

F15000005358

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

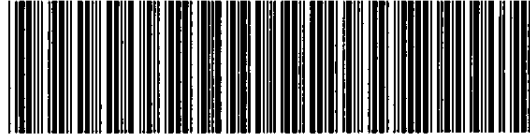
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE FLORIDA

DEC 04 2015
J. HARRIS

~~15025-5174~~

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Horizon Risk Insurance Services, Inc.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Andrew Silverman
Name of Person
Horizon Risk Insurance Services, Inc.
Firm/Company
11839 Sorrento Valley Road, Suite 908
Address
San Diego, CA 92121
City/State and Zip code
asilverman@horizonriskinsurance.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Andrew Silverman at (858) 333-4019 x103
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
15 NOV 30 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 16, 2015

ANDREW SILVERMAN
11839 SORRENTO VALLEY ROAD, SUITE 908
SAN DIEGO, CA 92121

SUBJECT: HORIZON RISK INSURANCE SERVICES, INC.
Ref. Number: W15000075013

We have received your document for HORIZON RISK INSURANCE SERVICES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6051.

Jenna D Harris
Regulatory Specialist II

Letter Number: 515A00024149

2015 NOV 30 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Horizon Risk Insurance Services, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. California 3. 95-4892329
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/09/2002 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 11839 Sorrento Valley Road, Suite 908, San Diego, CA 92121
(Principal office address)

11839 Sorrento Valley Road, Suite 908, San Diego, CA 92121
(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

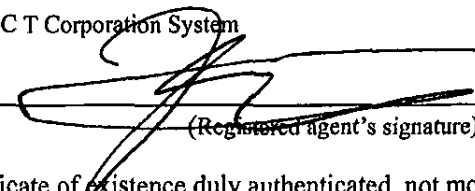
Plantation, Florida 33324
(City) (Zip code)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

By:  **Tarnell Keeney Asst. Secretary**
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Todd Brian Greenbaum

Address: 6200 Canoga Avenue, Suite 400, Woodland Hills, CA 91367

Vice Chairman: Jeffrey Scott Greenbaum

Address: 6200 Canoga Avenue, Suite 400, Woodland Hills, CA 91367

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Todd Brian Greenbaum

Address: 6200 Canoga Avenue, Suite 400, Woodland Hills, CA 91367

Vice President: Andrew Silverman

Address: 11839 Sorrento Valley Road, Suite 908, San Diego, CA 92121

Secretary: Todd Brian Greenbaum

Address: 6200 Canoga Avenue, Suite 400, Woodland Hills, CA 91367

Vice President: Jeffrey Scott Greenbaum

Address: 6200 Canoga Avenue, Suite 400, Woodland Hills, CA 91367

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is 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.

13. Andrew Silverman, Vice President

(Typed or printed name and capacity of person signing application)

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DEPARTMENT OF STATE
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State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

HORIZON RISK INSURANCE SERVICES, INC.

FILE NUMBER: C2388153
FORMATION DATE: 01/09/2002
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of October 16, 2015.

A handwritten signature in cursive script, appearing to read "Alex Padilla".

ALEX PADILLA
Secretary of State