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COVER LETTER

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

SUBJECT: HORTON-ALMONTE CORP			
(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>)			
Enclosed are an original and one (1) copy of the articles of incorporation and a check for:			
\$70.00 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status	
	ADDITIONAL C	OPY REQUIRED	
FROM: ANGEL S. HORTON FERNANDEZ Name (Printed or typed)			
5491 N. University Dr Ste 204 Address			
Coral Springs FI 33067	State & Zip		
954-603-1540 Daytime Te	elephone number		
zuilam@hotmail.com E-mail address: (to be used	for future annual report	notification)	

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

ARTICLES OF INCORPORATION OF HORTON-ALMONTE CORP

The undersigned incorporator hereby forms a corporation in Compliance with the Chapter 607 and Chapter 621 of the Florida Statutes.

ARTICLE 1 NAME

The name of the Florida Corporation is HORTON-ALMONTE CORP

ARTICLE 2 ADDRESS AND PRINCIPAL OFFICE OF THE COMPANY

The principal place of business and mailing address is at 5491 n University Dr Ste 204 Coral Springs Fl 33067, County of Broward, State of Florida, but it shall have the power and authority to establish branch office at any other places as the directors may designate.

ARTICLE 3 OBJECT AND PURPOSE OF THE COMPANY

- 1. All lawful purposes
- 2. All about Gas Station and more
- 3. To conduct business in, have one or more offices in and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property including franchises, patents, copyrights, trademarks and licenses in the State of Florida and in all other states and countries.
- 4. To purchase the corporate assets of any other corporation and engage in the same or other character of business.
- 5. To engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 4 SHARES

The shares on profit and losses and address of the initial shareholders of this company are as follows:

Name:

COLCHONES LEMOND EIRL

Share:

51%

Address:

AV PEDRO A RIVERA #14

LA VEGA REPUBLICA DOMINICANA

Name: '

ANGEL S. HORTON FERNANDEZ

Share:

49%

Address:

9682 FONTAINEBLEAU BLVD 103

MIAMI FL 33172

ARTICLE 5 DIRECTORS/OFFICERS

This Company is managed by Directors with the position of President and Vice President. The in initial directors of the Company are two (2), to hold office until their successors have been duly elected and qualified, or until their earlier resignation, removal from office or death. Their name and addresses follow:

Names and addresses:

President

ANGEL S. HORTON FERNANDEZ Mailing Address 5491 N University Dr Ste 204 Coral Springs Fl 33067

Vice- President

OMAR VICENT ALMONTE FABIAN Mailing Address 5491 N University Dr Ste 204 Coral Spring 33067

ARTICLE 6 CAPITAL CONTRIBUTIONS

Capital contributions in the amount of \$30,000.00. The total amount of capital stock authorized by this Corporation Herein Know as HORTON-ALMONTE CORP shall be 100 shares of par value stock. Each share of stock shall have one hundred (100.00) Dollars par value.

ARTICLE 7 DURATION AND EFFECTIVE DAY

This company shall exist perpetually until dissolved in a manner provide by law, or as provide in the regulations adopted by directors.

The effective date for this Company shall be: February 13, 2012.

ARTICLE 8

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The office and mailing address of the initial registered office of the corporation is 5491 N University Dr Ste 204 Coral Springs Fl 33067, County Broward, and the name of the initial registered agent at the address is Angel S Horton Fernandez.

The undersigned, being the original directors of the Company, certify that this instrument constituted the Articles of Incorporation of HORTON-ALMONTE CORP. Executed by the undersigned at 5491 N University Dr Ste 204 Coral Springs Fl 33067

Angel S Horton Fernandez Registered Agent

In WITNESS WHEREOF, the Directors have hereunto executed this Agreement as of the day and year first above written.

By: Legel Horto, President

By: MAR VALMONDE.

,Vice-President

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Statement Designating Pagistared Agent and O

Statement Designating Registered Agent and Office

State of Florida

County of Broward }

Pursuant to Charter 607 and 621 of the Florida Statutes, the Corporation identified below submits the following statement in designating its registered office and registered agent in the State of Florida:

The name of the Corporation is HORTON-ALMONTE CORP

The name of the registered agent for HORTON-ALMONTE CORP is Angel S. Horton Fernandez and the street and address of the Company's principal office where the agent is located is 5491 N University Dr Ste 204 Coral Springs Fl 33067

This statement is to acknowledge that, as indicate above; HORTON-ALMONTE CORP has appointed Angel S. Horton Fernandez as its registered agent to accept service of process for the company at the place designate above in this certificate. I accept this 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.

Date:

Angel S. Horton Fernandez

The foregoing instrument was acknowledged before me this $\frac{O2/13/2 \text{ Log}}{2}$ by Angel S. Horton Fernandez, agent on behalf of HORTON-ALMONTE CORP a Florida company. He is personally known to me or as produced Driver License as identification.

ignature of Notary.



