incurred;

(d) Dedicate, sell, or transfer all or any part of its property to any municipality, public agency, authority, or utility for such purposes and subject to such conditions as may be agreed upon by the Board of Directors. No such dedication or transfer shall be effective unless an instrument has been signed by two-thirds (2/3) of the Board of Directors, agreeing to such dedication, sale or transfer;

(e) Participate in mergers and consolidations with other non-profit corporations organized for the same purposes, provided that any merger, consolidation, shall have the assent by vote or written instrument of two-thirds (2/3) of the Board of Directors;

(f) Have and exercise any and all powers, rights and privileges that a non-profit corporation organized under Chapter 617 of the Florida Statutes by law may or hereafter have or exercise.

(g) Affix, levy, and collect, and enforce payment by any lawful means of all charges and assessments; and pay all expenses in connection therewith, and all office and other expenses incidental to the conduct of the business of the Corporation, including all licenses, taxes, or governmental charges levied on or imposed against the property of the

Corporation.

The corporation is organized and shall be operated exclusively for the purposes set forth above. No part of any net earnings or assets of the corporation will inure to the benefit of any member.

#### **ARTICLE IV**

**STATEMENT OF PURPOSE.** The purposes of the Corporation shall be:

a. To operate exclusively for the benefit of and to carry out the purposes of the corporation in providing Christian retirement living facilities and services to the elderly, and to support other charitable related entities and activities, and, further provided that if the Corporation is to be qualified as a public charity by virtue of being an organization described in Section 501(c)(3) of the code, the Corporation shall be operated, supervised, or controlled in connection with said code. Additionally, the Corporation shall, itself, operate exclusively for religious charitable and educational purposes;

b. To make charitable grants to other corporations operating exclusively for charitable and/or educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code and its regulations as they now exists or may hereafter be amended.

c. To engage in any lawful act or activity for which a not for profit corporation may be organized under the laws of Florida, subject to the limitations set forth in Article III of the Corporation's Articles of Incorporation.

d. To enhance the quality of life and benefit of the public by the promotion of charity and education through involvement in various charitable and other activities; and all other methods appropriate to the objectives of this Corporation;

e. To solicit and raise funds and endowments, and to receive by way of gift, purchase, grant, devise, will or otherwise, property, real, personal or mixed, and to hold, use, maintain, lease, donate, pledge, encumber, loan, sell, convey and otherwise dispose of all such property in furtherance of the objectives and purposes of this Corporation;

f. To do and perform any and all acts or services that may be incidental or necessary to carry out the above purposes.

#### **ARTICLE V**

The street address of the initial registered office of this corporation is 10400 S. Drew Bryant Drive, Floral City, Florida 34436 and the initial registered agent of this corporation at that address is Karen O. Gaffney.

#### **ARTICLE VI**

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding section of any future Federal Tax code, or shall be distributed to the Federal State, or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes.

#### **ARTICLE VII**

The number of persons constituting the first Board of Directors shall be five and their names and addresses are as follows:

Lin Brightly, NHA, P.O. Box 1723, Brooksville, FL 34605 (877) 409-3297

Lynn Czajkowski, 927 Russell Avenue, Inverness, FL 34453 (352) 637-4411

Pastor Harvey Dunn, P.O. Box 756, Floral City, FL 34436 (352) 344-2470

Vicki White, 8332 Delaware Drive, Spring Hill, FL 34607 (352) 596-0196

Marge Van Tassell, C/O Life Care Center, 3325 Jerwaymie Lane, Lecanto, FL 34461 (352) 746-4434

The method of election of directors is as stated in the Bylaws.

#### **ARTICLE VIII**

The affairs of the Corporation shall be managed by the following officers:

President, Vice President, Secretary and Treasurer, who do not have to be members of the Board of Directors. The number of officers may be increased by the Board of Directors as determined necessary and appropriate by such Board. The names of the initial officers who

are to serve until the first election are:

President & Director:	Lin Brightly
Vice President & Director:	Lynn Czajkowski
2 <sup>nd</sup> Vice President & Director:	Pastor Harvey Dunn
Secretary & Director:	Alana Crowder
Treasurer:	Marge Van Tassell

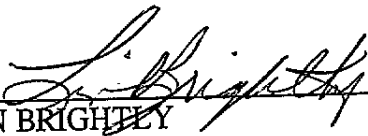
All officers and directors shall serve until such time as they resign or until such time as their successors are elected or appointed.

#### ARTICLE IX

The name and address of the incorporator of these articles is:


Lin Brightly  
Post Office Box 1723  
Brooksville, Florida 34605

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the 24<sup>th</sup> day of Oct., 2000.

  
LIN BRIGHTLY

STATE OF FLORIDA  
COUNTY OF CITRUS

The foregoing instrument was acknowledged before me this 24 day of Oct., 2000, by LIN BRIGHTLY, who is personally known to me or who did produce as identification, and who did not take an oath.

  
Notary Public



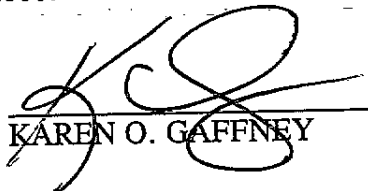
Toni Gatlin  
MY COMMISSION # CC810780 EXPIRES  
February 21, 2003  
BONDED THRU TROY FAIN INSURANCE, INC.

My Commission Expires: \_\_\_\_\_  
My Commission Number: \_\_\_\_\_

**ACCEPTANCE BY REGISTERED AGENT**

Having been named as registered agent to accept service of process for CHRISTIAN RETIREMENT LIVING, INC., at the place designated in these articles, I agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 25 day of October, 2000.

  
KAREN O. GAFFNEY

**FILED**  
00 NOV -1 PM 2:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA