# P0900035828

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#### **COVER LETTER**

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

SUBJECT: \\@	mios with HEARI (PROPOSED CORPORA	T Foundation	inc,	
	(PROPOSED CORPORA	TE NAME – <u>MÛST INC</u>	LUDE SÜFFIX)	
Enclosed are 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  ADDITIONAL CO	■ \$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM: Michael HATMOND Name (Printed or typed)				
3137 OAK Brook Lane				
Eustis, FA 30736 City, State & Zip				
	(35d) 357- 993d Daytime T	elephone number	de5-1228	

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





09 APR 21 PM 4: 15

#### FLORIDA DEPARTMENT OF STATE Division of Corporations

February 3, 2009

MICHAEL HAYMOND 3137 OAK BROOK LANE EUSTIS, FL 32736

SUBJECT: WARRIORS WITH HEART FOUNDATION INC.

Ref. Number: W09000005256

We have received your document for WARRIORS WITH HEART FOUNDATION INC. and your check(s) totaling \$88.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

The document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The title(s) in the officer/director field(s) is/are not acceptable. Please refer to the following link for acceptable officer/director titleinformation. http://www.sunbiz.org/titledef.html.

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) 245-6933.

Dale White Regulatory Specialist II New Filing Section

Letter Number: 609A00003841

### ARTICLES OF INCORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) ARTICLE I NAME The name of the corporation shall be: 2009 APR 21 P 4: 26 Warriors with Heart Foundation inc. SECRETARY OF STATE TALLAHASSEE, FLORIDA ARTICLE II PRINCIPAL OFFICE The principal street address and mailing address; if different is: 3137 OAK Brook lane 32136 Eustis FLA ARTICLE III PURPOSE The purpose for which the corporation is organized is: Extreme Sports organization. Mixes martial arts. ARTICLE IV SHARES The number of shares of stock is: ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS List name(s), address(es) and specific title(s): michael HArmono 3137 OAL Brook lane Eustu, FGA 32736 ARTICLE VI REGISTERED AGENT The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: Michael Haymond 3137 Oak Biook Lane EVS415, CL. 32736 ARTICLE VII INCORPORATOR The <u>name and address</u> of the Incorporator is: Michael HAYMOUS 3137 OAK Brook line Eustu, Fut 32176 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 of registered agent and agree to act in this capacity Signature/Registered Date

Signature/Incorporator

30/09

## Warriors With Heart Foundation Inc.

Michael Haymond 3137 Oak Brook Lane Eustis, Fl. 32736

SECRETARY OF STATE TALLAHASSEE. FLORIDA

2009 APR 21 P 4: 2

To Whom It May Concern:

I Michael Haymond am familiar with and hereby accept the duties and responsibilities of registered agent of Warriors with Heart Foundation Inc.

Michael Haymond