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APPROVED
AND
FILED
04 DEC 22 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: WAR HORSE MEMORIAL FOUNDATION, 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: CHARLES R. HABERMEHL
Name (Printed or typed)

2351 WILMAHURST ROAD
Address

DELAND, FLORIDA 32720
City, State & Zip

386-740-1615
Daytime Telephone number

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

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

APPROVED
AND
FILED

ARTICLE I NAME

The name of the corporation shall be:

WAA HORSE MEMORIAL FOUNDATION, INC.

04 DEC 22 PM 3:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**P.O. BOX 895578
LEESBURG, FL. 34789**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

**RAISE FUNDS TO CONSTRUCT A MONUMENT TO MEMORIALIZE
THE HORSES KILLED IN BATTLE.**

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

APPOINTED YEARLY BY THE PRESIDENT OF THE CORPORATION

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

**CHARLES R. HABERMehl 2351 WILMHURST RD. DELAND, FL. 32720 DIRECTOR Pres.
LISA A. HABERMehl 2351 WILMHURST RD. DELAND, FL. 32720 DIRECTOR OF FINANCE
VIRGINIA M. HABERMehl 1575 DAVID WALKER DRIVE TAVARES, FL. 32718 DIRECTOR
PUBLIC RELS.**

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

**CHARLES R. HABERMehl
2351 WILMHURST ROAD
DELAND, FL. 32720**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

**CHARLES R. HABERMehl
2351 WILMHURST ROAD
DELAND, FL. 32720**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Charles R. Habermehl
Signature/Registered Agent

12-17-04
Date

Charles R. Habermehl
Signature/Incorporator
CHARLES R. HABERMehl

12-17-04
Date