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9/19

BUBLEY & BUBLEY, P.A.
ATTORNEYS AT LAW

Daniel B. Bubley*
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*Also admitted to practice in Illinois

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3820 Northdale Blvd., Suite 312
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Additional Offices:
Chicago, Illinois

September 15, 2006

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: **HORIZON CONTRACTING & DEVELOPMENT SERVICES, INC.**

This letter will indicate our intent to file the Articles of Incorporation on behalf of **HORIZON CONTRACTING & DEVELOPMENT SERVICES, INC.** In this regard, please find enclosed the following:

1. The original and one copy of the Articles of Incorporation of **HORIZON CONTRACTING & DEVELOPMENT SERVICES, INC.**

2. A check made payable to the Department of State in the amount of $78.75 according to the applicable fee schedule.

    a. $35.00 for filing fee
    b. $35.00 for Designation of Registered Agent fee
    c. $8.75 for certified copy fee

The address where filing acknowledgment, certified copies and related documents should be sent is:

Martin A. Bubley
Bubley & Bubley, P.A.
3820 Northdale Blvd.
Suite 312
Tampa, Florida 33624

Thank you in advance for your anticipated cooperation.

Very truly yours,

BUBLEY & BUBLEY, P.A.

MARTIN A. BUBLEY

MAB/ck
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

HORIZON CONTRACTING & DEVELOPMENT SERVICES, INC.

The undersigned incorporator hereby executes and acknowledges these Articles of Incorporation for the purpose of forming a corporation for profit under and by virtue of the laws of the State of Florida as contained in the Florida Business Corporation Act, Chapter 607, Florida Statutes.

ARTICLE I - NAME

The name of this corporation shall be **HORIZON CONTRACTING & DEVELOPMENT SERVICES, INC.**

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of this corporation shall be **15450 Osprey Glen Drive, Lithia, Florida 33547.** The mailing address of this corporation shall be **15450 Osprey Glen Drive, Lithia, Florida 33547.**

ARTICLE III - DURATION

The existence of this corporation shall commence on filing of these Articles of Incorporation by the Department of State, and the period of its duration and existence shall thereafter be **perpetual.**

ARTICLE IV - BUSINESS, PURPOSE AND POWERS

The general nature of the business to be transacted by this corporation, or the objects or purposes of the corporation, shall be as follows:

(a) to engage in, conduct and carry on the business of **general contracting and development services, and related services**, and to engage in activities which are necessary, suitable or convenient for the accomplishment of such purposes, or which are incidental thereto or connected therewith; and

(b) in general, to engage in and transact any and all lawful business, acts or activities for which authorized corporations may be incorporated under the laws of the State of Florida, and under the laws of any other jurisdiction where the corporation may be authorized to transact business.

This corporation may exercise all powers, rights and privileges conferred on corporations pursuant to the laws of the State of Florida, and pursuant to the laws of any other jurisdiction where the corporation may be authorized to transact business.

ARTICLE V - CAPITAL STOCK

The aggregate number of shares of capital stock authorized to be issued by this corporation shall be **ten thousand (10,000) shares of common stock with a par value of $1.00 per share**. Each share of said stock shall entitle the holder thereof to one vote at every annual or special meeting of the stockholders of this corporation. The consideration for the issuance of said shares of capital stock may be paid, in whole or in part, in cash, or in other property (tangible or intangible), at a fair valuation to be fixed by the Board of Directors. When issued, all shares of stock shall be fully paid and nonassessable.

ARTICLE VI - REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office of this corporation shall be located at **15450 Osprey Glen Drive, Lithia, Florida 33547.** The name of the initial registered agent of this corporation at such office shall be **DAVID J. SMILES.** This corporation shall have the right to change such registered office and such registered agent from time to time, as provided by law.

ARTICLE VII - BOARD OF DIRECTORS

The Board of Directors of this corporation shall consist of **not less than one (1) nor more than five (5) members (directors)**, the exact number of directors to be fixed from time to time by the stockholders or the Bylaws. The business and affairs of this corporation shall be managed by the Board of Directors, which may exercise all such powers of this corporation and do all such lawful acts and things as are not by law directed or required to be exercised or done only by the stockholders. Subject to the Bylaws of this corporation, a quorum for the transaction of business at meetings of the directors shall be a majority of the number of directors determined from time to time to comprise the Board of Directors, and the act of a majority of the directors present at the meeting at which a quorum is present shall be the act of the directors. Subject to the Bylaws of this corporation, meetings of the directors may be held within or without the State of Florida. Subject to the Bylaws of this corporation, the stockholders may remove any director from office at any time with or without cause.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member, such member to hold office until his successors have been duly elected and qualified. The name and street address of the initial director are:

Name	Address
DAVID J. SMILES	**15450 Osprey Glen Drive Lithia, Florida 33547**

ARTICLE IX - INITIAL OFFICERS

The initial officers of the corporation shall consist of President, Treasurer and Secretary. The Board of Directors shall nominate and shall vote for the following persons to hold the offices in the corporation, each of whom shall serve until his successor is elected or appointed and has qualified, to wit:

*** President**	-	**DAVID J. SMILES 15450 Osprey Glen Drive Lithia, Florida 33547**
*** Treasurer**	-	**DAVID J. SMILES 15450 Osprey Glen Drive Lithia, Florida 33547**
*** Secretary**	-	**DAVID J. SMILES 15450 Osprey Glen Drive Lithia, Florida 33547**

ARTICLE X - INCORPORATOR

The name and street address of the person who is to act as incorporator in making these Articles of Incorporation are:

Name	Address
DAVID J. SMILES	**15450 Osprey Glen Drive Lithia, Florida 33547**

ARTICLE XI - BYLAWS

(a) The Board of Directors shall adopt the Bylaws for this corporation at a meeting of the Board of Directors following the filing of these Articles of Incorporation.

(b) The power to adopt, alter, amend or repeal the Bylaws of this corporation may be exercised by the Board of Directors or the stockholders in accordance with the provisions of the Bylaws.

(c) The power to adopt, alter, amend or repeal the Bylaws of this corporation, or to adopt new Bylaws, shall be vested in the Board of Directors of this corporation; provided, however, that any Bylaw or amendment thereto as adopted by the Board of Directors may be altered, amended or repealed by vote of the stockholders entitled to vote thereon, or a new Bylaw in lieu thereof may be adopted by vote of the stockholders. Any Bylaws which have been adopted by such a vote of the stockholders may provide that it shall be subsequently altered, amended or repealed only by the vote of the stockholders.

(d) The Bylaws of this corporation shall be for the government of this corporation and may contain any provisions or requirements for the management or conduct of the affairs and business of this corporation, provided the same are not inconsistent with the provisions of these Articles of Incorporation, or contrary to the laws of the State of Florida or of the United States.

ARTICLE XII - AMENDMENT OF ARTICLES OF INCORPORATION

This corporation reserves the right to amend, alter, change or repeal any provisions contained in the Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

ACKNOWLEDGMENT

IN WITNESS WHEREOF, the undersigned incorporator of **HORIZON CONTRACTING & DEVELOPMENT SERVICES, INC.**, acknowledges that he has caused to be prepared and has signed the foregoing Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, and that the statements contained therein are, to the best of his knowledge and belief, true, correct and complete.

DATED this 15th day of September, 2006.

DAVID J. SMILES, Incorporator

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

THIS IS TO CERTIFY that on this date the 15 day of SEPTEMBER, 2006, before me, a notary public, personally appeared **DAVID J. SMILES**, who I am satisfied is the person named as incorporator and executor of the foregoing Articles of Incorporation, or has provided FL Drivers License as identification, and who by his respective signature in my presence has acknowledged the same as his voluntary act.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal on the date given above.

Notary Public
State of Florida

MARTIN A. BUBLEY
Comm# DD0269813
Expires 12/5/2007
Bonded thru (800)432-4254
Florida Notary Assn., Inc

This instrument prepared by:

BUBLEY & BUBLEY, P.A.
Northdale Executive Center
3820 Northdale Blvd.
Suite 312
Tampa, Florida 33624
(813) 963-7735

<u>CERTIFICATE OF DESIGNATION</u>
<u>REGISTERED AGENT/REGISTERED OFFICE</u>

PURSUANT TO THE PROVISIONS of Sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

HORIZON CONTRACTING & DEVELOPMENT SERVICES, INC.

2. The name and address of the registered agent and office are:

DAVID J. SMILES
15450 Osprey Glen Drive
Lithia, Florida 33547

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

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TALLAHASSEE, FLORIDA

SIGNATURE ______________________
DAVID J. SMILES

DATE 9/15/06