

N18 000 006 860

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

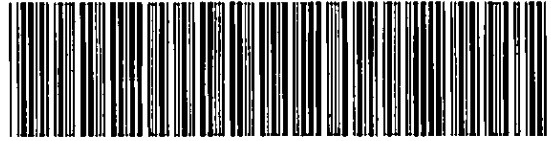
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800310042398

03/12/18--01013--015 **87.50

FILED
18 JUN 18 PM 4: 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



W18-26817

D O'KEEFE

JUN 22 2018



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 25, 2018

RHONDA BETH FRITZSHALL
6903 CALLE DEL PAZ S
BOCA RATON, FL 33433

SUBJECT: HERD FOUNDATION INC.
Ref. Number: W18000026817

RECEIVED
2018 JUN 18 PM 4: 14
CORPORATIONS
COMMERCIAL
REGISTRATION SERVICES

We have received your document for HERD FOUNDATION INC. and your check(s) totaling \$87.50. 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 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) 245-6052.

DANIEL L O'KEEFE
Regulatory Specialist II

Letter Number: 418A00008564

FILED
18 JUN 18 PM 4: 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: HERD 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: Rhonda Beth Fritzsche
Name (Printed or typed)

6903 Calle Del Paz S.
Address

Boca Raton FL 33433
City, State & Zip

954-675-5065
Daytime Telephone number

RBF@321@aol.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: HERD Foundation Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address:

Johnson's Folly Farm
5135 Conklin Dr.
Delray Bch. FL 33484

Mailing address, if different is:

Johnson's Folly Farm
14052 52nd Ave
Delray Bch, FL 33484

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: We Are a Non Profit
passionate about enhancing the
quality of lives and Relationships
of Children and Families
through equine Partners.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed:

The Directors are appointed

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:	<u>Rhonda B. Fintz</u> ^{Director}	Name and Title:	<u>Nancy Johnson</u> Co exec. Director
Address	<u>6903 Calle Del Puy</u> <u>Boca Raton FL 33433</u>	Address:	<u>205 N. Atlantic Dr</u> <u>Lantana FL 33462</u>

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
18 JUN 18 PM 4: 21

FILED



Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Nongae Johnson
Address: 205 N Atlantic Dr
Delray Bch, FL 33462

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Chanda Fritzsche
Address: 6903 Calle Del Pans
Boca Raton, FL 33433

FILED
18 JUN 18 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: 3-1-18 (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

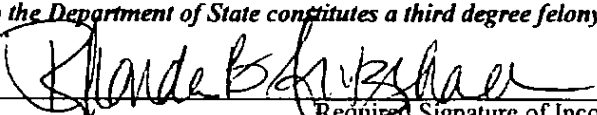
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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


Required Signature of Registered Agent

3/1/18
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.


Required Signature of Incorporator

3-1/18
Date