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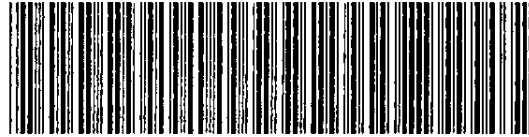
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Margaret Oster  
AUTHORIZATION BY PHONE TO  
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FILED  
2011 MAR -8 PM 4:41  
CLERK OF COURT  
JANUARY 1, 2011

T. Burch MAR 11 2011

## COVER LETTER

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

SUBJECT: THE ERIC HALL 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: Margaret Baker

Name (Printed or typed)

27060 Villarrica Dr.

Address

Punta Gorda, FL. 33983

City, State & Zip

941-875-0707

27060 Villarrica Dr. Telephone number

Marge.baker@erichallfoundation.org

E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 10, 2011

MARGARET BAKER  
27060 VILLARRICA DR  
PUNTA GORDA, FL 33983

SUBJECT: THE ERIC HALL MEMORIAL FOUNDATION, INC.  
Ref. Number: W11000013778

We have received your document for THE ERIC HALL MEMORIAL FOUNDATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch  
Regulatory Specialist II  
New Filing Section

Letter Number: 511A00005940

*As stated  
in bylaws  
per Margaret*

**ARTICLES OF INCORPORATION**  
**THE ERIC HALL MEMORIAL FOUNDATION, INC.**  
**A NON-PROFIT CORPORATION**

For the purposes of forming a non-profit corporation in Florida pursuant to Chapter 617 F.S., the undersigned incorporator hereby submits the following Articles of Incorporation to the Division of Corporations for filing:

**Article I**

The name of the corporation is The Eric Hall Memorial Foundation, Inc.

**Article II**

The purpose for which the corporation is organized is to provide assistance to military veterans and their families.

**Article III**

The name of the registered agent is Margaret Baker and the street address of the corporation's initial registered office in Florida is 27060 Villarrica Dr., Punta Gorda, FL, 33983

**Article IV**

The mailing address of the corporation's principal office is 27060 Villarrica Dr., Punta Gorda, FL, 33983

**Article V**

The number of directors constituting the initial board of directors is five. The names and mailing addresses of the persons who are to serve as the initial board of directors are as follows: Manner which directors are elected or appointed is as stated in the bylaws.

Rebecca Hall, 5212 Graves Drive, Sellersburg, IN 47172

Kevin L. Hall, 5212 Graves Drive, Sellersburg, IN 47172

Margaret A. Baker, 27060 Villarrica Drive, Punta Gorda, FL 33983

William Arbuckle, 27060 Villarrica Drive, Punta Gorda, FL 33983

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TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS

Adam M. Birge, 21185 Quesada Avenue, Port Charlotte, FL 33952

**Article VI**

The name and mailing address of the incorporator is Margaret A. Baker, 27060 Villarrica Drive, Punta Gorda, FL 33983

**Article VII**

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.

**Article VIII**

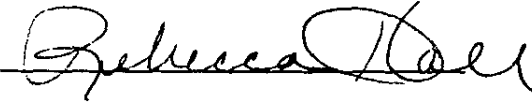
No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax codes.

**Article IX**

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 Common Pleas of the county in which the

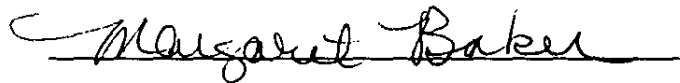
principal office is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Executed by Rebecca Hall on February 26, 2011.



Rebecca Hall, Incorporator

I, Margaret A. Baker, consent to serve as the registered agent on behalf of the corporation.



Margaret A. Baker, Director

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2011 MAR -8 PM 4:41  
CLERK OF DISTRICT COURT  
DADE COUNTY, FLORIDA