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SECRETARY OF STATE
TALLAHASSEE FLORIDA

MRD 5/11

May 4, 2010

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Pools of Bethesda - Houses of Healing, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for: $78.75 Filing Fee Filing Fee & Filing Fee Filing Fee, Certificate of & Certified Copy Certified Copy.

FROM:

Lynda Walsh
380 Travino Avenue
St. Augustine, Florida 32086
904-377-1554

E-mail address: Ambassador-L@live.com

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

of

Pools of Bethesda - Houses of Healing, Inc.

The undersigned Incorporator(s), for the purpose of forming a not for profit corporation under The Florida Not For Profit Corporation Act, Chapter 617 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I
NAME

The name of the corporation shall be:

Pools of Bethesda - Houses of Healing, Inc.

ARTICLE II
PRINCIPAL OFFICE

The principal **street** address and mailing address, is:

380 Travino Avenue, St. Augustine, Florida 32086

ARTICLE III
PURPOSE

The specific purpose of the corporation shall be to give caregivers the spiritual, physical, and emotional/psychological help they need to fulfill their commitment: To provide a place where the whole family may receive rest and care by having on site recreation and on site care giving for their loved one. To provide individual, family and group Christ-centered counseling. This counseling will provide Christ-centered coping skills, an awareness of the grieving process which is repeated over and over as Alzheimer's loved ones decline and build and strengthen bonds between the family and the community. Community bonding will happen through the group sessions and as we enlist the greater community to be part of the continued support for our caregivers. By obtaining donations and grants we will provide this care and support to the general public on a not-for profit basis and to qualify as an exempt charitable organization under the requirements of the Internal Revenue Code s. 509 (c) (3), and any other activities

that are not in conflict with the Internal Revenue Code s. 509 (c) (3) or the Florida Not For Profit Corporation Act.

ARTICLE IV
MANNER OF ELECTION

The manner in which the directors are elected or appointed: Any vacancy occurring in the Board of Directors may be filled, upon recommendation of a qualified candidate by an existing Director and by the affirmative vote of the majority of the seated Directors.

ARTICLE V
INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Lynda Walsh
380 Travino Avenue
St. Augustine, Florida 32086
Director

Shirley Burrs
60 Surfview Dr. 211,
Palm Coast, Florida 32137
Director

Louis Zappa
12 Avista Circle
St. Augustine, Florida 32080
Director

ARTICLE VI
INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Lynda Walsh
380 Travino Avenue
St. Augustine, Florida 32086

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TALLAHASSEE FLORIDA

ARTICLE VII
INCORPORATOR

The **name and address** of the Incorporator is:

Lynda Walsh
380 Travino Avenue
St. Augustine, Florida 32086

****

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: Lynda Walsh Date: 5-4-2010

Signature/Incorporator: Lynda Walsh Date: 5-4-2010