

M01000000134

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PLEASE REPLY TO:

☒ ALBANY

☐ WARRENSBURG

☐ CHESTERTOWN

January 11, 2001

Registration Section
Florida Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: **Horizon Charters, LLC**
Application for Foreign Limited Liability Company to Transact Business

Ladies and Gentlemen:

M-1-134

I am contacting you regarding the above-captioned matter and further to my client's desire to file an "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida" pursuant to Florida Statutes, section 608.503. Enclosed are the following:

1. "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida" pursuant to Florida Statutes, section 608.503;
2. Certificate of Designation of Registered Agent/Registered Office;
3. Original Certificate of Existence from New York State's Department of State dated December 26, 2000; and
4. My attorneys check payable the "Florida Department of State" in the amount of \$160.00, which covers your filing fees for (a) the within application, (b) the designation of registered agent, (c) a certified copy, and (d) a certificate of status.

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JAN 16 AM 8:28
TALLAHASSEE FLORIDA
11/19

If I can answer any questions, please contact me at your convenience.

Very truly yours,

David W. Meyers

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****160.00 ****160.00

DWM/1

Enclosure

cc: Paul Dion (w/o enclosure)
Hopkins Payne Breazeale, III (w/o enclosure)

4p

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. HORIZON CHARTERS, LLC
(Name of foreign limited liability company)

2. NEW YORK 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. December 1, 2000 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. Has not yet transacted business
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

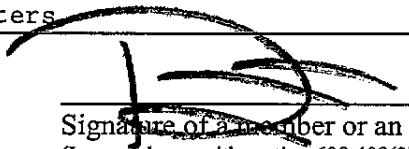
7. HORIZON CHARTERS, LLC
1407 Route 9, Clifton Park, NY 12065
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☐

9. The name and usual business addresses of the managing members or managers are as follows:
IRIE HOLDINGS CORP.
1407 Route 9
Clifton Park, NY 12065

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Boat Charters



Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)
DAVID W. MEYERS, ESQ.

Typed or printed name of signer

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01 JAN 16 AM 8:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

HORIZON CHARTERS, LLC

2. The name and the Florida street address of the registered agent and office are:

HOPKINS PAYNE BREAZEALE, III

(Name)

5053 OCEAN BOULEVARD

Florida street address (P.O. Box **NOT** ACCEPTABLE)

SARASOTA

FL 34242

City/State/Zip

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..

Hopkins Payne Breazeale III
(Signature)

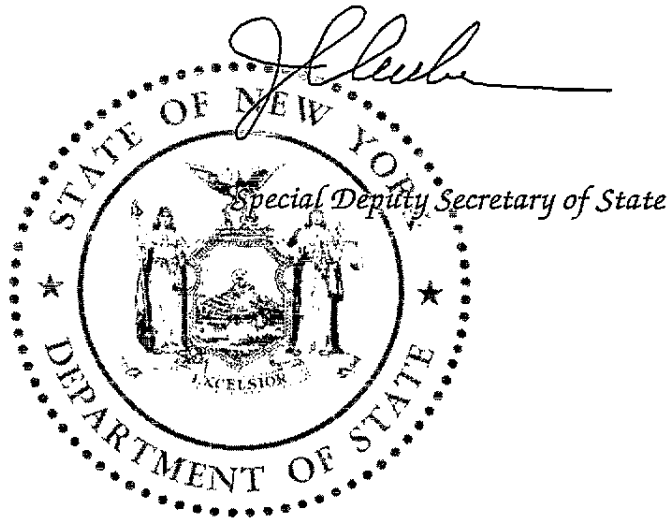
\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

State of New York | **ss:**
Department of State

I hereby certify, that HORIZON CHARTERS, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 12/01/2000, and that the Limited Liability Company is subsisting so far as shown by the records of the Department.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 26th day of December
two thousand.*

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01 JAN 16 AM 8:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA