

5/22/2019

Division of Corporations

PR 000043150

Florida Department of State  
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# FLORIDA PROFIT/NON PROFIT CORPORATION

HORIZON, INC Brands, Inc.

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May 23, 2019

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

HUNT LAW FIRM, P.A.

SUBJECT: HORIZON, INC.  
REF: W19000050168

We have received your document for HORIZON, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

One or more major words may be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Keyna E Page  
Regulatory Specialist II

FAX Aud. #: H19000165729  
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## ARTICLES OF INCORPORATION

of

### HORIZON BRANDS, INC.

The undersigned natural person(s) of legal age, acting as incorporator(s) under the provisions of Florida Statutes, Chapter 607, adopt the following Articles of Incorporation:

#### ARTICLE I

##### Name

The name and address of this corporation shall be: **HORIZON BRANDS, INC., 3101 Youngs Road, Leesburg, FL 34748.**

#### ARTICLE II

##### Purposes

The corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

#### ARTICLE III

##### Stock

The aggregate number of shares of stock which this corporation shall have authority to issue shall be 10,000 shares of common stock each with a par value of \$1.00.

#### ARTICLE IV

##### Subscribers, Incorporators & Directors

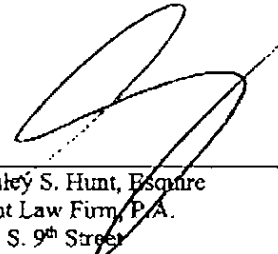
The name and address of the Subscriber and Incorporator are:

##### NAME

KERI SELLARS

##### ADDRESS

3101 Youngs Road  
Leesburg, FL 34748

  
\_\_\_\_\_  
Ashley S. Hunt, Esquire  
Hunt Law Firm, P.A.  
601 S. 9th Street  
Leesburg, FL 34748  
(352) 365-2262  
Florida Bar #845361  
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19 MAY 24 AM 10:17  
CLERK OF DISTRICT COURT  
JESSIE L. HARRIS

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The names and addresses of the Director(s) is/are:

<u>NAME</u>	<u>ADDRESS</u>
KERI SELLARS	3101 Youngs Road Leesburg, FL 34748
KATY WALSH	3101 Youngs Road Leesburg, FL 34748
JOSI SELLARS	3101 Youngs Road Leesburg, FL 34748
KASSANDRA PARISOE	3101 Youngs Road Leesburg, FL 34748

**ARTICLE V**  
Informal Shareholder Action

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.0704 and the bylaws.

**ARTICLE VI**  
Fundamental Changes

The affirmative vote of holders of the majority of the outstanding shares of all classes of stock entitled to vote shall be necessary for the following corporate action:

- A. Amendment, alteration, change or repeal of any provision of the Articles of Incorporation;
- B. Reorganization, merger or consolidation of the corporation;
- C. Sale, lease or exchange of the major portion of the property or assets of the corporation; or
- D. Dissolution of the corporation.

**ARTICLE VII**

Term of Existence

This corporation shall exist perpetually.

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**ARTICLE VIII**  
**Directors**

A. The business of the corporation shall be managed initially by a board of four (4) director(s). The number of directors may be, as provided in the bylaws, increased or decreased, but shall never be less than one (1) director.

B. The entire Board of Directors, or any individual director, may be removed from office without assignment of cause by affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote. Directors who are not stockholders may be removed for cause by a majority vote of all classes of stock entitled to vote. Any director who is also a stockholder may be removed for cause by the affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote exclusive of the director's own shares of stock.

C. Any vacancy on the Board of Directors shall be filled by the shareholders at a regular or special meeting called for that purpose. A shareholder removed as a director for cause shall not be entitled to vote to fill the vacancy by voting for the removed director without prior approval secured by the affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote, exclusive of the shareholder's own shares of stock.

D. Members of the Board of Directors or an Executive Committee shall be deemed present at a meeting if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other is used.

**ARTICLE IX**  
**Effective Date**

The date that corporate existence shall begin is the date of execution of these Articles of Incorporation.

**ARTICLE X**  
**Registered Office and Registered Agent**

The address of the initial registered office of this corporation is 601 S. 9th Street, Leesburg, FL 34748. The name of the Registered Agent of this corporation is ASHLEY S. HUNT at the above office address.

**ARTICLE XI**  
**Bylaws**

Bylaws of this corporation may be adopted, amended, or repealed by either the Board of Directors or by the shareholders entitled to vote, except as otherwise provided in the Bylaws.

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IN WITNESS WHEREOF, the undersigned, being the incorporator certifies to the truth of the facts herein stated, this 27 day of May, 2019.

Keri Sellars  
KERI SELLARS

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FBI MASSACHUSETTS

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**ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN ARTICLES OF INCORPORATION**

I hereby accept to act as initial Registered Agent for **HORIZON BRANDS, INC.**, as stated in these Articles of Incorporation.

Dated this 21<sup>st</sup> day of May, 2019.

  
\_\_\_\_\_  
**ASHLEY S. HUNT**

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19 MAY 24 AM 10:18  
TALLAHASSEE, FLORIDA

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