

F1200 0003529

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

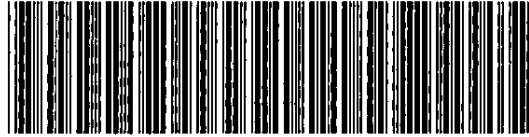
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400238776464

08/27/12--01049--001 **78.75

FILED
12 AUG 27 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers AUG 28 2012

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Steve & Linda Horn, 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:

Francis X. J. Lynch, Esq.

Name of Person

Breton, Lynch, Eubanks & Suarez-Murias, P.A.

Firm/Company

1209 North Olive Avenue

Address

West Palm Beach, FL 33401

City/State and Zip code

flynch@blesmlaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Francis X. J. Lynch

Name of Person

at (561) 721-4004

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

12 AUG 27 AM 10:20
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. Steve & Linda Horn, 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. New York

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

3. 13-2785408

(FEI number, if applicable)

4. 07/12/1974

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 11/01/2012

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

7. 435 East 83rd Street, New York, NY 10028

(Principal office address)

435 East 83rd Street, New York, NY 10028

(Current mailing address)

8. All lawful business purposes.

(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: Francis X. J. Lynch, Esq.

Office Address: 1209 North Olive Avenue

West Palm Beach

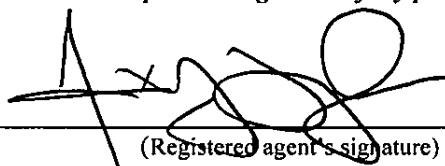
(City)

, Florida 33401

(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 AUG 27 AM 10:20

FILED

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

A. DIRECTORS

Chairman: Please see attached sheet.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. *E. M. Danao*

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.

14. EFLEDA M. DANA O , VICE - PRESIDENT

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

12 AUG 27 AM 10:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

Name: STEVE & LINDA HORN, INC.

Item 12:

President/Director	Linda Horn 435 East 83rd Street New York, NY 10028
Vice President/Director	Steve Horn 435 East 83rd Street New York, NY 10028
Secretary/Treasurer	Alayne Donohue Baxter 435 East 83rd Street New York, NY 10028
Vice President	Efleda M. Danao 435 East 83rd Street New York, NY 10028

SECRETARY OF STATE
TALLAHASSEE FLORIDA

12 AUG 27 AM 10:20

FILED

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of STEVE & LINDA HORN, INC. was filed on 07/12/1974, under the name of STEVE HORN, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment STEVE HORN, INC., changing its name to STEVE & LINDA HORN, INC., was filed 09/09/1991.



SECRETARY OF STATE
TALLAHASSEE FLORIDA

12 AUG 27 AM 10:20

FILED

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 20th day of August two
thousand and twelve.*

First Deputy Secretary of State