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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: THE POINTE HOMELESS GROUP, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: LOIS J. WALTERS

Name (Printed or typed)

7648 Lockwood Ridge Road

Address

Sarasota, FL 34243

City, State & Zip

941-351-3561

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

THE POINTE HOMELESS GROUP, INC.

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned, acting as incorporator(s) of a Corporation pursuant to Chapter 617, Florida

Statutes, adopt(s) the following Articles of Incorporation of such corporation:

ARTICLE I - NAME AND PRINCIPAL ADDRESS

The name of this corporation shall be:

THE POINTE HOMELESS GROUP, INC.

The principal place of business of this corporation shall be:

1022 77th Street East

Palmetto, Florida 34221

ARTICLE II

The period of the duration of this corporation is perpetual unless dissolved according to law.

ARTICLE III

The purposes for which the corporation is organized are:

Empowering the homeless for success.

ARTICLE IV

The qualifications for members and the manner of their admission are:

Election of Directors is as stated in the bylaws.

ARTICLE V

The number constituting the initial Board of directors, trustee, or managers, (circle one) of the corporation is _____, and the names and addresses of the persons who are to serve initially are: (not less than 3)

NAME	ADDRESS
Ronald Ware	1022 77 th Street East Palmetto, Florida 34221
Howard Proctor	11726 Crest Creek Drive Riverview, Florida 33569
Jennai Ware	1022 77 th Street East Palmetto, Florida 34221

ARTICLE VI

This corporation is organized under a non-stock basis.

ARTICLE VII

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State, or Local Governments for exclusive public purpose.

ARTICLE VIII

The name and address of each incorporator is

Ronald Ware	1022 77 th Street East Palmetto, Florida 34221
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ARTICLE IX

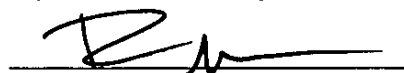
Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue code, or corresponding section of any future federal tax code.

ARTICLE X

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 17th day of September 2007.

Signature(s) of Incorporator(s)

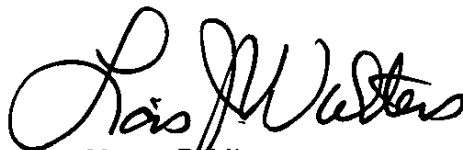


Ronald Ware
Print name

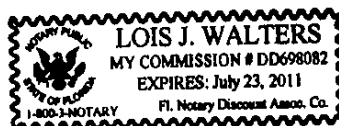
STATE OF FLORIDA
COUNTY OF MANATEE

I HEREBY CERTIFY that on this 17th day of September, 2007, before me, an officer duly authorized and acting, personally appeared , to me known and known to me, or who has produced _____ as identification to be the individual described in and who executed the foregoing instrument and acknowledged then and there before me that executed said instrument.

WITNESS MY HAND and official seal in the County and State aforesaid this day and year listed above written.



Notary Public
My commission expires:



**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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: The Pointe Homeless Group, Inc.
2. The name and address of the registered agent and office is:

Howard Proctor

11726 Crest Creek Drive
Riverview, Florida 33569

SIGNATURE

Howard Proctor
(corporate officer)

TITLE President

DATE June 30, 2006

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

Howard Proctor

DATE September 17, 2007

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA