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Office Use Only



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### **COVER LETTER**

TO: Registration Section Division of Corpo				
NEW HORI	ZONS MANAGEMENT INC.			
SUBJECT:	Name of corporatio	n - must include suffix		
Dear Sir or Madam:				
"Certificate of Existence,"	n by Foreign Corporation for "Certificate of Good State corporation to transact busing	inding" and check are sub		
Please return all correspor	ndence concerning this matte	er to the following:		
	Name o	f Person		
Firm/Company 4702 26TH ST W			7 JAN +9	
	Add	ress		
BRADENTON, FL 34207			P .	
HTWFLARPT@VERIZON	•	and Zip code	4-9 PH 4: 23	
-	E-mail address: (to be used	for future annual report	notification)	
For further information co	oncerning this matter, please	call:		
RONALD HERNDEN 941		739-6066	739-6066	
Name of Person	at ( Area Co	de Daytime Telep	phone Number	
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301		Registration S Division of C P.O. Box 632	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	
Enclosed is a check for th	e 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. NEW HORIZONS MANAGEMENT INC. 1. (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) NEW MEXICO, USA (State or country under the law of which it is incorporated) (FEI number, if applicable) (Date of duration, if other than perpetual) (Date of incorporation) 12-29-16 (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 4702 26TH ST W, BRADENTON, FL 34207 (Principal office address) (Current mailing address, if different) 8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) CHRISTINA C SISTI Name: 4702 26TH ST W Office Address: **BRADENTON** (City) 9. 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)

10. 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.

11. Names and business addresses of officers and/or directors: A. DIRECTORS JUAN C NIETO Chairman: 929 ELL WAY Address: SARASOTA, FL 34243 RONALD J HERNDEN Vice Chairman: 4702 26TH ST W Address: \_ BRADENTON, FL 34207 Director: \_ Address: \_\_\_\_\_ **B. OFFICERS** Address: Vice President: Address: Secretary: Address: Treasurer: \_\_\_ NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. Signature of Director or Officer The officer or director starting this document (and who is listed in number 11 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. RONALD J HERNDEN 13.

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

## OFFICE OF THE SECRETARY OF STATE NEW MEXICO

Certificate of Incorporation

OF

NEW HORIZONS MANAGEMENT INC 5342929

**New Mexico** 

The Office of the Secretary of State certifies that the Articles of Incorporation, duly signed and verified pursuant to the provisions of the

#### **Business Corporation Act**

53-11-1 to 53-18-12 NMSA-1978

have been received and are found to conform to law. Accordingly, by virtue of the authority vested in it by law, the Office of the Secretary of State issues this Certifies of Incorporation and attaches hereto a duplicate of the Articles of Incorporation.

Dated: December 9, 2016

In testimony whereof, the Office of the Secretary of State has caused this certificate to be signed on this day in the City of Santa Fe, and the seal of said office to be affixed hereto.

Brad Winter Secretary of State

