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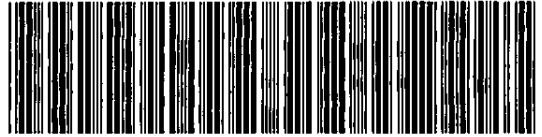
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 DEC 11 PM 1:00

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MRD
12/14

COVER LETTER

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

SUBJECT: Warriors with Heart 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: Michael Haymond
Name (Printed or typed)

3137 Oak Brook Ln.
Address

Evsis, FL 32736
City, State & Zip

352-357-9932
Daytime Telephone number

warriorswithheart1@yahoo.com
E-mail address: (to be used for future annual report notification)

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

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

ARTICLE I NAME

The name of the corporation shall be:

Warriors with Heart Foundation Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

3137 Oak Brook Ln. EUSTIS FL, 32736

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To help special needs children and their family.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

By board member vote.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Michael Haymond	3137 Oak Brook Ln. EUSTIS, FL, 32736	CEO
Michael R. Anacker	3137 Oak Brook Ln. EUSTIS, FL, 32736	President
Scorp m. King	1756 Grand ave dr. Casselberry, FL, 32707	Vice President

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Michael ~~Haymond~~ Anacker
3137 Oak Brook Ln.
EUSTIS, FL, 32736

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael Haymond
3137 Oak Brook Ln.
EUSTIS, FL, 32736

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.


Signature/Registered Agent

12.08.09.
Date


Signature/Incorporator

12-08-09
Date

FILED

09 DEC 11 PM 1:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation of Warriors with heart foundation Inc.

FILED

The undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of State of Florida, do hereby certify:

08 DEC 11 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

First: The name of the Corporation shall be Warriors with Heart foundation Inc.

Second: The place in this state where the principal office of the Corporation is to be located is the City of Eustis, Lake County.

Third: Said corporation 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 the corresponding section of any future federal tax code.

Fourth: The names and addresses of the persons who are the initial trustees of the corporation are as follows:

Name Michael Haymond Address 3137 Oak Brook Ln. Eustis Fl, 32736

Name Michael R. Anacker Address 3137 Oak Brook Ln. Eustis Fl, 32736

Name Scott King Address 1756 Grand Rue Dr. Casselberry, Fl. 32707

Fifth: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation 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 Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

If reference to federal law in articles of incorporation imposes a limitation that is invalid in your state, you may wish to substitute the following for the last sentence of the preceding paragraph: "Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation."

Sixth: Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

In witness whereof, we have hereunto subscribed our names this day of December 08
2009.