

N980000 1983

Leland W. Wooten, Jr.
ATTORNEY AT LAW
Suite 7

670 N. Courtenay Parkway
Merritt Island, Florida 32953
(407) 452-3720
FAX (407) 452-9096

April 1, 1998

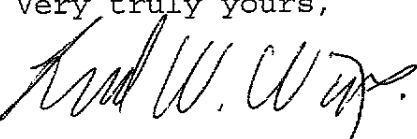
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

000002478550-- 3
-04/03/98--01089--008
*****70.00 *****70.00

Re: East Coast Community Care Center, Inc.

Enclosed please find original Articles of Incorporation and Certificate of Designation Registered Agent/Registered Office for the above corporation and check in the amount of \$70.00. Also enclosed is a photocopy of the same which I would appreciate your date stamping and returning to me in the enclosed self-addressed, stamped envelope.

FROM: Leland W. Wooten, Jr., Esquire
670 N. Courtenay Parkway, Suite 7
Merritt Island, FL 32953
(407) 452-3720

Very truly yours,

Leland W. Wooten, Jr.

LWW:cf
Enc.

Corp\Secret.Sta

FILED
98 APR -3 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

E. DROCK APR 6 1998

FILED

98 APR -3 PM 1:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
EAST COAST COMMUNITY CARE CENTER, INC.

We, the undersigned, with other persons being desirous of forming a Corporation for religious, charitable, community development, and philanthropic purposes, under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

ARTICLE I - NAME

The name of the corporation is: **EAST COAST COMMUNITY CARE CENTER, INC.**

ARTICLE II - PURPOSES

The general nature of the objectives and purposes of this Corporation shall be: to operate a Christian, charitable, community development program in the Merritt Island area and beyond and, through it, to provide a Christian witness; to enhance the quality of life in that community through various outreach and community development programs as is necessary to accomplish its expanding mission; and to encourage, promote and support worthy community-based causes as may be determined by the Board of Directors from time to time.

ARTICLE III - QUALIFICATIONS OF MEMBERS

The Corporation is a service corporation and shall have no members.

ITEM IV - TERM OF EXISTENCE

The Corporation is to exist perpetually.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at that address is: DAVID P. ELLIS, 680 N. Courtenay Parkway, Merritt Island, FL 32953.

ARTICLE VI - OFFICERS

The officers of the Corporation shall be a President, Vice President, Secretary, and Treasurer.

The names of the persons who are to serve as officers of the Corporation until the first meeting of the Board of Directors are:

OFFICE	NAME
1. President	Daniel C. Stallbaum
2. Vice President	Ray Goolsby
3. Secretary	Eric Partin
4. Treasurer	David P. Ellis

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The business affairs of this Corporation shall be managed by the Board of Directors. This Corporation shall have three (3) directors initially. The number of Directors may be increased from time to time, by the by-laws, but shall never be less than three (3) nor more than nine (9), unless the by-laws are subsequently amended. A director may be removed as outlined in the by-laws.

Members of the Board of Directors shall be elected and hold office in accordance with the by-laws.

The names and addresses of the persons who are to serve as directors for the ensuing year, or until the first annual meeting of the corporation, are:

President Daniel C. Stallbaum 967 Bayward Lane Rockledge, FL 32955	Vice President Ray Goolsby 2808 Kenyon Ave. Cocoa, FL 32922
Secretary Eric Partin 971 Daytona St. Cocoa, FL 32927	Treasurer David P. Ellis 435 S. Courtenay Parkway Merritt Island, FL 32952

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator to this corporation is as follows:

David P. Ellis
435 S. Courtenay Parkway
Merritt Island, FL 32952

ARTICLE IX - LOCATION

The location and initial principal office of this Corporation shall be at 680 N. Courtenay Parkway, Merritt Island, FL 32953.

ARTICLE X - AMENDMENTS

Amendments to the articles of incorporation may be adopted at a regular meeting of the Board of Directors, or a special meeting duly noticed for that purpose, by a majority vote of the directors then in office.

The Board of Directors may submit, consider and vote upon any number of amendments at any one meeting.

ARTICLE XI - BY-LAWS

The Board of Directors of this Corporation may provide such by-laws for the conduct of its business and the carrying out of its purpose as they may deem necessary from time to time.

Upon proper notice the by-laws may be amended, altered or rescinded by a majority vote of those members of the Board of Directors present at any regular meeting or any special meeting called for that purpose.

ARTICLE XII - NON-PROFIT STATUS

No part of the net earnings of the Corporation shall inure to the benefit of any individual director or officer. This Corporation is founded for the purpose of qualifying

fully as a tax-exempt Corporation under the laws of the United States and the State of Florida.

No person, firm or corporation shall ever receive any dividends or profits from the undertaking of this Corporation and upon dissolution of this organization all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to organizations which have qualified for exemption under Section 501(c)(3) of the Internal Revenue Code, or the federal government, or to a state or local government for a public purpose, and none of the assets will be distributed to any director, officer or trustee of this Corporation.

ARTICLE XIII - POWERS

In order to promote the purposes of this Corporation, it may acquire property by grant, gift, purchase, devise or lease, or bequest, and hold or dispose of such property as the Corporation shall require for the benefit of the Corporation and to further its purpose and mission, and not for pecuniary profit.

The Corporation shall have all powers necessary to complete its mission and purposes, provided such powers are not inconsistent with Florida Statutes 617.0302, as amended from time to time, the Internal Revenue Code of the United States of America; and the corporate by-laws.

ARTICLE XIV - MEETINGS

The annual meeting for the election of members of the Board of Directors shall be as provided in the by-laws.

The Corporation may provide in its by-laws for the holding of additional regular meetings and any special meetings, but shall hold meetings at least quarterly.

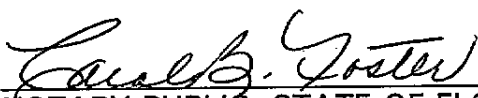
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 1st day of April, 1998.


DAVID P. ELLIS
Incorporator, Treasurer

STATE OF FLORIDA
COUNTY OF BREVARD

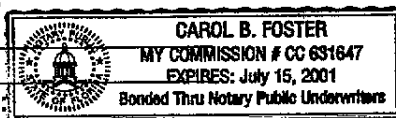
BEFORE ME, the undersigned authority, personally appeared DAVID P. ELLIS, personally known to me and known to me to be the Incorporator of these Articles of Incorporation, and he acknowledged to and before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 1st day of April, 1998.


NOTARY PUBLIC, STATE OF FLORIDA
Printed Name of Notary:

Commission No. _____

My Commission Expires: _____



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: EAST COAST COMMUNITY CARE CENTER, INC.
2. The name and address of the registered agent and registered office are:

DAVID P. ELLIS
435 S. Courtenay Parkway
Merritt Island, FL 32952

SIGNATURE David P. Ellis
DAVID P. ELLIS
TITLE Incorporator/Director
DATE April 1, 1998

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE David P. Ellis
DAVID P. ELLIS
REGISTERED AGENT
DATE April 1, 1998

FILED
98 APR -3 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA