# 0000213.12 Requestor's Name -DANIEL A. HARRIS Attorney at Law 6000001794296 -03/06/96--01070--002 ++++70.00 ++++70.00 2700 North MacDill Avenue, Suite 105 Tampa, Florida 33007 City/State/Zip Phone # Office Use Only (8/3)579-3534 CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) ☐ Walk in Certified Copy ☐ Pick up time \_\_\_\_\_ Mail out Photocopy ☐ Will wait Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/ Director **Limited Liability** Change of Registered Agent **Domestication** Dissolution/Withdrawal Other Merger tono allo REGISTRATION/ QUALIFICATION OTHER FILINGS Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark D. BROWN MAR - 8 1996 Other

CR2E031(1/95)

Examiner's Initials

## ARTICLES OF INCORPORATION

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorportion:

## ARTICLE I NAME

The name of the corporation is Herizon Noon, Inc.

#### ARTICLE II PRINCIPAL OFFICE

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

1368 Spaulding Road Unit B Dunedin, Florida 34698

## ARTICLE III PURPOSE

The corporation is being formed for the following purposes and/or to conduct business of the following nature:

- (1) To manufacture "neon" signs, and to engage in or perform any lawful act necessary and incidental to engage in such business.
- (2) To engage in or perform any lawful act or activity permitted to be performed, committed, or engaged in under the laws of the State of Florida and the United States of America.

## ARTICLE IV EXISTENCE

The corporation shall have a perpetual existence unless and until dissolved by law.

## ARTICLE V SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 Shares at \$1.00 par value.

# ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Daniel A. Harris, Esquire 2700 North MacDill Avenue Suite 105 Tampa, FL 33607 96 H.W. -6 - MH 10: 54

## ARTICLE VI INCORPORATOR(S)

The name(s) and address(es) of each incorporator is(are):

Daniel A. Harris 2700 North MacDill Avenue Suito 105 Tampa, Florida 33607

IN WITNESS WHEREOF the undersigned incorporator(s) has (have) executed these Articles of Incorporation this # day of March, 1996.

Signature

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that on this day personally appeared before me and the undersigned notary public, Daniel A. Harris, who is personally known to me to be the person who executed the foregoing instrument, and acknowledged the he executed said instrument freely and voluntarily for the uses and purposes therein stated.

IN WITNESS WHEREOF I have hereunto set my hand and official seal this 4tL day of March, 1996.

Notary Public

(Notary Seal)

My Commission Expires:

SHIRLEY MIRANDA
COMMISSION NUMBER
CC357288
MY COMMISSION EXP.
APR. 21,1998

The Department of State Tallahassee, Florida 32304

> CERTIFICATE DESIGNATING PLACE OF OF PROCESS IN FLORIDA, NAMING AGENT

ALEMANNE MIDISH BUSINESS OR DOMICILE FOR THE SERVICE UPON WHOM PROCESS MAY BE SERVED In compliance with Section 607.325 of the Florida General

Horizon Noon, Inc., with its place of business at 1368 Spaulding Road, Unit B, City of Dunedin, Florida 34698, has named Daniel A. Harris, Esquire, located at 2700 North MacDill Avenue, Suite 105, City of Tampa, State of Florida 33607, as its agent to accept service of process within the State of Florida.

1996.

Corporation Act, the following is submitted::

Harris, Incorporator

Having been named to accept service of process for the abovestated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 of the Florida General Corporation Act

Registered Agent