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SECRETARY OF STATE
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ANASSEE, FLORIDA

11/19

TRANSMITTAL LETTER

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

SUBJECT: H	RIZON FINANC	IAL CENTER	SS, INC	
SUBJECT: HORIZON FINANCIAL CENTERS INC. (PROPOSED CORPORATE NAME-MUST INCLUDE SUFFIX)				
Enclosed are an orig	inal and one (1) copy of the artic	cles of incorporation and	a check for:	
\$70.00 Filing Fee		•	\$87.50 Filing Fee,	
	& Certificate of Status	& Certified Copy	& Certificate of Status	
		ADDITIONAL CO	PY REQUIRED	
FROM: BRUCE M. MIDDLETON Name (Printed or typed)				
4 COLLINS LN				
Address				
	PALM GAST City,	FL 32	137	
City, State & Zip				
386-446-1990				
	Daytime Telephone number			

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

ARTICLES OF INCORPORATION

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OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HORIZON FINANCIAL CENTERS, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby forms a Corporation for profit under Chapter 607 of the Florida Statutes.

Article I - Name

The name of the corporation is Horizon Financial Centers, Inc.

Article II - Principal Office

The principal place of business and mailing address of the corporation is 4 Collins Lane, Palm Coast, Florida 32137.

Article III - Purpose

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

Article IV - Shares of Stock

The number of shares of stock the corporation is authorized to have outstanding at any one time is one thousand (1,000) shares.

<u>Article V – Initial Officers</u>

The names, addresses and titles of the initial officers of the corporation are:

President:

Bruce M. Middleton

Vice President:

Elizabeth A. Albertson

Secretary:

Bruce M. Middleton

Treasurer:

Bruce M. Middleton

whose addresses shall be the same as the principal office of the Corporation.

Article VI - Registered Agent and Street Address

The name and street address of the registered agent is Bruce M. Middleton, 4 Collins Lane, Palm Coast, Florida 32137.

Article VII - Incorporator

The name and address of the incorporator to these Articles of Incorporation is Bruce M. Middleton, 4 Collins Lane, Palm Coast, Florida 32137.

Article VIII - Effective Date

The date and time of commencement of the corporate existence is January 1, 2003.

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.

Bruce M Middleton, Registered Agent

Date

Bruce M. Middleton, Incorporator

Data

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SECRETARY OF STATE

SECRETARY OF STATE