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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**TRANSMITTAL LETTER**

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

**SUBJECT: HATTER COMPOUND Inc.**

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Not-For-Profit Florida Corporation.

Please provide a certificate of status

A check for (\$78.75) is enclosed. This represents payment for:

ARTICLES OF INCORPORATION	\$35.00
DESIGNATION OF ACCEPTANCE BY A REGISTERED AGENT	\$35.00
CERTIFICATE OF STATUS	\$ 8.75

FROM: HERBERT HATTER  
12920 77<sup>TH</sup> STREET  
FELLSMERE, FLORIDA 32948  
772-571-8065

This document was prepared with the assistance of Kimberly A. Temple, 1420 20th Street, Vero Beach, Florida 32958, (772) 778-0021.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation:

### ARTICLE I. CORPORATE NAME.

The name of this corporation shall be: HATTER COMPOUND *Inc.*

### ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation shall be: 12920 77<sup>th</sup> STREET, FELLSMERE, FLORIDA 32948.

### ARTICLE III. PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are): TO RAISE FUNDS FOR MISUSED AND NEGLECTED HORSES

### ARTICLE IV. MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is: APPOINTED BY THE INCORPORATOR.

### ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE.

The name and Florida street address of the initial registered agent are: HERBERT HATTER, 12920 77<sup>TH</sup> STREET, FELLSMERE, FLORIDA 32948, 772-571-8065.

### ARTICLE VI. INCORPORATORS.

The name address of the Incorporator of these Articles of Incorporation are:  
HERBERT HATTER, 12920 77<sup>TH</sup> STREET, FELLSMERE, FLORIDA 32948  
JACQUELINE HATTER, 12920 77<sup>TH</sup> STREET, FELLSMERE, FLORIDA 32948  
JEFREY HATTER 118 CLAMSTREAM ROAD, CLIFTON PARK, NEW YORK 12048

12/8/03  
Date

*Herbert Hatter*  
Signature/Incorporator

12/8/03  
Date

*Jacqueline Hatter*  
Signature/Incorporator

12/8/03  
Date

*Jeffrey Hatter*  
Signature/Incorporator



### DISCLOSURE

It is a requirement of law that Kimberly A. Temple tell me that she is not an attorney and that she may not give me legal advice or represent me in court. She told me that she may help me prepare documents approved by the Florida Supreme Court of Florida and that she cannot tell me what my rights or remedies are or how to testify in court.

Kimberly A. Temple may help me by asking me questions to prepare these documents and may also tell me how to file the documents with the court.

### DISCLAIMER

Kimberly A. Temple disclaims all liability for damages in carrying out services as requested by the client, and the Client, having been so informed, in further consideration of her willingness to provide such services, hereby releases, discharges, and acquits her, and her employees and agents, from any and all claims, actions, suits, or liabilities that may arise as a result of or in connection with the performance of the services not resulting directly and wholly from the negligence of Kimberly A. Temple, her agents or employees.

I understand that I am making the decisions that will be incorporated into the legal documents I am requesting and that I have made this choice freely and voluntarily.

/ I can read English.

/ I cannot read English but this notice was read to me by

Herbert Hatter in English  
Name language

Date 12 8 03 Referred by: \_\_\_\_\_

SIGNATURE Herbert Hatter

PRINTED NAME HERBERT HATTER

ADDRESS 12930 77th

Fellsmere FL 32948

CITY STATE ZIP

TELEPHONE NO. 772 576 8065

Kimberly A. Temple

KIMBERLY A. TEMPLE

1420 20TH STREET

VERO BEACH, FLORIDA 32960

(772) 778-0021

**\*\* PLEASE NOTE:** Notary services are provided as a courtesy at no charge. You must provide a government issued photo ID and a witness, when necessary, or you may have your documents notarized at the place of your choosing.

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.

12803

Date

  
Signature/Registered Agent

This document was prepared with the assistance of Kimberly A. Temple , 1420 20th Street, Vero Beach, Florida 32958, (772) 778-0021.