## F13000003697

(Re	questor's Name)	
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PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nar	me)
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

2013 AHC 26 DM 1.27

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## **COVER LETTER**

TO: New Filing Section Division of Corporations					
SUBJECT: HORIZON EXECUTIVES, INC.					
Name of corporation - must include suffix					
Dear Sir or Madam:					
The enclosed "Application by Foreign Corporation as "Certificate of Existence," or "Certificate of Good Sabove referenced foreign corporation to transact bus	Standing" and check are submitted to register the				
Please return all correspondence concerning this ma	atter to the following:				
ROSA ANGUIANO-GARCIA					
Name	of Person				
Firm/C	Company				
14286 CALIFORNIA AVE STE	101				
Ac	ddress				
VICTORVILLE CA 92392					
City/Stat	te and Zip code				
rosa@anguianoconsulting.com					
	ed for future annual report notification)				
For further information concerning this matter, please	se call:				
ROSA ANGUIANO-GARCIA at (760	241-2800				
	ea 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.

(State or country under the law of which it is incorporated) (PEI number, if applicable) (PERPETUAL  (Date of incorporation) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)  933 LEE ROAD STE 100 ORLANDO FL 32810  (Principal office address)  2667 CAMINO DEL RIO S STE 311 SAN DIEGO CA 92108  (Current mailing address)  RETAIL EVENT MARKETING SALES ADVERTISING (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:  AlLING MORTON  933 LEE ROAD STE 100	4.	EXECUTIVES, INC.	DOGINATION IN THIS BISTING OF A LONDON.		
CALIFORNIA  (State or country under the law of which it is incorporated)  (PEI number, if applicable)  (PEI number, if applicable)  (PEI number, if applicable)  (PEI number, if applicable)  (Date of incorporation)  (Date first transacted business in Florida, if prior to registration)  (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)  (Perincipal office address)  2667 CAMINO DEL RIO S STE 311 SAN DIEGO CA 92108  (Current mailing address)  (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)  (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)  (Purpose(s) of Corporation authorized in home state or country to be carried out in state of Florida)  (Purpose(s) of Corporation authorized in home state or country to be carried out in state of Florida)  (Purpose(s) of Corporation authorized in home state or country to be carried out in state of Florida)  (Purpose(s) of Corporation authorized in home state or country to be carried out in state of Florida)  (Purpose(s) of Corporation authorized in home state or country to be carried out in state of Florida)  (Purpose(s) of Corporation authorized in home state or country to be carried out in state of Florida)  (Purpose(s) of Corporation authorized in home state or country to be carried out in state of Florida)  (Purpose(s) of Corporation authorized in home state or country to be carried out in state of Florida)  (Purpose(s) of Corporation authorized in home state or country to be carried out in state of Florida)  (Purpose(s) of Corporation authorized in home state or country to be carried out in state of Florida)  (Purpose(s) of Corporation authorized in home state or country to be carried out in state of Florida  (Purpose(s) of Corporation authorized in home state or country to be carried out in state of Florida  (Purpose(s) of Corporation authorized in home state or portoration authorized in home state or florida registered agent and agent and to acc	(Enter name of co	rporation; must include "INCORPORATED rp," "Inc," "Co," or "Corp.")	o," "COMPANY," "CORPORATION,"		
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(State or country under the law of which it is incorporated) (PER number, if applicable)  PERPETUAL  (Date of incorporation)  (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)  PARTICIPATION  (Principal office address)  2667 CAMINO DEL RIO S STE 311 SAN DIEGO CA 92108  (Current mailing address)  RETAIL EVENT MARKETING SALES ADVERTISING  (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)  Name:  Name:  AILING MORTON  PROBLEM OF Incident 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 completa performance of my	<sub>2.</sub> CALIFOR	NIA ,	46-1407962		
(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)  7. 933 LEE ROAD STE 100 ORLANDO FL 32810  (Principal office address)  (Current mailing address)  RETAIL EVENT MARKETING SALES ADVERTISING  (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)  P. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)  Name:  AlLING MORTON  933 LEE ROAD STE 100  ORLANDO  (City)  (City)  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	~		<u> </u>	<del></del>	
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(Current mailing address)  RETAIL EVENT MARKETING SALES ADVERTISING  (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)  Name: AILING MORTON  933 LEE ROAD STE 100  (City)  (City)  (City)  (City)  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	7				
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Name:  Name: AILING MORTON  Office Address:  ORLANDO  (City)  (Zip code)  ORLANDO  (Zip code)  ORLANDO  (City)  ORLANDO  (City)  (Zip code)  ORLANDO  (City)  (Zip code)  ORLANDO  (City)  (Zip code)	(Purpose(s)	of corporation authorized in home state or	country to be carried out in state of Florida)	)G 2	~ P.Z. ~ P.Z.
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Office Address:  ORLANDO ORLANDO (City)  (City)  ORLANDO (City)  (City)  ORLANDO (City)  (City)  ORLANDO (City)  (City) (	'Name	AILING MORTON		PH	. 유명 - 유명 - 유명 - 유명 - 유명 - 유명 - 유명 - 유명 -
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		-1170			
(Registered agent's signature)		(Registered agent'	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:

A. DIRECTORS	ZONO AUG 26 PI
Chairman: AILING MORTON	
Address: 933 LEE ROAD STE 100 ORLANDO FL 32810	
Vice Chairman: AILING MORTON	
Address: 933 LEE ROAD STE 100 ORLANDO FL 32810	
Address: OGO LLL NOAD OTL 100 ONLANDO 1 L 02010	
Director: AILING MORTON	
Address: 933 LEE ROAD STE 100 ORLANDO FL 32810	The state of the s
Director:	
Address:	
B. OFFICERS	
President: AILING MORTON	
Address: 933 LEE ROAD STE 100 ORLANDO FL 32810	
Vice President: AILING MORTON	
Address: 933 LEE ROAD STE 100 ORLANDO FL 32810	
	-
Secretary: AILING MORTON	
Address: 933 LEE ROAD STE 100 ORLANDO FL 32810	
Treasurer: AILING MORTON	
Address: 933 LEE ROAD STE 100 ORLAND FL 32810	
NOTE: If necessary, you may attach an addendam to the application listing additional offi	cers and/or directors.
Signature of Director or Officer  The officer or director signing this document (and who is listed in number 12 above) affirm are true and that he or she is aware that false information submitted in a document to the Da a third degree felony as provided for in s.817.155, F.S.  Alling Morton - President	is that the facts stated herein epartment of State constitutes
14. AILING WORTON - PRESIDENT	

## State of California DIVISION OF CORPORATIONS

Secretary of State 2013 AUG 26 PM 1: 27

CERTIFICATE OF STATUS

**ENTITY NAME:** 

HORIZON EXECUTIVES, INC.

FILE NUMBER:

C3514361

FORMATION DATE:

10/16/2012

TYPE:

DOMESTIC CORPORATION

JURISDICTION:

CALIFORNIA

STATUS:

ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California,

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of August 07, 2013.

> **DEBRA BOWEN** Secretary of State