

m98000000984

FLORIDA DEPARTMENT OF STATE
REGISTRATION SECTION
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

ENCLOSED:

1. APPLICATION
2. AFFIDAVIT
3. DESIGNATION OF REGISTERED AGENT
4. CERTIFICATE OF EXISTENCE
5. CHECK \$35.00 REGISTERED AGENT
 \$250.00 APPLICATION AND AFFIDAVIT
 \$285.00

900002620519--6

-08/20/98--01016--001

****285.00 ****285.00

PLEASE NOTE MAILING ADDRESS ON APPLICATION IS DIFFERENT THAN
BUSINESS ADDRESS.

00167 1 00524 - if no prop put 0-
00789-01111-01115-00671

CONTACT

ALAN Longwell
5403 Ashton CT
SARASOTA, FL 34233

941-924-5096 X227

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP - 8 PM 3:50

W98-19077

| | |
|-------------------|-----|
| Name | met |
| Availability | met |
| Document Examiner | met |
| Updater | met |
| Updater Verifier | met |
| Acknowledgement | met |
| W. P. Verifier | met |



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 28, 1998

ALAN LONGWELL
5403 ASHTON CT.
SARASOTA, FL 34233

SUBJECT: HORIZON ONE, LLC
Ref. Number: W98000019077

We have received your document for HORIZON ONE, LLC and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The name designated in your document is not available. Therefore, the limited liability company must adopt an alternate name for use in the state of Florida. To adopt an alternate name the entity must submit a resolution signed by a managing member or manager adopting the alternate name for use in the state of Florida. The alternate name must end with "L.L.C.," "L.C.," "Limited Liability Company" or "Limited Company."

The affidavit must set forth the amount of the cash and a description and the agreed value of property other than cash contributed by the members, and the amount anticipated to be contributed by the members.

If no property has been contributed please put "none" or "zero",.

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) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 098A00043373

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DIVISION OF CORPORATIONS
98 SEP - 8 PM 3:50

9-08-1998 2:12AM

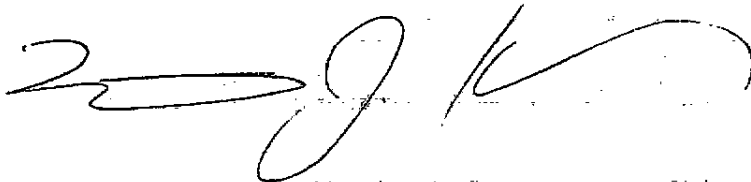
FROM HORIZON MEDICAL GRP. 941 925 4914

P. 1

ATTN: Michele

COMPANY RESOLUTION
HORIZON ONE, LLC

WE HEREBY ADOPT THE NAME "HORIZON ONE OF BOYNTON BEACH, LLC" AS OUR NAME
FOR DOING BUSINESS IN FLORIDA



MARTIN J. KERN
MANAGING PARTNER

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP -8 PM 3:50

FAT 850-410-1015

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

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

1. HORIZON ONE, LLC HORIZON ONE of Boynton Beach, LLC
(Name of foreign limited liability company must end with the words "limited company" or their abbreviation "L.C." if not so contained in the name at present.)
2. DELAWARE
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 65-0855548
(FEI number, if applicable)
4. AUGUST 4, 1998
(Date of Organization)
5. PERPETUAL
(Duration: Year limited liability company will cease to exist or "perpetual")
6. OCTOBER 5, 1998
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 317.155, F.S.))
7. MAILING BUSINESS
5403 Ashton CT 3795 Boynton Beach Blvd.
SARASOTA, FL 34233 Boynton Beach, FL 33436
(Street address of principal office)

8. List name, title, and business address of each managing member[MGRM] or manager[MGR] who will manage the foreign limited liability company in Florida: (attach additional page if necessary)

| NAME & ADDRESS: | TITLE: | NAME & ADDRESS: | TITLE: |
|--------------------------|------------|-----------------|--------|
| <u>MARTY KERN</u> | <u>MGR</u> | _____ | _____ |
| <u>5403 Ashton CT</u> | | _____ | |
| <u>SARASOTA FL 34233</u> | | _____ | |
| _____ | | _____ | |
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DIVISION OF CORPORATIONS
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9. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of records in the state 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.)

State of Delaware
Office of the Secretary of State


PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HORIZON ONE, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF AUGUST, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP - 8 PM 3:50




Edward J. Freel, Secretary of State

2928958 8300

981316126

AUTHENTICATION:

9249012

DATE:

08-12-98

**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 ONE, LLC~~ HORIZON ONE of BOYNTON BEACH, LLC

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

ALAN G. LONGWELL
(Name)

5403 ASHTON CT.

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

SARASOTA

FL

34233

City/State/Zip

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.

Alan Longwell
(Signature)

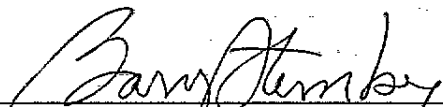
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DIVISION OF CORPORATIONS
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Filing Fee: \$ 35 for Designation of Registered Agent

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN
LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member of HORIZON ONE OF BOYNTON BEACH, LLC
HORIZON ONE, LLC certifies:

- 1) the above named limited liability company has at least one member;
- 2) the total amount of cash contributed by the member(s) is \$1,755,000;
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ None;
(A description of the property is attached and made a part hereto.)
and
- 4) the total amount of cash and property contributed and anticipated to be contributed
by member(s) is \$1,755,000.
(This total includes amounts from 2 and 3 above.)



Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(6), Florida Statutes, the execution of this
affidavit constitutes an affirmation under the penalties of perjury that the facts
stated herein are true.)

BARRY STERNBERG

Typed or printed name of signee

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 18 PM 3:50

Filing Fee: \$250.00 for Application and Affidavit