# N22000012235

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#### **COVER LETTER**

Amendment Section

Tallahassee, FL 32314

TO:

**Division of Corporations** Billy and Brittany Horschel Foundation Inc. SUBJECT: Name of Corporation DOCUMENT NUMBER: N22000012235 The enclosed Articles of Correction and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Andrew Morton, Esq. Name of Contact Person Handler Thayer, LLP Firm/Company 191 N. Wacker Drive, #2300 Address Chicago, IL 60606 City/State and Zip Code amorton@handlerthayer.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Andrew Morton, Esq. Name of Contact Person Enclosed is a check for the following amount: □ \$43.75 Filing Fee & Certificate of Status **■** \$35.00 Filing Fee ☐ \$52.50 Filing Fee, Certificate of Status & □ \$43.75 Filing Fee & Certified Copy Certified Copy Street Address: **Mailing Address:** Amendment Section Amendment Section Division of Corporations **Division of Corporations** P.O. Box 6327 The Centre of Tallahassee

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

# ARTICLES OF CORRECTION

For

Billy and Brittany Horschel Foundation Inc.	20-	• "
Name of Corporation as currently filed with the Florida Dept o	rstate 2022 DEC 12	Pil 2: 1
N22000012235	•	- 1
Document Number (1f known)	<del></del>	- 1
Pursuant to the provisions of Section 617.0124, Florida Statutes, this Articles of Correction within 30 days of the file date of the document	corporation files these t being corrected.	
These articles of correction correct Articles of Incorporation (Document Type Bei	ng Corrected)	_;
filed with the Department of State on [10/26/2022 (File Date of Document)	·	
Specify the inaccuracy, incorrect statement, or defect:		
Article I: Name of the corporation		
Article VII: Initial officers and directors		· · · · · · · · · · · · · · · · · · ·
	·	
	-	
Correct the inaccuracy, incorrect statement, or defect:		
Article I: The name of the corporation is: HORSCHEL FAMILY FOUNDATO	N, INC.	
Article VII: The initial officers(s) and/or director(s) of the corporation is/are:		··.
Todd Anderson (DIR), 2012 Palmetto Point Drive, Ponte Vedra Beach, FL 3208	32	
Bhrett McCabe (DIR), 2012 Palmetto Point Drive, Ponte Vedra Beach, FL 3208	32	
Robert Holmes (DIR), 2012 Palmetto Point Drive, Ponte Vedra Beach, FL 3208	32	-
(Signature of a director, president or other officer - if directors of of		<del></del>
not been selected, by an incorporator - if in the hands of the receive other court appointed fiduciary, by that fiduciary.)	a, uustee, oi	
Andrew D. Morton, Esq.	Legal Counsel (Officer)	
(Typed or printed name of person signing)	(Title of person signi	ng)

Filing Fee: \$35.00

# Electronic Articles of Incorporation For

N22000012235 FILED October 26, 2022 Sec. Of State tscott

BILLY AND BRITTANY HORSCHEL FOUNDATION INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is:

BILLY AND BRITTANY HORSCHEL FOUNDATION INC.

# Article II

The principal place of business address:

2012 PALMETTO POINT DRIVE PONTE VEDRA BEACH, FL. US 32082

The mailing address of the corporation is:

2012 PALMETTO POINT DRIVE PONTE VEDRA BEACH, FL. US 32082

# **Article III**

The specific purpose for which this corporation is organized is:

RAISING AWARENESS ABOUT IMPORTANCE OF DIVERSITY EQUITY INCLUSION AND GROWING THE GAME OF GOLF AMONG YOUNG MEN AND WOMEN AND PROVIDING NECESSARY ASSISTANCE TO THOSE STRUGGLING WITH ADDICTION FOOD INSECURITY AND MENTAL HEALTH ISSUES.

#### Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

### Article V

The name and Florida street address of the registered agent is:

BRAD NELSON 2012 PALMETTO POINT DRIVE PONTE VEDRA BEACH, FL. 32082

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: BRAD NELSON

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## **Article VI**

The name and address of the incorporator is:

BERNARD OSTROWSKI 7262 ROSEGATE PL

DUBLIN, OHIO 43017

Electronic Signature of Incorporator: BERNARD OSTROWSKI

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DIR TODD ANDERSON 2012 PALMETTO POINT DRIVE PONTE VEDRA BEACH, FL. 32082 US

Title: DIR SHERRY WHAY 2012 PALMETTO POINT DRIVE PONTE VEDRA BEACH, FL. 32082 US

Title: DIR MORGAN REIMER 2012 PALMETTO POINT DRIVE PONTE VEDRA BEACH, FL. 32082 US N22000012235 FILED October 26, 2022 Sec. Of State tscott