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ACCOUNT NO. : 072100000032

REFERENCE: 769324 10450A

AUTHORIZATION :

COST LIMIT : \$ 87.50

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ORDER DATE: June 22, 2004

ORDER TIME : 3:36 PM

ORDER NO. : 769324-005

CUSTOMER NO: 10450A

CUSTOMER: Dorene M. Ryder, Legal Asst

Kunkel Miller & Hament

Suite 202, Magdalene Center,

Ste 202 15438 N. Florida

Tampa, FL 33613

DOMESTIC FILING

NAME: HORIZON HR OF FLORIDA, INC.

XX \_\_ ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX \_\_\_ CERTIFIED COPY

\_\_\_\_\_\_

XX \_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan - EXT. 2955

EXAMINER'S INITIALS:

\_\_\_\_\_\_

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one director initially. The name and address of the initial member of the Board of Directors are:

Joshua A. Poole, Director 620 Peachtree Street Suite 311-A Atlanta, Georgia 30308

#### ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Joshua A. Poole, President, Vice President, Secretary,
Treasurer
620 Peachtree Street
Suite 311-A
Atlanta, Georgia 30308

#### ARTICLE VIII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

### ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on June 22, 2004

CORPORATION SERVICE COMPANY

By: Neborah D. Skipper

Deborah D. Skipper Asst. V. Pres.

04 JUN 23 AM 10: 44
SEVANASALE, FLORID

## ACCEPTANCE OF REGISTERED AGENT DESIGNATION IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Delionah N. Skippen

Deborah D. Skipper Asst. V. Pres.

JAI/azh