

**Electronic Articles of Incorporation
For**

N11000001619
FILED
February 15, 2011
Sec. Of State
jahickman

THE COMPASSION GROUP INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE COMPASSION GROUP INC.

Article II

The principal place of business address:

4143 WILDSTAR CIRCLE
WESLEY CHAPEL, FL. US 33544

The mailing address of the corporation is:

4143 WILDSTAR CIRCLE
WESLEY CHAPEL, FL. US 33544

Article III

The specific purpose for which this corporation is organized is:

THE COMPASSION GROUP IS A CHRISTIAN NON-PROFIT
☐ ORGANIZATION PROVIDING SPIRITUAL, VOCATIONAL, RELATIONAL,
AND FINANCIAL RECOVERY DIRECTION TO THOSE WHO MAKE UP THE
NEW FACE OF HOMELESSNESS AND UNEMPLOYED.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

WILLIAM J CRAIG REV.
4143 WILDSTAR CIRCLE
WESLEY CHAPEL, FL. 33544

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: WILLIAM J. CRAIG

Article VI

The name and address of the incorporator is:

WILLIAM J CRAIG
4143 WILDSTAR CIRCLE

WESLEY CHAPEL, 33544

Electronic Signature of Incorporator: WILLIAM J CRAIG

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DIR
WILLIAM J CRAIG REV
4143 WILDSTAR CIRCLE
WESLEY CHAPEL, FL. 33544 US

Title: DIR
ROBERT GILLEY REV.
19445 SUNSET BAY, DR
LAND O LAKES, FL. 34638 US

Title: DIR
DONALD DUDGEON
18921 AVENUE BIARRITZ
LUTZ, FL. 33558 US

Title: DIR
HEIDI CROSS
16938 POWERLINE RD.
DADE CITY, FL. 33523 US

Title: DIR
WILLIAM ROTONDI
25742 RISEN STAR. DR
WESLEY CHAPEL, FL. 33544 US

Article VIII

The effective date for this corporation shall be:

02/15/2011