

P00000049540

TRANSMITTAL LETTER

FILED

00 MAY 18 AM 10: 39

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300003242493--6
-05/08/00--01081--013
*****87.50 *****87.50

SUBJECT: HORIZON
CORNERSTONE ASSET MANAGEMENT, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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 of
Status

ADDITIONAL COPY REQUIRED

FROM: DEAN A. FARACCHIO
Name (Printed or typed)

369 SPRUCEWOOD COURT
Address

Lake Mary, Florida 32746
City, State & Zip

(407) 741-9709
Daytime Telephone number

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

W-10384
PH 5/18/00

Employee Benefits Plus

Division of Capital Management Alliance

*Offering the Most Creative
and Competitive Employee Benefits*

May 17, 2000

Ms. Pamela Hall
Document Specialist
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

SUBJECT: CORNERSTONE ASSET MANAGEMENT, INC.
Ref. Number: W00000012384

Dear Ms. Hall:

Your letter of May 11, 2000 returning our Articles of Incorporation for the referenced indicated that the ***designated name was unavailable***.

I am enclosing herewith, in duplicate, a new set of Articles of Incorporation for **HORIZON ASSET MANAGEMENT, INC.** and ask that you apply the check you are holding in the amount \$87.50 for the filing fee, certified copy and certificate of status for this named corporation.

If there are any questions, or if you require any additional information, please advise.

Regards,



Dean A. Faracchio
Employee Benefit Specialist

Enclosures: Horizon Articles of Incorporation, in duplicate
Transmittal Letter for Horizon
Copy of Check #3133 issued 5/5/00
Copy of Letter Number 000A00026477 dated May 11, 2000

369 Sprucewood Court - Lake Mary, Florida 32746
Voice/Fax (407) 741-9709 - E-mail dean@my-benefit.net
(800) 546-5759

**ARTICLES OF INCORPORATION
OF
HORIZON ASSET MANAGEMENT, INC.**

FILED
00 MAY 18 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME: The name of this corporation shall be **HORIZON ASSET MANAGEMENT, INC.**

ARTICLE II

DURATION: The term of existence of the corporation is perpetual.

ARTICLE III

PURPOSE: The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act. The nature of the business is that of financial services and any other lawful business

ARTICLE IV

CAPITAL STOCK: The aggregate number of shares that the corporation has authority to issue is One Thousand (1,000) all of which shall be common shares with par value of ONE DOLLAR (\$1.00).

ARTICLE V

REGISTERED OFFICE: The street address of the initial registered office of the corporation is:

369 Sprucewood Court
Lake Mary, Florida 32746

The name of the initial registered agent at that address is:

DEAN A. FARACCHIO

ARTICLE VI

DIRECTOR(S): The corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted, but shall never be less than two (2).

The name and address of the initial directors are:

DEAN A. FARACCHIO
369 Sprucewood Court
Lake Mary, Florida 32746

&

THOMAS JAMES
250 St. Lucie Lane, #20
Cocoa Beach, Florida 32931

ARTICLE VII

INCORPORATOR(S): The name and address of the person signing these Articles of Incorporation as the incorporator is:

DEAN A. FARACCHIO
369 Sprucewood Court
Lake Mary, Florida 32746

ARTICLE VIII

PRINCIPAL PLACE OF BUSINESS: The principal place of business of the corporation is:

369 Sprucewood Court
Lake Mary, Florida 32746

ARTICLE IX

COMMENCEMENT OF EXISTENCE: The corporation shall commence its existence on the date chartered by the State of Florida.

ARTICLE X

AMENDMENTS: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be proposed by a majority of the stockholders and approved at a stockholder's meeting by a majority of the stockholders entitled to vote thereof, unless all the stockholders sign a written statement manifesting their intention that certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have executed these Articles of Incorporation on
this 16 day of May, 2000.

Deane Johnson
WITNESS

James Bull
WITNESS

Dean A. Faracchio
DEAN A. FARACCHIO

**APPOINTMENT OF REGISTERED AGENT
OF
HORIZON ASSET MANAGEMENT, INC.**

FILED
00 MAY 18 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

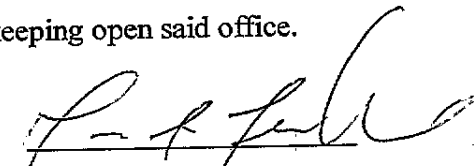
In pursuance of Chapter 48.091, Florida Statutes, the above named corporation submits the following in compliance with said Act:

That the above named corporation desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation has named the following individual at the following address as its agent to accept services of process within the State of Florida:

DEAN A. FARACCHIO
369 Sprucewood Court
Lake Mary, Florida 32746

ACKNOWLEDGMENT

Having been named to accept service of process for the above corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


DEAN A. FARACCHIO

SWORN TO AND SUBSCRIBED BEFORE ME this 16 day of May, 2000, by Dean A. Faracchio, who is personally known to me or has provided a valid state of Florida driver's license as identification. FLDL F620161574700


Notary Public Susan Ballerino
My Commission Expires 10/13/2000

