

P04000085623

Matthew Sheridan (he)

934 N. University S-315

Coral Springs, FL 33071

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500036987975

05/21/04--01052--022 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAY 21 PM 2:42

404-20634

**Articles of Incorporation
of
Horizon Capital Creations, Inc.**

The undersigned, are natural persons competent to contract, hereby, form a corporation under the laws of the State of Florida.

First- Second: The name of the corporation is Horizon Capital Creations, Inc. The corporation is to participate in private asset-based lending for individuals and private entities in any of the 50 U.S states, plus undertake any form of Limited Partnership, or Joint Venture for the purpose of achieving a profit in any of the 50 U.S. states. It is intended that the corporation have the power to, either as principal or agent, and either alone or in conjunction with others, do everything necessary, suitable, convenient or proper for, or in connection with , or incident to the accomplishment of any lawful purpose or designed directly or indirectly to accomplish its purpose.

Third: The corporation shall exist perpetually.

Fourth: The maximum number of shares of stock which the corporation is authorized to issue to 10,000 non-par value common shares. Holders off common stock are entitled to vote on all matters required by law on the basis of one vote per share, and there shall be no cumulative voting. Holders of the common stock shall have pre-emptive rights to subscribe to securities of the corporation.

Fifth: The initial address of the principal office of the corporation in the State of Florida is 934 N. University Dr. S-315 Coral Springs, FL 33071. And, the name of registered agent to accept the services of process as the registered agent within the State of Florida is Matt Sheridan located at 934 N. University Dr. S-315 Coral Springs, FL 33071.

Sixth: The Corporation shall have three (3) director initially. The number of directors may be changed from time to time by amendment to, or in the manner provided in, the bylaws of the Corporation.

Seventh: The initial director of the corporation who shall hold office, until their successors are elected or appointed and have qualified the proper standards, the meeting held at 934 N. University Dr. S-315 Coral Springs, FL 33071.

Eighth: The name and address of the sole incorporator is Matt Sheridan located at 934 N. University S-315 Coral Springs, FL 33071.

Ninth: The power to adopt, alter, amend , and appeal by laws shall be vested in the Board of Directors only.

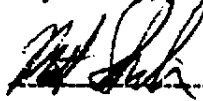
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAY 21 PM 2:42

ORIGINAL

Tenth: To the fullest extent permitted by Florida law, the corporation shall indemnify any person who is a party, or threatened to be made a party of, to any threatened, pending, or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that the person is or was a director, officer, employee or Agent of the corporation or was serving at the request of the corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust, or other enterprise, against expenses (including attorney's fees), judgments, fines, amounts paid in settlement actually and reasonably incurred in connection with such action, suit or proceeding, with respect to any criminal action or proceeding had reasonable cause to believe their conduct was unlawful.

Corporate Officers: Matt Sheridan-President/CEO
 Frank Rubba III-Vice President/Secretary
 Brian Johnson-CFO

In Witness Whereof the incorporator has signed these Articles of Incorporation this 19th Day of May, 2004 A.D.

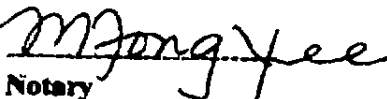


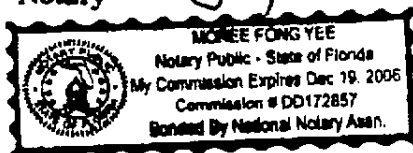
Matt Sheridan, Incorporator
 3635-073-75-367-3

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 04 MAY 21 PM 2:42

State of Florida
 County of Broward

Before me, a Florida notary, authorized to take acknowledgments in the State and County set forth above, personally appeared Matthew Sheridan known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed these Article of Incorporation.


 Notary



ORIGINAL