

P02000100957

TRANSMITTAL LETTER

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

FILED
02 SEP 17 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Horizon Optical Corporation
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500007246679--1
-08/21/02--01030--009
*****87.50 *****87.50

Enclosed are 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: Alexander A Ciciretti
Name (Printed or typed)

18931 Titus RD
Address

Hudson FL 34667
City, State & Zip

727-868-3988
Daytime Telephone number

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

n/a-34478
DB 9/18



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 22, 2002

ALEXANDER A CICIRETTI
18931 TITUS ROAD
HUDSON, FL 34667

SUBJECT: HORIZON OPTICAL CORPORATION
Ref. Number: W02000024478

We have received your document for HORIZON OPTICAL CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved corporation or limited liability company. The name of a voluntarily dissolved Florida corporation or limited liability company is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved entity provides the Department of State with a notarized affidavit, stating they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

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) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 402A00049461

AFFIDAVIT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

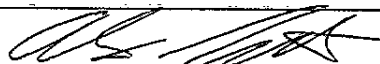
STATE OF FLORIDA

COUNTY OF PASCO

BEFORE THE UNDERSIGNED, AN OFFICER DULY COMMISSIONED BY THE LAW OF

Horizon optical, ON THIS 16 DAY OF Sept.
2002, PERSONALLY APPEARED Alex Ciciretti WHO HAVING BEEN FIRST
DULY SWORN DEPOSE AND SAY:

I have no intention of revoking the dissolution,
therefore, releasing the name for use to another
entity.


ALEX CICIRETTI

SWORN AND SUBSCRIBED BEFORE ME THIS 16TH DAY OF SEPTEMBER A.D.
2002

Catherine A. Yount
NOTARY PUBLIC
STATE OF FLORIDA



CATHERINE A. YOUNT
MY COMMISSION # DD 130109
EXPIRES: July 28, 2006
Bonded Thru Budget Notary Services

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Horizon Optical Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

18931 Titus RD
Hudson Fl 34667

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is:

2

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Alexander A Ciciretti
10100 Vancouver RD
Spring Hill Fl 34608 - President

Steven Bjerksett
430 1/2 Panama ST,
TARPON SPRINGS, FL
Vice Pres. 34689

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Alexander A Ciciretti
10100 Vancouver RD
Spring Hill Fl 34608

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Alexander A Ciciretti
10100 Vancouver RD
Spring Hill Fl 34608

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

[Signature]
Signature/Registered Agent

8/19/02
Date

[Signature]
Signature/Incorporator

8/19/02
Date