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### **COVER LETTER**

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

SUBJECT:	Holmes County Sheriff's Mounted Posse, Inc.  (PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)				
	(PROPOSED CORPORATI	E NAME – <u>MUST INCLUI</u>	<u>DE SUFFIX</u> )		
Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:					
\$70.00	<b>₹78.75</b>	□\$78.75	□\$87.50		
Filing Fee	Filing Fee & Certificate of	Filing Fee & Certified Copy	Filing Fee, Certified Copy		
	Status	,	& Certificate		
ADDITIONAL COPY REQUIRED			PY REQUIRED		
	·				
FROM: Jeana Prescott					
Name (Printed or typed)					
211 N. Oklahoma Street Address					
Bonifay, Florida 32425  City, State & Zip					
Otty, State & Zip					
Daytime Telephone number					
Daytino Telephole number					
prescottj@holmescosheriff.org					
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:

Holmes County Sheriff's Mounted Posse, Inc.

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### ARTICLE II PRINCIPAL OFFICE

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

211 N. Oklahoma Street Bonifay, Florida 32425

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to provide mounted and ground-support assistance to the Sheriff upon request; to promote charitable and public service activities within the community; and to promote health and safety among equine enthusiasts (riders and non-riders).

#### ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Directors are elected from the membership of Holmes County Sheriff's Mounted Posse.

#### ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Carol Soloman - 1647 Hwy. 177A Bonifay. Florida 32425 - President Glenda McGowan - 1557 N. Hwy. 79 Bonifay, Florida 32425 - Vice President Lamar Faircloth - 3321 Williams Rd. Bonifay, Florida 32425 - Secretary Linda Lareau - 816 Corbin Rd. Bonifay, Florida 32425 - Treasurer John W. Silcox, III - 1516 Hilltop Drive Bonifay, Florida 32425 - At Large

#### ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Sheriff Tim Brown Holmes County Sheriff's Office 211 N. Oklahoma Street Bonifay, Florida 32425

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jeana Prescott 211 N. Oklahoma Street Bonifay, Florida 32425

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.

September 14, 2010

Signature/Registered Agent

Date

September 14, 2010

Date

Signature/Incorporator