

P95 0000 22673

March 11, 1995

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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MAR 14 1995
TALLAHASSEE, FLORIDA
FILING FEE \$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1995 MAR 20 PM 1:32

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Gentlemen:

Enclosed please find original and copy of Articles of Incorporation for ALAN HORN ASSOCIATES, INC., which please file immediately and return stamped copy to this office.

Filing fee of \$70 for the Secretary of State, for stamped copy is enclosed herewith.

Thank you for your cooperation.

Very truly yours,



Alan R. Horn
121 Jolly Roger
Key Largo, Florida 33037
(305) 852-9880

ARTICLES OF INCORPORATION
OF
ALAN HORN ASSOCIATES, INC.

The undersigned, desiring to incorporate under the laws of the State of Florida, hereby submits the following:

ARTICLE I

The name of the corporation is
ALAN HORN ASSOCIATES, INC.

ARTICLE II

The general purpose for which the corporation is organized is to engage in any lawful business permitted for corporations under the Florida General Corporation Act.

ARTICLE III

The duration of the corporation is perpetual.

ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue is one hundred. The par value of each share shall be one dollar. The shares shall be of a single class.

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TALLAHASSEE, FLORIDA

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ARTICLE V

The street address of the corporation's principal place of business is:

121 Jolly Roger
Key Largo, Florida 33037

ARTICLE VI

The Registered Agent for the corporation is
ALAN R. HORN, whose address is:

121 Jolly Roger
Key Largo, Florida 33037

ARTICLE VII

The number of directors constituting the initial Board of Directors is one. The name and address of the person who is to serve as member of the initial Board of Directors is:

ALAN R. HORN
121 Jolly Roger
Key Largo, Florida 22037

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ARTICLE VIII

The name and address of the incorporator of the corporation is:

ALAN R. HORN
121 Jolly Roger
Key Largo, Florida 22037

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 11th day of March, 1995.


ALAN R. HORN

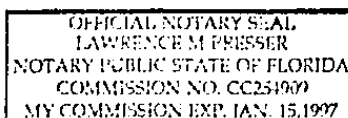
STATE OF FLORIDA)
) SS
COUNTY OF MONROE)

BEFORE ME, a Notary Public duly authorized to take acknowledgements in the State and County set forth above, personally appeared ALAN R. HORN, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

WITNESS my official hand and seal in the State and County aforesaid this 11th day of March, 1995.

My Commission Expires:


Notary Public



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The following is submitted pursuant to Chapter 48,
Florida Statutes:


That ALAN HORN ASSOCIATES, INC., desiring to
organize under the laws of the State of Florida, with its
principal office as indicated in the Articles of Incorporation
in the Town of Key Largo, County of Monroe, State of Florida,
has named ALAN R. HORN, as its agent to accept service of
process in this State.

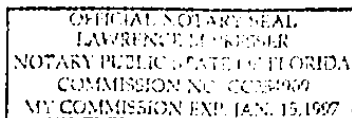
ACKNOWLEDGMENT: Having been named to accept service
of process for the above stated corporation at the place
designated in the Articles of Incorporation, I hereby accept to
act in that capacity and agree to comply with the provisions of
the Florida Corporation Act regarding keeping said corporation's
registered office open.


ALAN R. HORN
Registered Agent

Sworn to, subscribed and acknowledged before me by
ALAN R. HORN, this 11th day of March, 1995.

My Commission Expires:


Notary Public



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1995 MAR 20 PM 1:02
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SECRETARY OF STATE