

F14000001672

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

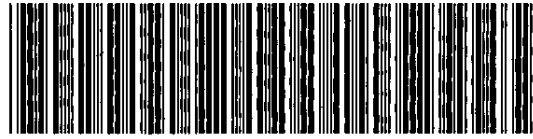
(Business Entity Name)

(Document Number)

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03/03/14--01036--001 \*\*70.00

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FILED  
14 APR 14 AM 7:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W17-14889

**BLAIR M. JOHNSON, P.A.**

ATTORNEY AT LAW

P. O. BOX 770496, WINTER GARDEN, FLORIDA 34777-0496  
425 SOUTH DILLARD STREET, WINTER GARDEN, FLORIDA 34787  
BLAIRMJOHNSON@EMBARQMAIL.COM - E-MAIL

(407) 656-5521

FAX (407) 656-0305

**April 3, 2014**

**CERTIFIED MAIL**

**Division Of Corporations**

**Attention: Jessica A. Fason, Regulatory Specialist II**

**Post Office Box 6327**

**Tallahassee, Florida 32314**

**re: Horizon Management Limited Corporation  
Reference #: W14000014889**

**Dear Jessica:**

Enclosed with this letter are the following:

1. A copy of your March 25, 2014 letter; and
2. A check in the amount of \$650.00 which represents your requested fees for the \$500 civil penalty + \$150 for the 2013 annual report.

Please process this matter as soon as possible.

After this process has been completed, I will go on-line to file the 2014 Annual Report prior to May 1<sup>st</sup>.

Thank you for your assistance in this matter.

Sincerely,



Kathy Ann Dickey  
Legal Assistant to  
Blair M. Johnson, Esquire

kad  
Enclosures

BLAIR M. JOHNSON, P.A.  
ATTORNEY AT LAW  
P. O. BOX 770496  
425 S. DILLARD STREET  
WINTER GARDEN, FLORIDA 34777-0496

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February 18, 2014

PRIORITY MAIN  
Division Of Corporation  
Post Office Box 6327  
Tallahassee, Florida 32314

re: **Horizon Management Limited Corporation Application By Foreign Corporation  
For Authorization To Transact Business In Florida**

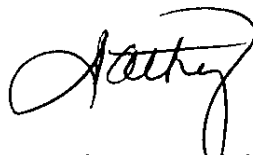
**Dear Reader:**

Enclosed for filing is the original of the **Application By Foreign Corporation For Authorization To Transact Business In Florida**. Also enclosed is a check in the amount of **\$70.00** representing payment of the filing fee.

*Please file the original Application and return a filing receipt to the undersigned in the enclosed self-addressed stamped envelope.*

Thank you for your courtesies in this matter.

Sincerely,



Kathy Ann Dickey  
Legal Secretary to  
Blair M. Johnson, Esquire

kad  
Enclosures

**BLAIR M. JOHNSON, P.A.**

ATTORNEY AT LAW

P. O. BOX 770496, WINTER GARDEN, FLORIDA 34777-0496  
425 SOUTH DILLARD STREET, WINTER GARDEN, FLORIDA 34787  
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**March 21, 2014**

**FEDERAL EXPRESS PRIORITY**

**Division of Corporation**

**Attention: Jessica A. Fason, Regulatory Specialist II**

**Clifton Building**

**2661 Executive Center Circle**

**Tallahassee, Florida 32301**

**re: Reference Number: W14000014889**  
**Subject: Horizon Management Limited Corporation**

**Dear Ms. Fason:**

Enclosed with this letter is your March 7<sup>th</sup> letter, the revised Application indicating perpetual on #5 and an original certified Canada Province Of New Brunswick Business Corporations Act Certificate which you have requested.

Please process these documents at your earliest convenience. Please contact me if you any further questions. Please return the filling receipt to me in the enclosed self-addressed stamped envelope.

Thank you for your prompt attention to this matter.

Sincerely,



Kathy Ann Dickey  
Legal Assistant to  
Blair M. Johnson, Esquire

kad  
Enclosures



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 7, 2014

KATHY ANN DICKEY  
425 S. DILLARD ST  
WINTER GARDEN, FL 34777-0496

SUBJECT: HORIZON MANAGEMENT LIMITED CORPORATION  
Ref. Number: W14000014889

We have received your document for HORIZON MANAGEMENT LIMITED CORPORATION 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 entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

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.

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) 245-6052.

Jessica A Fason  
Regulatory Specialist II

Letter Number: 614A00005060

**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. HORIZON MANAGEMENT LIMITED CORPORATION.  
(Enter name of corporation: must include "INCORPORATED," "COMPANY,"  
"CORPORATION," "INC.," "CORP," or "CO.")
2. A CANADIAN CORPORATION.  
(State of Country under the law of which it is incorporated)
3. CORPORATE NUMBER: 050333  
FEI: 98-1116921.  
(FEI number, if applicable)
4. August 1, 1991 - New Brunswick, Canada.  
(Date of Incorporation)
5. N/A Perpetual.  
(Duration: Year corp. will cease to exist or "perpetual")
6. 27 August 2013.  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1 Germain Street, Suite 1500, Saint John NB, E2L 4V1.  
(Principal office address)
8. Post Office Box 1324, Saint John NB, E21, 4H8.  
(Current mailing address)
9. Name and street address of Florida Registered Agent: (P.O. Box NOT acceptable)

Name: Blair M. Johnson

Office Address: 425 South Dillard Street, Winter Garden, Florida 34787

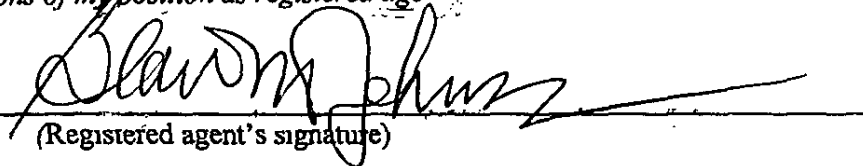
(City)

(Zip Code)

14 APR 14 AM 7:59  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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.

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

**A. DIRECTORS**

Director: WILLIAM H. TEED

Address: 1 Germain Street, Suite 1500, Post Office Box 1324, Saint John NB, E21, 4H8

**B. OFFICERS**

President: TROY NORTHRUP

Address: 3199 Rothesay Road, Rothesay, NB E2E5V5

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

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

Secretary: TROY NORTHRUP

Address: 3199 Rothesay Road, Rothesay, NB E2E5V5

Treasurer: \_\_\_\_\_

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

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

13. \_\_\_\_\_



Signature of Director of 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. \_\_\_\_\_

TROY NORTHRUP

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



CANADA  
PROVINCE OF NEW BRUNSWICK  
BUSINESS CORPORATIONS ACT  
CERTIFICATE

APPROBANCE DU NOUVEAU-BRUNSWICK  
LOI SUR LES CORPORATIONS COMMERCIALES  
CERTIFICATE  
14 APR 14  
SECRETARIAT OF STATE  
TALLAHASSEE FLORIDA

I HEREBY CERTIFY that according to the records under the Business Corporations Act,

**HORIZON MANAGEMENT LIMITED**  
(#050333)

was incorporated by Articles of Incorporation filed the 1st day of August 1991.

I CERTIFY FURTHER that according to the said records the Articles above referred to have not been dissolved.

I CERTIFY FURTHER that according to the said records the above corporation has filed Annual Returns and paid filing fees up to the end of September 2014.

OR

I CERTIFY FURTHER that no Annual Return or filing fee therefore is required by the said corporation until the end of

CERTIFIED under my hand at Fredericton, New Brunswick

2014 03 13

Year/Année – Month/Mois – Day/Jour

JE CERTIFIE par la présente que d'après les livres en vertu de la Loi sur les corporations commerciales,

a été constitué par les statuts de constitution déposés le 1er jour d'août 1991.

JE CERTIFIE de plus que, d'après lesdits livres, les statuts mentionnés ci-dessus n'ont pas été dissous.

JE CERTIFIE de plus que, d'après lesdits livres, la corporation ci-dessus a déposé des rapports annuels et payé les droits de dépôt jusqu'à la fin de septembre 2014.

OU

JE CERTIFIE de plus qu'aucun rapport annuel ou droit de dépôt n'est par conséquent requis à l'égard de ladite corporation jusqu'à la fin de

CERTIFIÉ par le soussigné à Fredericton, Nouveau-Brunswick

Director  
Directeur  
