

O'NEILL & O'NEILL SERVICES
ACCOUNTING & PARALEGAL
POST OFFICE BOX 50975
JACKSONVILLE BEACH, FL 32240-0975
904 - 249-3100

December 12, 1996

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

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-12/17/96--01158--015
****122.50 ****122.50

Re: HOME OF HOSANNA, INC.

Enclosed please find the original Articles of Incorporation for the above referenced corporation, and a check in the amount of \$122.50.

Please file the Articles and return a certified copy to us at your earliest convenience.

Thank you,

Karen B. O'Neill

Karen B. O'Neill, President
O'Neill & O'Neill Services, Inc.

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TALLAHASSEE, FLORIDA

/kbo

Enclosures

cc. Home of Hosanna, Inc.

12.19.96
KR

ARTICLES OF INCORPORATION
OF
HOME OF HOSANNA, INC.

The undersigned incorporator, who is a citizen of the United States, desiring to form a Not-For-Profit Corporation under the Laws of the State of Florida, as set forth in Florida Statutes Chapter 617, does hereby certify:

ARTICLE I - NAME AND LOCATION OF PRINCIPAL OFFICES

The name of this corporation is HOME OF HOSANNA, INC., with an initial principal address at 120-B Myra Street, Neptune Beach, Duval County, Florida 32266.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE and FUNCTION

The purpose of this corporation is educational, within the meaning of Section 501(c)(3) of the Internal Revenue Code, in that the corporation shall function as a school which shall present formal instruction to the general public, maintain a regular faculty and curriculum, and have an enrolled body of students at a fixed location.

ARTICLE IV - CORPORATE STOCK

The corporation shall be organized on a nonstock, membership basis and shall neither sell nor issue shares of stock, nor pay dividends to its members, but shall instead dedicate its assets to the pursuance of its purposes and functions, as set forth in Article III herein, and to the exempt purposes of Section 501(c)(3) of the Internal Revenue Code, which states that, upon dissolution of a not-for-profit corporation, all assets of the organization shall be

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distributed to one or more other organizations qualifying as exempt organizations 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.

ARTICLE V - QUALIFICATIONS OF MEMBERS

The qualifications of members of the corporation and their manner of admission shall be provided for in the Bylaws. The initial members of this organization are:

Bettie R. Griffith	11211 Windtree Drive East Jacksonville, FL 32257
Kathryn Burnam	4339 Pathwood Way Jacksonville, FL 32257
Elizabeth A. Griffith	120-B Myra Street Neptune Beach, FL 32266
Theodore A. Miller, III	120-B Myra Street Neptune Beach, FL 32266

ARTICLE VI - REGISTERED AGENT

The initial registered agent for the corporation shall be KAREN B. O'NEILL, of O'Neill & O'Neill Services, Inc., 1009 21st Street North, Jacksonville Beach, FL 32250. A Designation of Registered Agent and a Certificate of Acceptance is attached hereto and incorporated herein by reference as Exhibit "A".

ARTICLE VII - INITIAL DIRECTORS

The initial directors of the corporation shall be:

Bettie R. Griffith	11211 Windtree Drive East Jacksonville, FL 32257
Kathryn Burnam	4339 Pathwood Way Jacksonville, FL 32257
Elizabeth A. Griffith	120-B Myra Street Neptune Beach, FL 32266
Theodore A. Miller, III	120-B Myra Street Neptune Beach, FL 32266

ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator signing these articles is:

NAME	ADDRESS
Theodore A. Miller, III	120-B Myra Street Neptune Beach, FL 32266

ARTICLE IX - OFFICERS

The officers of the corporation shall be a president, vice-president, secretary and treasurer. The name and street address of each of the initial officers is:

NAME	ADDRESS
Bettie R. Griffith Treasurer	11211 Windtree Drive East Jacksonville, FL 32257
Kathryn Burnam Secretary	4339 Pathwood Way Jacksonville, FL 32257
Elizabeth A. Griffith Vice-President	120-B Myra Street Neptune Beach, FL 32266
Theodore A. Miller, III President	120-B Myra Street Neptune Beach, FL 32266

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer, director, or member to the full extent permitted by law.

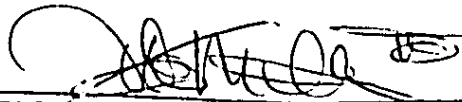
ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the members is subject to this reservation.

ARTICLE XII
ELECTION OF DIRECTORS

The manner of election of the directors of the corporation shall be in accordance with the Bylaws.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 13th day of December 1996.



SIGNATURE OF INCORPORATOR

THEODORE A. MILLER, III

FL DR License: M460-801-49-185-0

STATE OF FLORIDA
COUNTY OF DUVAL

BEFORE ME, the undersigned authority, personally appeared, THEODORE A. MILLER, III, who is personally known to me or who identified himself to me by presenting the identification shown herein, and who, after being by me duly sworn, acknowledged to and before me that he executed the foregoing Articles of Incorporation for the purposes therein expressed.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County aforesaid, this 13th day of December 1996.



NOTARY PUBLIC, STATE OF FLORIDA
MY COM. EXPS: 3/15/98

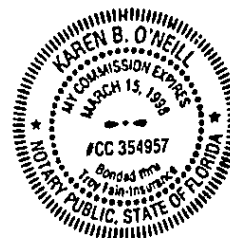


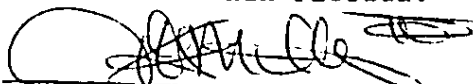
EXHIBIT "A"

CERTIFICATE DESIGNATING REGISTERED AGENT
AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT
UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida
Statutes, the following is submitted:

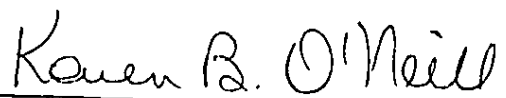
First that, HOME OF HOSANNA, INC., desiring to organize or
qualify under the laws of the State of Florida, with its initial
principal location at 120-B Myra Street, Neptune Beach, FL 32266,
has named Karen B. O'Neill, of O'Neill & O'Neill Services, Inc.,
located at 1009 21st Street North, Jacksonville Beach, FL 32250, as
its agent to accept service of process within Florida.

Dated 12/13/96


THEODORE A. MILLER, III

ACCEPTANCE

Having been named to accept service of process for the above
named corporation, at the place designated in this certificate, I
hereby agree to act in this capacity, and I further agree to comply
with the provisions of all statutes relative to the proper
performance of my duties.


KAREN B. O'NEILL, Registered Agent
for HOME OF HOSANNA, INC.

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