

P4500060307

TRANSMITTAL LETTER

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

200001552992  
-03/04/95--01007--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: HORIZON CONTRACT MANAGEMENT SERVICES, INC.  
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check  
for \$ 70<sup>00</sup>

FROM:

James A. Mays

Name (printed or typed)

308 Tequesta dr, Suite 14

Address

Tequesta, Florida 33469

City, State, & Zip

( 407 ) 743-2942

Telephone Number

8/4/95  
18

Note: Please provide the original and one copy of the Articles.

**ARTICLES OF INCORPORATION**

**OF**

**HORIZON CONTRACT MANAGEMENT SERVICES, INC.**

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:

HORIZON CONTRACT MANAGEMENT SERVICES, INC

**ARTICLE II PRINCIPAL OFFICE**

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

308 Tequesta Dr, Suite 14  
Tequesta, Florida 33469

**ARTICLE III SHARES**

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

1,000

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

James A. Mays  
308 Tequesta Dr., Suite 14  
Tequesta, Florida 33469

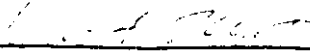
ARTICLE V INCORPORATION

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

James A. Mays  
308 Tequesta Dr, Suite 14  
Tequesta, Florida 33469

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2 day of August, 19 95.

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

1. The name of the corporation is: \_\_\_\_\_

HORIZON CONTRACT MANAGEMENT SERVICES, INC.

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

James A. Mays

(NAME)

308 Tequesta Dr., Suite 14

(P.O. BOX NOT ACCEPTABLE)

Tequesta, Florida 33469

(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.

SIGNATURE \_\_\_\_\_

DATE \_\_\_\_\_