

NO2000002784

TRANSMITTAL LETTER

APPROVED
AND
FILED

02 APR 16 PM 12: 56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Horton Foundation, Inc.
SUBJECT: _____
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800005282518--1
-04/16/02--01019--023
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

Leonard B. Horton III
FROM: _____
Name (Printed or typed)

2030 BelleVue Way, Apt. #83
Address

Tallahassee, FL 32304
City, State & Zip
(850) 574-8943
Daytime Telephone number

RECEIVED
02 APR 16 PM 12: 48
DIVISION OF CORPORATIONS
JG/4/16

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Horton Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2030 BelleVue Way, Apt. #83, Tallahassee, FL 32304

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to make community and educational resources more accessible to youth and their families via workshops/forums, scholarships and media outlets; and implement special programs to teach life, social and communication skills to youth.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

A board of directors will appoint all officers.

Directors shall be elected as according to the by-laws.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

Leonard B. Horton III — Exec. Director — 2030 BelleVue Way, Apt. #83, Tallahassee, FL 32304

Monica M. Horton — Exec. Director — 2030 BelleVue Way, Apt. #83, Tallahassee, FL 32304

Leonard & Paulette Horton, Jr. — Co-Directors — 1454 Ohio St., Mobile, AL 36604

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

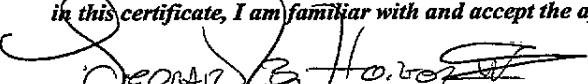
Leonard B. Horton III
2030 BelleVue Way, Apt. #83, Tallahassee, FL 32304

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

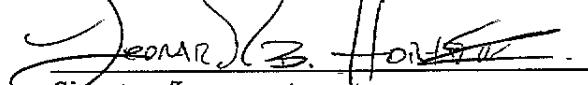
Leonard B. Horton III
2030 BelleVue Way, Apt. #83, Tallahassee, FL 32304

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/Registered Agent

4/16/02

Date


Signature/Incorporator

4/16/02

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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