

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P010000038431

Horen Holdings

FILED
01 APR 17 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-04/16/01--01042--005
*****78.75 *****78.75

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

EFFECTIVE DATE
04-10-01

W01-8546

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

RECEIVED
01 APR 16 AM 10:47
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN APR 17 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 16, 2001

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST., STE. 1
TALLAHASSEE, FL 32301

SUBJECT: HOREN HOLDINGS
Ref. Number: W01000008546

We have received your document for HOREN HOLDINGS and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of 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) 487-6929.

Joey Bryan
Document Specialist
New Filing Section

Letter Number: 801A00022464

corrected

RECEIVED
01 APR 17 AM 9:00
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
HOREN HOLDINGS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a Corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation:

ARTICLE I: NAME

The name of the corporation shall be Horen Holdings, Inc.

ARTICLE II: PRINCIPAL OFFICE

The business address will be 1265 Pine Avenue, Orlando, Florida, 32824. The mailing address will be Horen Holdings, 1265 Pine Avenue, Orlando, Florida, 32824.

ARTICLE III: BUSINESS PURPOSE

The purpose of the corporation is to engage in any and all lawsuit business including owning and managing real estate properties or such other lawful business as permitted by Florida law.

ARTICLE IV: CAPITAL STOCK

The maximum number of shares this Corporation is authorized to issue is 100 shares of common stock having \$0 par value.

ARTICLE V: INITIAL REGISTERED
OFFICE AND REGISTERED AGENT

The initial street address of the registered office of this Corporation in the State of Florida shall be 1265 Pine Avenue, Orlando, Florida, 32824. The name of the initial registered agent of this Corporation at that address shall be Carey N. Bos, Esquire, 723 East Colonial Drive, Suite 200, Orlando, Florida, 32803.

EFFECTIVE DATE
04-10-01

ARTICLE VI: INCORPORATOR

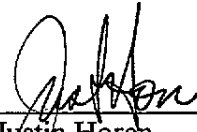
The name and address of the incorporator of this Corporation is:

Justin Horen
1265 Pine Avenue
Orlando, Florida 32824

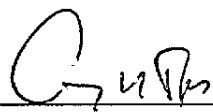
ARTICLE VII: DATES OF EXISTENCE

Corporation shall exist perpetually, commencing on the date of execution of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation this 10th day of April, 2001.


Justin Horen
Incorporator

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of §607.0505 of the Florida Statutes.


Carey N. Bos
Registered Agent

Date: April 10, 2001

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TALLAHASSEE, FLORIDA