

NO3000010847

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

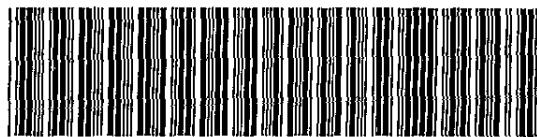
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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12/10/03--01019--014 **78.75

FILED

03 DEC 10 AM 8:41

SECURE MAIL
TALLAHASSEE, FLORIDA

Office Use Only

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 77TH 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.

FILED

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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 77th 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.

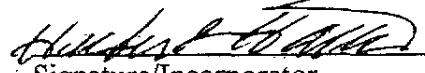
ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE.

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

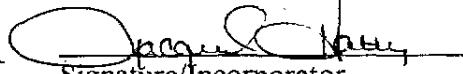
ARTICLE VI. INCORPORATORS.

The name address of the Incorporator of these Articles of Incorporation are:
HERBERT HATTER, 12920 77th STREET, FELLSMERE, FLORIDA 32948
JACQUELINE HATTER, 12920 77th STREET, FELLSMERE, FLORIDA 32948
JEFFREY HATTER 118 CLAMSTREAM ROAD, CLIFTON PARK, NEW YORK 12048

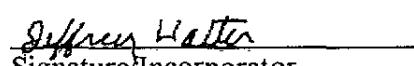
12/8/03
Date


Signature/Incorporator

12/8/03
Date


Signature/Incorporator

12/8/03
Date


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

Heribert Helder in English
Name language

Date 12 8 03 Referred by: _____

SIGNATURE Heribert Helder

PRINTED NAME HERIBERT HEDDER

ADDRESS 12920 3781

Fellsmere FL 32248

CITY STATE ZIP

TELEPHONE NO. 772 576 8065

KIMBERLY A. TEMPLE

1420 20TH STREET

VERO BEACH, FLORIDA 32960

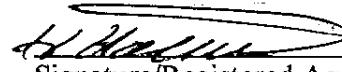
(772) 778-0021

**** 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.