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TRANSMITTAL LETTER

TO: Qualification Division of C	Registration Section Corporations
SUBJECT:T	HE HOMEWARD FOUNDATION INC. (Name of Corporation)
	(Name of Corporation)
Dear Sir or Madam:	
its Affairs in Florida	cation by Foreign Not for Profit Corporation for Authorization to Conduct ", "Certificate of Existence", and check are submitted to register the above offit corporation to conducts its affairs in Florida.
Please return all corr	respondence concerning this matter to the following:
	Bruce Scasta
	(Name of Person)
	The Homeward Foundation (Firm/Company)
	• •
	13111 North Central Expressway, Suite 200 (Address)
	(Audiess)
	Dallas, Texas 75243 (City, State and Zip Code)
	(City, State and Zip Code)
For further informati	ion concerning this matter, please call:
Donna Monroe (Name of Person)	at (713) 877 - 2425 Area Code & Daytime Telephone Number
STREET ADDRES Qualification/Tax Li Division of Corporat 409 E. Gaines St. Tallahassee, FL 323	en Section Qualification/Tax Lien Section Division of Corporations P. O. Box 6327
Enclosed is a check	for the following amount:
☑ \$70.00 Filing Fee	* S78.75 Filing Fee & S78.75 Filing Fee & S87.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & Certified Copy

* APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

	THE HOMEWARD FOUNDATION TNC. (Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a
	corporate suffix by a nonprofit corporation.)
2.	•
۷.	Texas 3. 75-28/4830 (State or country under the law of which it is incorporated) (FEI number, if applicable)
4.	3/3/99 Perpetual
	(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6.	Expects to conduct affairs in Flordia 8/99 (Date corporation first conducted Affairs in Florida -
	See sections 617.1501, 617.1502, and 817.155, F.S.)
7.	13111 North Central Expressway, Suite 200
	Dallas, Texas 75243
	(Current mailing address)
	Charitable, scientific, medical, literary and educational purposes. (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Floridation and street address of Florida registered agent:
	C T CORPORATION SYSTEM (Name)
	1200 South Pine Island Road (Office address)
	Plantation , Florida, 33324 (Zip Code)
Hoce re of wi	O. Registered agent's acceptance: aving been named as registered agent and to accept service of process for the above stated or poration at the place designated in this application, I hereby accept the appointment as gistered agent and agree to act in this capacity. I further agree to comply with the provisions all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent. Kirk Hood. Asst. Sect (Registered agent's signature)
11	Kirk Hood, Asst. Secy (Registered agent's signature) Attached is a certificate of existence duly authenticated, not more than 90 days prior to

delivery of this application to the Department of State, by the Secretary of State or other

official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address only- P. O. Box

	CORS (Street address only- P. O. Box NOT acceptable) See attached list				
				=, <u>=</u> ,≥	-
Address:		-		- ,	
				•	
Vice Chairm	an:	- . ·, ·	- :	: -	-,
Address:		.		-	
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Director:			٠.	:: -	
Address:		-			
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Director:		.		gan to	
Address:			_ ,	<u>.</u> ·	
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B. OFFICE	RS (Street address only- P. O. Box NOT acceptable)	ı	Q		
President:	See attached list	- PEG	ي	π	
Address:			23	F	
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Vice Preside	nt:		PH C	ر ب	
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Secretary:			•		
Address:		-		.4	- ,
Treasurer:		- .	-		-
Address:		_		special in	
NOTE: If no and/or direct	ecessary, you may attach an addendum to the application listing addit	ional of	icers		
)	f Chairman, Vice Chairman, or any officer listed in number 12 of the application)	- -			
	7				

THE HOMEWARD FOUNDATION

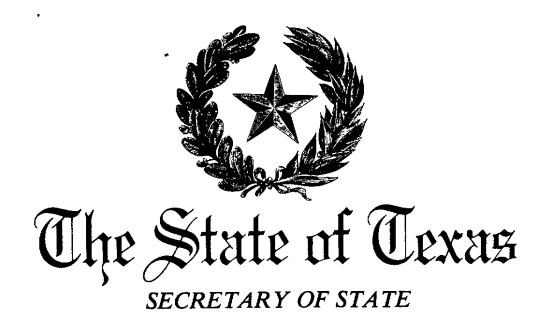
CORPORATE OFFICERS AND DIRECTORS

DIRECTORS:

Name	Address		
Michael T. Richardson	13111 North Central Expressway, Suite 200 Dallas, Texas 75243		
Bruce Scasta	13111 North Central Expressway, Suite 200 Dallas, Texas 75243		
James R. Petty	311 Park Place Boulevard, Suite 600 Clearwater, Florida 34619		
Steven E. Lane	10707 Clay Road Houston, Texas 77041		

OFFICERS:

Name	Title	Address			
Bruce Scasta	President	13111 North Central Expressway, Suite 200 Dallas, Texas 75243			
Steven E. Lane	Secretary	10707 Clay Road Houston, Texas 77041			
Steven E. Lane	Treasurer	10707 Clay Road Houston, Texas 77041 AGE CARREST AND			



IT IS HEREBY CERTIFIED that Articles of Incorporation of

THE HOMEWARD FOUNDATION File No. 1526940-01

were filed in this office and a certificate of incorporation was issued to this corporation, and no certificate of dissolution is in effect and the corporation is currently in existence.



IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in the City of Austin, on July 16, 1999.

Elton Bomer Secretary of State

DAE