

Document Number Only

F99000003788

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

200002940282--1

-07/23/99--01068--005

*****70.00 *****70.00

The Homeward Foundation Inc

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Fict. Filing

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of F.A.

☐ UCC-1

☐ CUS

☐ After 4:30

☒ Pick Up

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

Please Return Extra Copy(s)
Filed Stamp

Thanks, Melanie ☺

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99 JUL 23 PM 1:39
TALLAHASSEE
FLORIDA
SECRETARY OF STATE
CORPORATIONS
DIVISION

TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: THE HOMEWARD FOUNDATION INC.
(Name of Corporation)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Bruce Scasta

(Name of Person)

The Homeward Foundation

(Firm/Company)

13111 North Central Expressway, Suite 200

(Address)

Dallas, Texas 75243

(City, State and Zip Code)

For further information concerning this matter, please call:

Donna Monroe
(Name of Person)

at (713) 877 - 2425
Area Code & Daytime Telephone Number

STREET ADDRESS:
Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, 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:*

1. THE HOMEWARD FOUNDATION INC.

(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. Texas

(State or country under the law of which it is incorporated)

3. 75-2814830

(FBI number, if applicable)

4. 3/3/99

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Expects to conduct affairs in Florida 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)

8. 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 Florida)

9. **Name and street address of Florida registered agent:**

C T CORPORATION SYSTEM

(Name)

1200 South Pine Island Road

(Office address)

Plantation, Florida, 33324

(City)

(Zip Code)

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 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. Secy. (Registered agent's signature)

11. 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

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TALLAHASSEE FLORIDA

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 NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: See attached list

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: See attached list

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Steven E. Lane
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

Steven E. Lane, Secretary
(Typed or printed name and capacity of person signing application)

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THE HOMEWARD FOUNDATION

CORPORATE OFFICERS AND DIRECTORS

DIRECTORS:

<u>Name</u>	<u>Address</u>
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:

<u>Name</u>	<u>Title</u>	<u>Address</u>
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

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TALLAHASSEE FLORIDA



The State of Texas

SECRETARY OF STATE

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.

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TALLAHASSEE FLORIDA



*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