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02 JUN 14 AM 11:31

SECRETARY OF STATE TALLAHASSEF, FLORIDA

LAZARUS CORPORATE FILING SERVICE 3320 S.W. 87 AVENUE MIAMI, FLORIDA (305)552-5973 TE

<u>RESA ROMAN (TALLAHASSEE</u>	REPRESENTATIVE)		
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•	DOCUMENT NUMBER(S) (if known):	00 <u>057</u> 66	·001
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NEW FILINGS	AMENDMENTS		
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NonProfit	Resignation of R.A., Officer/Director		RECEIVED
. Limited Liability	Change of Registered Agent		
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OTHER FILINGS
Annual Report
Fictitious Name
 Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trađemark
Other

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Examiner's Initials

## **ARTICLES OF INCORPORATION**

FILED

**OF** 

02 JUN 14 AM 11:31

HORIZONS FARM, INC.

SECRETARY OF STATE TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

#### ARTICLE I NAME

The name of the corporation shall be: HORIZONS FARM, INC.

The principal place of business of this corporation shall be: 17380 SW 192 Street

Miami, FL 33187

### **ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1000 Shares

## ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### **ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

P/VP/S/T - CIRA MENNE 17380 SW 192 Street Miami, FL 33187

# ARTICLE VI INCORPORATOR(S)

FILED

The name(s) and street address(es) of the incorporator(s) to the incorporator(s) to the incorporator incorporation is (are):

SECRETARY OF STATE TALLAHASSEE FLORIDA

CIRA MENNE 17380 SW 192 Street Miami, FL 33187

Articles of Incorporation this 13 day of JUNE	tor(s) has(have) executed these , 18 2,002
	Signature(s) of Incorporator(s)

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

FILED

Pursuant to the provisions of Section 607.325, Florida Statutes, the pungler signed corporation, organized under the laws of the State of Florida, submits the following corporation, organized under the laws of the State of Florida, Submits the laws statement in designating the registered office/registered agent, in the State FRATE TALLAHASSEE FLORIDA

1. The name of the corporation HORIZONS FARM, INC.
TIME,
2. The name and address of the registered agent and office is: CIRA MENNE
17380 SW 192 Street
(P.O. BOX NOT ACCEPTABLE)
Miami, FL 33187 (CITY/STATE/ZIP)
SIGNATURE x (corporate officer)  TITLE President
riceresident
DATE6/13/02
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.
SIGNATURE ×
DATE6/13/02