

P950000431 30

TRANSMITTAL LETTER

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

510238103230

SUBJECT: Horton Group Inc
(Proposed corporate name - must include suffix)

95 MAY -2 AM 10:01
SECRETARY OF STATE
TALLAHASSEE FL 32314

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Michael G. Horton
Name (printed or typed)

931 Village Blvd. Suite 905-
Address 350

West Palm Beach, FL 33407
City, State & Zip

407-640-3734
Daytime Telephone number

W-10234

000001486540
-05/12/95--01118--016
****122.50 ****122.50

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

Ba 6/6

ARTICLES OF INCORPORATION

FILED
55 MAY -2 AM 10:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Horton Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

931 Village Blvd. Suite 905-350
West Palm Beach, FL 33409

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michael G. Horton
931 Village Blvd. Suite 905-350
West Palm Beach, FL
33409

See instructions for officers/directors

Michael G. Horton
931 Village Blvd. Suite 905-350
West Palm Beach,
Fl. 33409

9 day of MAY, 19 95

Mukund G. Khar
Signature

Signature _____

Signature _____

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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.

HORTON GROUP, Inc.,

1. The name of the corporation is:

~~Horton & Company, Inc.~~
~~Horton Services & Company, Inc.~~
~~Horton Services, Inc.~~

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

Michael G. Horton
(NAME)

931 Village Blvd. Suite 905-350
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

West Palm Beach, FL 33409
(CITY/STATE/ZIP)

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.

Michael Horton
(SIGNATURE)

9 MAY 1995
(DATE)