

Division of Corporations

Page

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Florida Department of State
Division of Corporations
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2/26/13

FLORIDA PROFIT/NON PROFIT CORPORATION

Horsehead Engineering Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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DIVISION OF CORPORATIONS
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Corporate Filing Menu

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H13000045251 3

COVER LETTER

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

SUBJECT: Horsehead Engineering Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee☐ \$78.75
Filing Fee
& Certificate of Status☒ \$78.75
Filing Fee
& Certified Copy☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Lacey Fuell, Legalzoom.com, Inc.

Name (Printed or typed)

100 W. Broadway, Suite 100

Address

Glendale, CA 91210

City, State & Zip

323-962-8600 ext. 7625

Daytime Telephone number

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

H13000045251 3

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Horsehead Engineering Inc.

ARTICLE II PRINCIPAL OFFICEThe principal street address and mailing address, if different is:

548 Cross Creek Circle, Ste. 300, Sebastian, Florida 32958

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful purposes

ARTICLE IV SHARES

The number of shares of stock is:

1,050,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Fischer Gabbert, President, 548 Cross Creek Circle, Ste. 300, Sebastian, Florida 32958
Allison Murphy, Treasurer, 548 Cross Creek Circle, Ste. 300, Sebastian, Florida 32958
Allison Murphy, Secretary, 548 Cross Creek Circle, Ste. 300, Sebastian, Florida 32958
Fischer Gabbert, Director, 548 Cross Creek Circle, Ste. 300, Sebastian, Florida 32958
Doug Gabbert, Director, 548 Cross Creek Circle, Ste. 300, Sebastian, Florida 32958

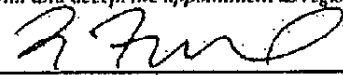
ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

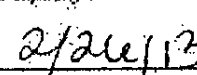
United States Corporation Agents, Inc. 13302 Winding Oaks Court, Suite A, Tampa, FL 33612-3425

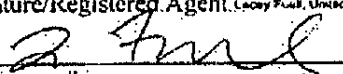
ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

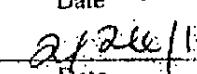
Lacey Fuell, Legalzoom.com, Inc., 101 N. Brand Blvd., 11th Floor, Glendale, CA 91203

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.



Signature/Registered Agent, Lacey Fuell, United States Corporation Agents, Inc.

Date

Signature/Incorporator, Lacey Fuell, Legalzoom.com, Inc.

Date

H130000452513

H13000045251 3

**Attachment to
Certificate of Incorporation of
Horsehead Engineering Inc.**

The total number of shares of all classes of stock which the Corporation shall have authority to issue is 1,050,000 of which 1,000,000 shares of par value \$0.001 per share shall be designated as Common Stock and 50,000 shares of par value \$0.001 shall be designated as Preferred Stock. Shares of Preferred Stock may be issued in one or more series from time to time by the board of directors; and the board of directors is expressly authorized to fix by resolution the voting powers, designations, preferences, limitations, restrictions, relative rights and distinguishing designations of each series of Preferred Stock before the issuance of any shares of Preferred Stock in such series.

H13000045251 3