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CLEM, POLACKWICH & VOCELLE

ATTORNEYS AT LAW

А Равтиквине Інсьоріно PROFESTIONAL ANNOCIATIONS:

CHESTER CLESS, P. A. ALAN S. PILLACRWICH, SS., P. A. LOUIS B. VOCHLES, JR., P. A. JAMES A. TAYLOS, III

PAUL R. BERG

HORRET GOLDEN OF COUNSEL

BOARD CRETIVIRD IN CIVIL TRIAL PRACTICE

Suite 501 UNIVERT BUILDING 2770 INDIAN RIVER BOULEVARD VERO BEACH, FLORIDA 32960-4278 TELEPHONE (407) 502-8111

FAX (407) 562-2870

August 22, 1995

BREVARD COUNTY OFFICE SULTE 303 The 1900 Hulloing 1900 South Hannon City Boulkvard MELBOURNE, FLORIDA 32901-4762 TELEPHONE (407) 725-3303

> PLEASE REPLY TO VERO BEACH

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Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

HORIZON MANAGEMENT COMPANY RE:

Dear Sirs/Ladies:

In regard to the above, please find enclosed an original set of Articles of Incorporation. Please take the necessary steps to file the enclosed instrument. This firm's check in the amount of \$70.00 is enclosed, representing payment of the fee for this service. I understand that an acknowledgement letter will be delivered to the undersigned at the time of the filing of the enclosed Articles.

Thank you for your attention to this matter.

Very truly yours,

Alan S. Polackwich, Sr.

ASP: PAH

Encs. - check

A:4662

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ARTICLES OF INCORPORATION

FHLED 95 AUG 25 75 35

OF

HORIZON MANAGEMENT COMPANY

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be as follows:

HORIZON MANAGEMENT COMPANY

The street address of the initial principal office of this corporation shall be 1300 S.W. 9th Street, Vero Beach, Florida 34951, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation shall engage or transact in any and all lawful activities or business permitted under the laws of the United States; of the State of Florida; or of any other state, country, territory, or principality.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having One and No/100 (\$1.00) Dollar par value per share.

ARTICLE IV. ADDRESS

The street address and mailing address of the initial registered office of the corporation shall be Suite 501, 2770 Indian River Boulevard, Vero Beach, Florida 32500, and the name of the initial registered agent of the corporation at that address is ALAN S. POLACKWICH, SR..

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized, if the share-holder(s) to elect, to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. §1361 et seq., and shall take any and all actions necessary to obtain and maintain its status as an S corporation, as defined and as set forth herein.

ARTICLE VIII. OFFICERS AND DIRECTORS

This corporation shall have one (1) officer and one (1) director, initially. The name and street address of the initial officer and director who shall hold office for the first (1st) year of the corporation, or until successors are elected or appointed, are as follows:

CHRISTOPHER D. SMITH - President/Director 2973 Bent Pine Drive Ft. Pierce, Florida 34951.

ARTICLE IX. INCORPORATOR

The name, street address, and mailing address of the incorporator to these Articles of Incorporation are as follows:

CLEM, POLACKWICH, VOCELLE & TAYLOR c/o Alan S. Polackwich, Sr. Suite 501, 2770 Indian River Boulevard Vero Beach, Florida 32960.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 22 day of August, 1995.

CLEM, POLACKWICH, VOCELLE & TAYLOR

y:____

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

ALAN S. POLACKWICH, SR., whose street and mailing address is as follows: 2770 Indian River Boulevard, Suite 501, Vero Beach, Florida 32900, which is the same address as set forth in Article IV hereof, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

ALAN S. POLACKWICH, SR.

n: 466.