(CAPITAL CONNECTION, INC. 002769)

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Sameritan Center Inc.	5000028635369 -05/05/9901057007 *****78.75 *****78.75
Signature Requested by:	Art of Inc. File LTD Partnership File Foreign Corp. File L.C. File Fictitious Name File Trade/Service Mark Merger File Art. of Amend. File RA Resignation Dissolution / Withdrawal Annual Report / Reinstatement Cert. Copy Photo Copy Certificate of Good Standing Certificate of Fictitious Name Corp Record Search Officer Search Fictitious Owner Search Vehicle Search Driving Record UCC 1 or 3 File
$\frac{1}{\text{Name}} \qquad \frac{5}{\text{Date}} \qquad \frac{5}{\text{Time}}$	UCC 11 Search UCC 11 Retrieval
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ARTICLES OF INCORPORATION

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BECRETARY OF STATE
SIVISION OF CORPORATIONS
99 MAY -5 PM 2:48

<u>OF</u>

LIFE COMMUNICATIONS: A SAMARITAN CENTER, INC.

The undersigned, acting as Incorporator of a corporation pursuant to Chapter 617, Florida Statutes, hereby files the following Articles of Incorporation for the purpose of forming a corporation not for profit, and certifies as follows:

I.

NAME

The name of the corporation (hereinafter called the "Corporation") shall be: LIFE COMMUNICATIONS: A SAMARITAN CENTER, INC.

II.

PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of the Corporation shall be:

c/o Cynthia I. Rice, Esq. 1253 Park Street Clearwater, FL 33756

III.

PURPOSES

The purposes for which this Corporation is organized are:

- (1) To provide an interfaith counseling service which promotes emotional, spiritual, and physical well-being through psycho-social and medical therapies, integrating faith as a source of strength and health. The Corporation provides cost-effective, quality psychotherapy and education for effective relationships to individuals, couples, and families. The therapists employed by the Corporation hold a belief in the close relationship and balance of body, mind, and spirit. Counseling focuses on a balanced treatment of all three. A perceived benefit from counseling is to reconnect isolated individuals back with the community. The Corporation's ministry is described as helping people out of rough waters into a safe harbor where they can swim a little;
- (2) To conduct any and all lawful business and activity as permitted under the laws of the State of Florida and as permitted by Section 501(c)(3) of the Internal Revenue Code of 1986, as amended from time to time; and
- (3) To do any other act or thing incidental to or connected with the foregoing purposes and objectives or in advancement thereof, but not for the pecuniary profit or financial gain of its directors or officers except as permitted under the provisions of Chapter 617, Florida Statutes.

IV.

LIMITATIONS AND RESTRICTIONS

A. No part of the net earnings of the Corporation shall inure to the benefit of any member, director, officer of the Corporation, or any private individual (except

that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes), and no member, director, officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation.

- B. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of any candidate for public office.
- C. Notwithstanding any other provision of these Articles, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 and its Regulations as they now exist or as they may hereafter be amended, or by an organization, contributions to which are deductible under Section 170(c)(2) of such Code and Regulations as they now exist or as they may hereafter be amended.
- D. Upon the dissolution of the Corporation or the winding up of its affairs, the assets of the Corporation remaining after payment of all costs and expenses of such dissolution shall be distributed exclusively to charitable, religious, scientific, testing for public safety, literary, or educational organizations which would then qualify under

the provisions of Section 501(c)(3) of the Internal Revenue Code of 1986 and its Regulations as they now exist or as they may hereafter be amended, and none of the assets will be distributed to any member, officer or director of the Corporation or to any private individual.

V.

TERM

This Corporation shall exist perpetually, unless terminated by due process of law.

VI.

DIRECTORS

- A. The affairs, property and business of the Corporation shall be managed and controlled by a Board of Directors consisting of the number of Directors determined by the Bylaws, but not less than six (6) Directors, and in the absence of such determination, the Board shall consist of six (6) Directors.
- B. Directors of the corporation shall be elected and hold office in the manner determined by the Bylaws of the Corporation. Directors may be removed and vacancies on the Board of Directors shall be filled in the manner provided in the Bylaws.

VII.

REGISTERED OFFICE AND AGENT

The registered office of the Corporation and its registered agent located at that

address to accept service of process within the State is:

Cynthia I. Rice, Esq. 1253 Park Street Clearwater, FL 33756

VIII.

INCORPORATOR

The name and the street address of the Incorporator for these Articles of Incorporation are:

Cynthia I. Rice, Esq. 1253 Park Street Clearwater, FL 33756

The undersigned Incorporator has executed these Articles of Incorporation this

4 H day of May, 1999.

CYNTHIA I. RICE, Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE TAWS 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:	
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LIFE COMMUNICATIONS: A SAMARITAN CENTER, INC.

2. The name and address of the registered agent and office is:

Cynthia I. Rice, Esquire 1253 Park Street Clearwater, FL 33756

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.

Date: 5/4/99 Lynthin L. Nice

CYNTHIA I. RICE