

105000006548

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

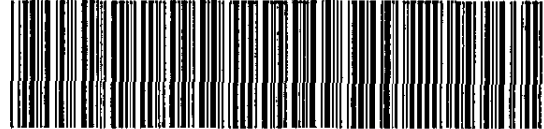
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W05-5745

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Naples Capital Management Company
(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:
Attorney David C. Devendorf

<u>Hill Devendorf P.C.</u>	(Name of Person)
<u>901 Huron Avenue</u>	(Firm/Company)
<u>Port Huron, MI 48060</u>	(Address)
<u></u>	(City/State and Zip code)

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FLORIDA

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For further information concerning this matter, please call:

Janet Chetcuti at (810) 985-8171
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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

TUESDAY
March Eighth
Two Thousand Five

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

ATTN: Marsha Thomas, Document Specialist

Re: Naples Capital Management Company
Reference No. W0-5000005745
Letter Number: 205A00007824

Dear Ms. Thomas:

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SEC. OF STATE
TALLAHASSEE, FLORIDA

Per your letters dated February 3, 2005 and February 28, 2005, copies attached, I have enclosed the following documents for filing:

1. Revised Application by Foreign Corporation for Authorization to Transact Business in Florida;
2. Certificate of Good Standing for Naples Capital Management Company;
3. Filing Endorsement and Certificate of Assumed Name for Naples Capital Management Company; and
4. Copy of my correspondence to your office dated February 22, 2005.

Please process the application and related documents as soon as possible. If you have questions or need additional information, please call.

Yours sincerely,

David C. Devendorf

DCD/jlc
Enclosures

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 28, 2005

ATTORNEY DAVID C. DEVENDORF
901 HURON AVENUE
PORT HURON, MI 48060

SUBJECT: NAPLES CAPITAL MANAGEMENT COMPANY
Ref. Number: W05000005745

We have received your document for NAPLES CAPITAL MANAGEMENT COMPANY and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

The Certificate of Existence must come from the Secretary of State office in Michigan.

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: 505A00013627

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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. Naples Capital Management Company
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Horizon Capital Management Company

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

2. Michigan 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 5, 2005 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. 101 East Kennedy Boulevard, Suite 2800, Tampa, Florida 33602
(Principal office address)

525 Water Street, Port Huron, MI 48060
(Current mailing address)

8. Financial 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: Kevin H. Graham

Office Address: 101 East Kennedy Boulevard #2800

Tampa, Florida 33602
(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.

X / K H G
(Registered agent's signature)

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:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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A. DIRECTORS

Chairman: Marshall J. Campbell

Address: 525 Water Street

Port Huron, MI 48060

Vice Chairman: _____

Address: _____

Director: Patrick Simon

Address: 525 Water Street

Port Huron, MI 48060

Director: William G. Oldford, Jr.

Address: 555 Water Street

Port Huron, MI 48060

B. OFFICERS

President: Patrick Simon

Address: 525 Water Street

Port Huron, MI 48060

Vice President: _____

Address: _____

Secretary: David C. Devendorf

Address: 901 Huron Avenue, Port Huron, MI 48060

Treasurer: David C. Devendorf

Address: 901 Huron Avenue, Port Huron, MI 48060

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TALLAHASSEE FLORIDA

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)

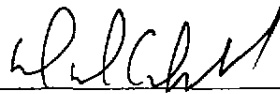
14. _____

Patrick Simon, President

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

CERTIFICATION

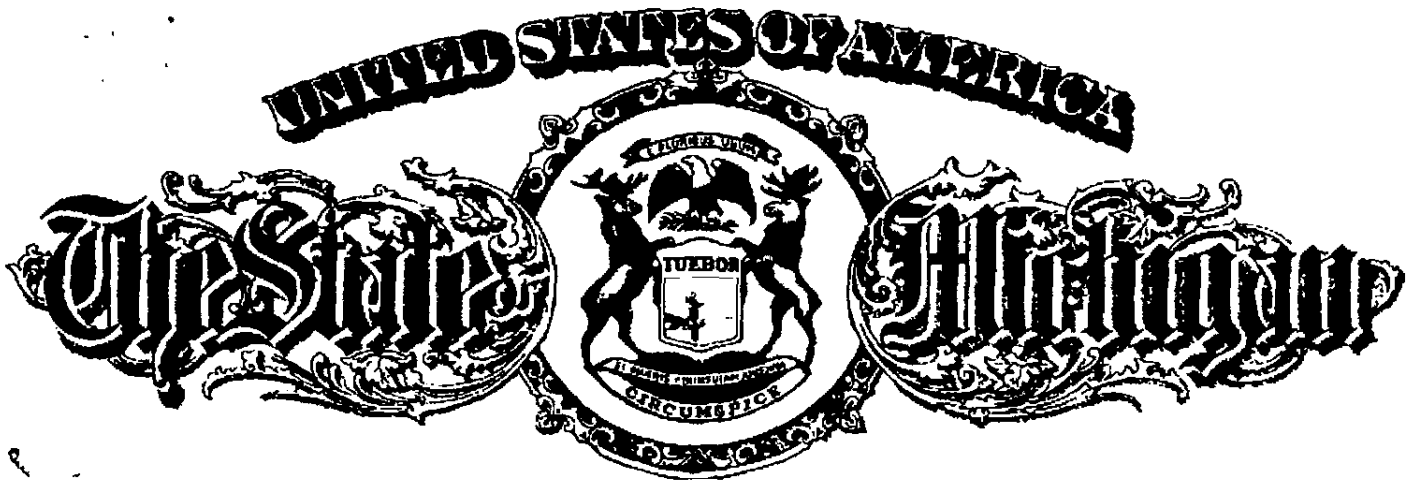
Being first duly sworn, I certify hereby that the attached Certification of Existence is the original Certification supplied by the Michigan Department of Consumer and Industry Services on June 10, 2005.



David C. Devendorf
Notary Public, St. Clair County, MI
My commission expires: 12/10/2007
Acting in St. Clair County

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



Michigan Department of Labor & Economic Growth

Lansing, Michigan

This is to Certify That

NAPLES CAPITAL MANAGEMENT COMPANY

was validly incorporated on January 10, 2005, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 9th day of November, 2005.

Andrew S. Hitt, Director