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Requester's Name

Address

I.C.N. APARTMENTS
EDWARD & MICHELLE MADDY
16130 LK. SALWADERS DR.
TAVARES, FL 32778

Office Use Only

01 AUG 13 PM 12:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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122.50 **78.75

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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ARTICLES OF INCORPORATION

01 AUG 13 PM 12:52

OF

SECRETARY OF STATE
TALLAHASSEE FLORIDA

HORTON & WALDROP INC.

A Florida Corporation

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a Corporation for profit under the Laws of the State of Florida.

ARTICLE I

The name of the Corporation is : HORTON & WALDROP INC.

ARTICLE II

This Corporation is to exist perpetually unless dissolved in accordance with the Laws of the State of Florida.

ARTICLE III

This Corporation may engage in any activities of business permitted under the Laws of the United States and of this state.

ARTICLE IV

The maximum number of share of stock that this Corporation is authorized to have outstanding at any one time is 500 shares of common stock at One Dollar (\$1.00) par value. All or any part of said stock of this Corporation may be paid for wholly or in part for cash or other property, excluding stock or other securities, at a just valuation to be fixed by the Directors of this Corporation at any regular or special meeting and any and all shares so issued shall be paid fully and nonassessable.

ARTICLE V

The initial street address of the principal office of this Corporation in the State of Florida is: 3450 E. ORANGE AVE., EUSTIS, FL 32736. The Board of Directors may from time to time move the principal office to any other address in Florida. This Corporation shall have the privilege of having such branch offices at such other places within the State of Florida or without the State of Florida and within and without the United State of America as may be designated from time to time by the Directors of the Corporation.

ARTICLE VI

This Corporation shall not have less than one (1) Director initially; the number of Directors may be increased from time to time by By-Laws adopted by the Stockholders, but shall never be less than one (1).

ARTICLE VII

The name(s) and street address(es) of the member(s) of the first Board of Directors are:

GLENN WALDROP

3450 E. ORANGE AVE.

EUSTIS, FL 32736

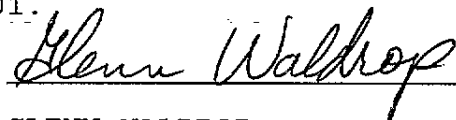
ARTICLE VIII

Pursuant to Chapter 48.091, Florida Statutes, GLENN WALDROP, 3450 E. ORANGE AVE., EUSTIS, FL 32736, is hereby named as agent of this Corporation to accept service of process within the State of Florida. That the said, GLENN WALDROP, by execution of theses articles does accept to act in this capacity and agrees to comply with the provisions of said Act relative to keeping open said office located at the above address.

ARTICLE IX

The Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation for the uses and purposes aforesaid on the 9 day of AUGUST, 2001.



GLENN WALDROP

3450 E. ORANGE AVE.

EUSTIS, FL 32736

State of FLORIDA, County of Lake

BEFORE ME, the undersigned authority, authorized to take acknowledgements in the State and County aforesaid, personally appeared, GLENN WALDROP of 3450 E. ORANGE AVE., EUSTIS, FL 32736, as Subscriber of HORTON & WALDROP INC., known to me and known by me to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this 9th day of August, 2001.

Michelle L. Adkins-Maddy

Notary Public

Notary Seal:

NOTARY PUBLIC - STATE OF FLORIDA
MICHELLE L. ADKINS-MADDY
COMMISSION # 00764371
EXPIRES 8/2/2002
BONDED THRU ASA 1-888-NOTARY1

ACCEPTANCE BY REGISTERED AGENT

I, GLENN WALDROP of 3450 E. ORANGE AVE., EUSTIS, FL 32736, agree to accept the designation of Registered Agent for HORTON & WALDROP INC., and as such Registered Agent to comply with all requirements, including acceptance of service of process, pursuant to Chapter 607, Florida Statutes, which apply to my capacity as a Registered Agent.

Glenn Waldrop

Registered Agent

State of FLORIDA, County of Lake

BEFORE ME, the undersigned authority, authorized to take acknowledgements in the State and County aforesaid, personally appeared, GLENN WALDROP, as Registered Agent of HORTON & WALDROP INC., known to me and known by me to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this 9th day of August, 2001.

Michelle L. Adkins-Maddy

Notary Public

Notary Seal: —

NOTARY PUBLIC - STATE OF FLORIDA
MICHELLE L. ADKINS-MADDY
COMMISSION # 00764371
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