

P.96000011815

LIVINGSTON, PATTERSON, STRICKLAND & WEINER, P. A.

ATTORNEYS AT LAW

45 NORTH WASHINGTON BOULEVARD, SUITE 1
BARABOTA, FLORIDA 34230

CHARLES H. LIVINGSTON
JOHN PATTERSON
JOHN M. STRICKLAND
NELVIN A. WEINER
VICKIE L. SHEBLER
REX A. NOTEN
HERBERT H. HOFMANN II

TELEPHONE
(941) 368-0880
TELECOMEN
(941) 368-0880

January 30, 1996

Secretary of State
Division of Corporations
New Filings
P.O. Box 6327
Tallahassee FL 32314

Re: HORIZON BUILDERS & DEVELOPMENT, INC.

800001705398
-02/02/96--01070--020
***122.50 ***122.50

Dear Sir or Madam:

We are enclosing Articles of Incorporation for the subject corporation together with our firm check in the amount of \$122.50 to cover the following fees:

- \$ 35.00 - Filing Fee
- 52.50 - One Certified Copy
- 35.00 - Registered Agent

Once the Articles have been filed, please return a certified copy of the Articles together with your letter of acknowledgement to me in the enclosed self-addressed, stamped envelope.

If there is a problem with the enclosed filing, please contact me.

Thank you for your assistance in this matter.

Very truly yours,

LIVINGSTON, PATTERSON
STRICKLAND & WEINER, P.A.

April A. Haley
April A. Haley
Corporate Legal Assistant

u:\letters\letter.1d4

FILED
FEB - 2 PM 1:15
TALLAHASSEE, FLORIDA

SN FEB - / 1996

FILED

96 FEB -2 PM 1:15

ARTICLES OF INCORPORATION OF
HORIZON BUILDERS & DEVELOPMENT, INC. TALLAHASSEE, FLORIDA

Article I - Name

The name of this corporation is Horizon Builders & Development, Inc.

Article II - Capital Stock

This corporation is authorized to issue 10,000 shares of common stock.

Article III - Mailing Address and Principal Office

The mailing address of the corporation is 46 N. Washington Blvd., #1 Sarasota FL 34236 and the principal office of the corporation is 1937 Golf Street, Sarasota FL 34236.

Article IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 46 North Washington Blvd., #1, Sarasota FL, 34236 and the name of the initial registered agent of this corporation at that address is Vickie L. Shesler.


Article V - Initial Board of Directors

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws. The name and address of each director is as follows: Kerry Carper, 1937 Golf Street, Sarasota FL 34236 and Tammy Carper, 1937 Golf Street, Sarasota FL 34236.

Article VI - Incorporator

The name and address of the person signing these Articles is Vickie L. Shesler, 46 North Washington Blvd., #1, Sarasota FL 34236.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 30th day of January, 1996.


Vickie L. Shesler
Incorporator

w:\horizon\builders\1101.4

NOTICE OF APPOINTMENT OF REGISTERED AGENT,
ACCEPTANCE, AND DESIGNATION OF CORPORATE OFFICE

The undersigned, VICKIE L. SHESLER, having a street address of 46 North Washington Boulevard, #1, Sarasota FL 34236, having been appointed by the directors of HORIZON BUILDERS & DEVELOPMENT, INC., as registered agent, states as follows:

1. The corporation shall maintain an office at 46 North Washington Boulevard, Suite 1, Sarasota FL 34236, and shall notify the Department of State of any change in address of this office or the name of the registered agent at this address.
2. She accepts the appointment and consents to serve as registered agent of the corporation pursuant to Section 617.023, Florida Statutes.


VICKIE L. SHESLER

w:\horizon\builders\2224.4

FALLAHASSEE, FLORIDA

55 FEB -2 PM 1:15

FILED