Electronic Articles of Incorporation For

N13000001838 FILED February 26, 2013 Sec. Of State jshivers

FLORIDA LUTHERAN RETIREMENT CENTER AUXILIARY, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FLORIDA LUTHERAN RETIREMENT CENTER AUXILIARY, INC.

Article II

The principal place of business address:

450 N. MCDONALD AVE. DELAND, FL. 32724

The mailing address of the corporation is:

450 N. MCDONALD AVE. DELAND, FL. 32724

Article III

The specific purpose for which this corporation is organized is:

EXCLUSIVELY TO SUPPORT THE EXEMPT FUNCTIONS OF THE GOOD SAMARITAN SOCIETY - FLORIDA LUTHERAN, A DIVISION OF THE EVANGELICAL LUTHERAN GOOD SAMARITAN SOCIETY, INC., AN EXEMPT ORGANIZATION UNDER S. 501(C)(3) OF THE INTERNAL REVENUE CODE.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

JOAN FISHER 450 N. MCDONALD AVE. DELAND, FL. 32724

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOAN FISHER

Article VI

The name and address of the incorporator is:

ANDREW GRANT 435 S. RIDGEWOOD AVE. 118 DAYTONA BEACH, FL 32114 N13000001838 FILED February 26, 2013 Sec. Of State jshivers

Electronic Signature of Incorporator: ANDREW GRANT

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.