

F-07000005703

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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MAIL

(Business Entity Name)

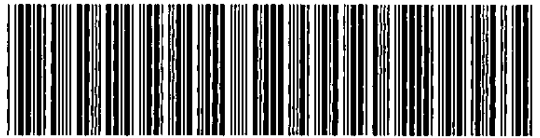
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TALLAHASSEE, FLORIDA

11/16/07

## COVER LETTER

**TO:** New Filing 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:

David C. Devendorf, Esq.

(Name of Person)

Hill Devendorf, P.C.

(Firm/Company)

901 Huron Ave.

(Address)

Port Huron, Michigan 48060

(City/State and Zip code)

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For further information concerning this matter, please call:

David C. Devendorf

(Name of Person)

at ( 810 ) 985-8171

(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

**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

(State or country under the law of which it is incorporated)

3. 20-2103709

(FEI number, if applicable)

4. 1/10/2005

(Date of incorporation)

5. Perpetual

(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, Michigan 48060

(Current mailing address)

8. To engage in any activity within the purposes for which corporations may be formed under the Business Corporation Act of Michigan

(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 E. Kennedy Blvd., Suite 2800

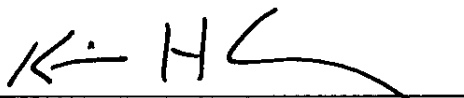
Tampa, Florida 33602

(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.*

  
\_\_\_\_\_  
(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.

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

**A. DIRECTORS**

Chairman: Marshall J. Campbell

Address: 525 Water Street  
Port Huron, Michigan 48060

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Patrick Simon

Address: 525 Water Street  
Port Huron, Michigan 48060

Director: William G. Oldford, Jr.

Address: 1411 Third Street  
Port Huron, Michigan 48060

**B. OFFICERS**

President: Patrick Simon

Address: 525 Water Street  
Port Huron, Michigan 48060

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

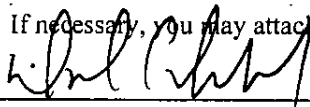
Secretary: David C. Devendorf

Address: 901 Huron Avenue, Port Huron, Michigan 48060

Treasurer: David C. Devendorf

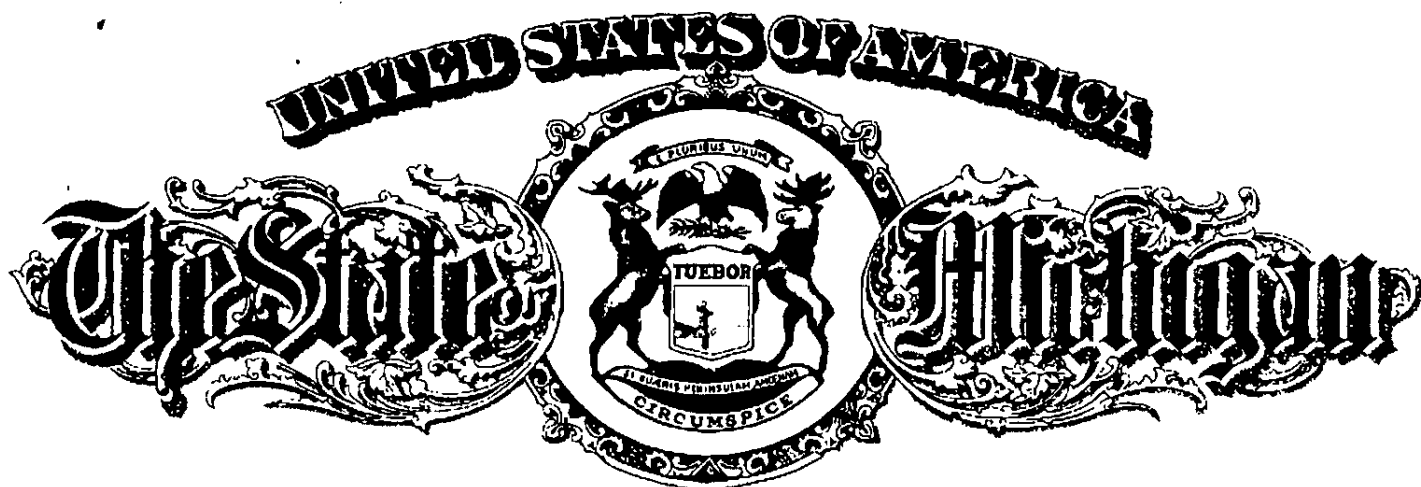
Address: 901 Huron Avenue, Port Huron, Michigan 48060

**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. David C. Devendorf, Secretary and Treasurer  
(Typed or printed name and capacity of person signing application)

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Michigan Department of Labor & Economic Growth

Lansing, Michigan

This is to Certify That

**NAPLES CAPITAL MANAGEMENT COMPANY**

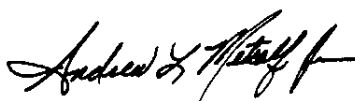
a Michigan profit corporation was validly incorporated on January 10, 2005, and said corporation is validly in existence under the laws of this state.

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.

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TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 16th day of October, 2007.

 , Director

Bureau of Commercial Services