

Job 000000534

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

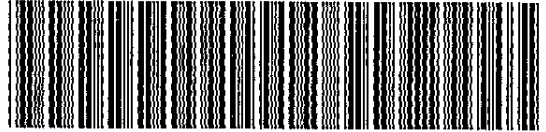
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

789, 608, 611, 671

W05-53557 Office Use Only

1/30
Crest



000061686370

11/29/05--01031--001 **70.00

06 JAN 27 PM 2:02
SECURITY OFFICE STATE
TALLAHASSEE FLORIDA

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Arthur A Horton 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," 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:

Kathleen Deming
(Name of Person)

Arthur A. Horton Inc
(Firm/Company)

97 River Road
(Address)

Canton CT 06019
(City/State and Zip code)

FILED
06 JAN 27 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Kathleen Deming at (860) 693-6388 x301
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

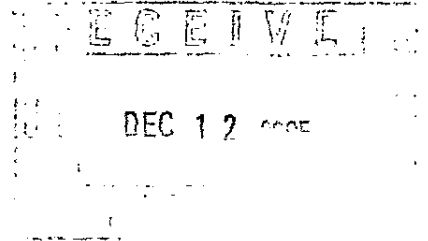
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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



December 5, 2005

KATHLEEN DEMING
97 RIVER ROAD
CANTON, CT 06019

SUBJECT: ARTHUR A HORTON, INC.
Ref. Number: W05000053557

We have received your document for ARTHUR A HORTON, 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 designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The registered agent must sign accepting the designation.

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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 705A00070351

FILED
FILED
06 JAN 27 PM 2:02
06 JAN 27 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. Arthur A. Horton, 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. Connecticut (State or country under the law of which it is incorporated) 3. 06-0968190 (FEI number, if applicable)

4. 1977 (Date of incorporation) 5. (Duration: Year corp. will cease to exist or "perpetual")

6. 7-9-05 (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 97 River Road Canton CT 06019 (Principal office address)

97 River Road Canton CT 06019 (Current mailing address)

8. Managerial Services (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: Barbara A. Horton

Office Address: 2112 Springwater Lane, Florida 32128 (City) (Zip code)

10. 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.

(Registered agent's signature)

FILED 06 JAN 27 PM 2:02 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

#12

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

06 JAN 27 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#12

B. OFFICERS

President: Arthur A. Horton

Address: 2112 Springwater Lane

Port Orange, FL 32128-7210

Vice President: Warren A. Horton

Address: 9 Foxcroft Lane

Canton CT 06019

Secretary: Barbara Horton

Address: 2112 Springwater Lane, Port Orange, FL 32128-7210

Treasurer: Barbara Horton

Address: 2112 Springwater Lane Port Orange FL 32128 721

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Warren A. Horton Vice President

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

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

ARTHUR A. HORTON, INC.

incorporated under the laws of Connecticut is in existence.



Secretary of the State

Date Issued: November 8, 2005