

**CORPORATE
ACCESS,
INC.**

N99000002661

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP

4/3/99 1:00 PM

CERTIFIED COPY

CUS

PHOTO COPY

FILING

Articles

1.) **Florida Christian Homes, Inc.**
(CORPORATE NAME & DOCUMENT #)

2.)
(CORPORATE NAME & DOCUMENT #)

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

900002857789--9
-04/30/99--01006--018
*******70.00 *****70.00**

BAP

FILED
99 APR 30 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SPECIAL INSTRUCTIONS

"When you need ACCESS to the world"
CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!

9/14/99 2:19:42
FILED
age

**ARTICLES OF INCORPORATION
OF
FLORIDA CHRISTIAN HOMES, INC.**

The undersigned, with other persons being desirous of forming a Corporation not for profit, under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

ARTICLE I

NAME

The name of the Corporation shall be Florida Christian Homes, Inc. and its principal place of business is 5550 26th Street West, Suite 3, Bradenton, Florida 34207.

ARTICLE II

PURPOSES

Section 1. The Corporation is organized exclusively for charitable, educational, religious and scientific purposes and to develop, construct, finance, manage and rent housing facilities specifically for elderly (age 55 and over) persons or handicapped persons, affordable multi-family housing, and furthermore to provide services specifically designed to meet their physical, social and psychological needs, to promote their health, security, happiness and usefulness and longevity for healthier lifestyles.

In furtherance of its purposes, this Corporation may engage in, advance, promote, and administer charitable,

99 APR 30 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

scientific and educational activities and projects of every kind and nature whatsoever in its own behalf or as the agent, trustee or representative of others, and may aid, assist and contribute to the support of corporations, associations and institutions, and make distributions to organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

Section 2. No part of the net earning of the Corporation shall inure to the benefit of, or be distributable to, any director or officer of the Corporation or any private person, except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes.

Section 3. Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501(c)(3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended.

Section 4. Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at

the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax laws, as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE III

TERM OF EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE IV

BOARD OF DIRECTORS

Section 1. The business affairs of the Corporation shall be managed by the Board of Directors.

Section 2. The Corporation shall have three members of the Board initially. The number of directors may be changed from time to time as provided by the Bylaws, but their number may never be less than three.

Section 3. The names and addresses of the initial Board of Directors is as follows:

<u>Name</u>	<u>Address</u>
Mark D. Eklo	8465 Kachia Lane Victoria, MN 55386

Robert B. Koens

8465 Kachia Lane

Victoria, MN 55386

John J. Labosky

8465 Kachia Lane

Victoria, MN 55386

Section 4. Members of the Board of Directors shall be elected and hold office as provided in the Bylaws.

ARTICLE V

OFFICERS

Section 1. The Officers of the Corporation shall be a President, Secretary and Treasurer or other officers as may be provided in the Bylaws.

Section 2. The name of the person who is to serve as an officer(s) of the Corporation until the first meeting of the Board of Directors is:

<u>Name</u>	<u>Address</u>
Mark D. Eklo, President,	8465 Kachia Lane
Secretary/Treasurer	Victoria, MN 55386

ARTICLE VI

BYLAWS

The Directors shall adopt Bylaws for the Corporation at the first meeting of the Directors of the Corporation after the approval of these Articles of Incorporation by the Secretary of State. Additional Bylaws or alterations or rescission of the first Bylaws shall be enacted by the Directors.

ARTICLE VII
CONDUCT OF AFFAIRS

The conduct of the affairs of the Corporation shall be limited by the various provisions of the Bylaws.

ARTICLE VIII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation and the name of the initial registered agent of the Corporation is as follows: Temple H. Drummond, Esquire, c/o Kass, Shuler, Solomon, Spector, Foyle & Singer, P.A., located at 1505 North Florida Avenue, Tampa, Florida 33602.

ARTICLE IX
SUBSCRIBERS

The subscriber to these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Temple H. Drummond	1505 N. Florida Avenue Tampa, FL 33602

ARTICLE X
AMENDMENT OF ARTICLES OF INCORPORATION

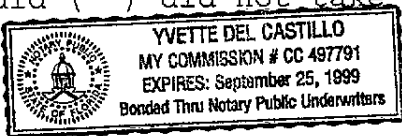
These Articles of Incorporation may be amended by the Directors. Such amendment shall be proposed and adopted by a vote of the Directors of the Corporation.

THESE ARTICLES are subscribed to by:

Temple H. Drummond
TEMPLE H. DRUMMOND

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledge before me
this 29th day of April, 1999, by TEMPLE H.
DRUMMOND, who is well known to me or who has produced
as identification and who ()
did () did not take an oath.



Yvette Del Castillo
Notary Public - State of Florida

ACCEPTANCE OF REGISTERED AGENT

I hereby accept to act as Initial Registered Agent for
Florida Christian Homes, Inc., as stated in these Articles
of Incorporation.

Temple H. Drummond
TEMPLE H. DRUMMOND, ESQUIRE

FILED
99 APR 30 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA