

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301

224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P020000041456

Gary P Horth, Inc

200005273492--6

-04/16/02--01003--010

*****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 _____
- ____ Corrier _____

RECEIVED
02 APR 15 PM 3:54
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2002 APR 17 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2228-543-2556
1002-10640

Signature _____

Requested by: [Signature]

Name _____

Date 4/15

Time 300

Walk-In _____

Will Pick Up _____



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED

2002 APR 17 PM 12:45

SECRETARY OF STATE
TALLAHASSEE FLORIDA

April 16, 2002

CAPITAL CONNECTION INC.
417 E. VIRGINIA STREET
SUTIE 1
TALLAHASSEE, FL 32301

SUBJECT: GARY P. HORTH, INC.
Ref. Number: W02000010640

RECEIVED
02 APR 17 AM 10:48
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

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) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 602A00022493

corrected

FILED

**ARTICLES OF INCORPORATION
OF
GARY P. HORTH, INC..**

2002 APR 17 PM 12:45

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act do hereby adopt the following articles of incorporation:

ARTICLE I

The name of this Corporation is: GARY P. HORTH, INC.

ARTICLE II

NATURE OF BUSINESS: The general nature of the business to be transacted by this corporation is:

Section 1: To engage in any lawful business, including but not limited to, insurance sales and financial services.

Section 2: To carry on such other business or activities as may be necessary, convenient or desirable to accomplish the above purposes, and to do all other things incidental thereto which are not prohibited by law or by these Articles of Incorporation.

ARTICLE III

CAPITAL STRUCTURE:

The aggregate number of shares which the corporation is authorized to issue is 100 shares. Initially 100 shares will be issued. The shares will be of a single class, and shall have a par value of \$1.00 per share.

ARTICLE IV

TERMS OF EXISTENCE: This corporation is to exist perpetually. Corporate existence shall begin when this Corporation is filed with the Secretary of State's Office.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT: The street address of the initial registered office of this Corporation in the State of Florida is 3200 Tyne Lane, Sarasota, FL 34232, and the name of its initial registered agent is GARY P. HORTH, 3200 Tyne Lane, Sarasota, FL 34232.

ARTICLE VI

OFFICERS: The names and addresses of the initial officers are:

President, Secretary, Treasurer: GARY P. HORTH, 3200 Tyne Lane, Sarasota, FL 34232.

ARTICLE VII

INITIAL STOCKHOLDERS: The business of this corporation shall be managed by its shareholders rather than a Board of Directors. In the management of the business of the corporation the act of a majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall be the act of the corporation. The names and residence addresses of the shareholder of the corporation is:

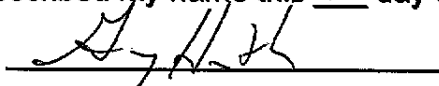
GARY P. HORTH, 3200 Tyne Lane, Sarasota, FL 34232.
100 shares.

ARTICLE VIII

INDEMNIFICATION BY CORPORATION: The corporation shall have the right to indemnify and hold harmless any officer, employee or agent of the corporation from any liability, claim, or demand arising out of or in connection with that corporate capacity, and to purchase and maintain liability insurance therefor, pursuant to the terms and conditions of the Florida General Corporation Act, as amended, unless prohibited or restricted.


ARTICLE IX

SUBSCRIBER: The name and address of the subscriber to these Articles of Incorporation are GARY P. HORTH, 3200 Tyne Lane, Sarasota, FL 34232. IN WITNESS WHEREOF, I have hereunto subscribed my name this 12 day of April, 2002.


GARY P. HORTH,

STATE OF FLORIDA
COUNTY OF SARASOTA

Acknowledged before me this 12 day of April, 2002 by GARY P. HORTH, who are personally known to me and who did not take an oath. .


Notary Public

My Commission Expires:



George Browning, III.
MY COMMISSION # CC991231 EXPIRES
April 30, 2005
BONDED THRU TROY FAIR INSURANCE, INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

In pursuance of chapter 607.034, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST--That GARY P. HORTH, desiring to organize under the laws of the State of Florida with its principal office at 3200 Tyne Lane, Sarasota, FL 34232, and the name of its initial registered agent is GARY P. HORTH, 3200 Tyne Lane, Sarasota, FL 34232.

OFFICERS:

President, Secretary, Treasurer GARY P. HORTH, 3200 Tyne Lane, Sarasota, FL 34232.

DIRECTORS:

The business of this corporation shall be managed by its Shareholders.

ACKNOWLEDGMENT:

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



GARY P. HORTH,

FILED
2002 APR 17 PM 12:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA