

P9600003018

TRANSMITTAL LETTER

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

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SUBJECT: Paul Horne Enterprises, Inc.
(Proposed corporate name - must include suffix)

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: Laurie A. Horne
Name (printed or typed)

116294 Cortez Blvd.
Address

Brooksville, FL 34601
City, State & Zip

(352) 848-0780
Daytime Telephone number

SECTION-3 11 7:50
DIVISION OF CORPORATIONS

will wait
PAC 296
4-8-96

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

ARTICLES OF INCORPORATION

FILED
96 APR -3 AM 7:50
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:

Paul Horne Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

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

16299 Cortez Blvd.
Brooksville, FL 34601

ARTICLE III SHARES

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

1

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Roberta Hancock
6044 Valley Spring Dr.
Brooksville, FL 34601

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Robert^{R.}a Hancock - President
6044 Valley Spring Dr.
Brooksville, FL 34601

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

8 day of APRIL, 19 96.

(An additional article must be added if an effective date is requested.)

Robert R. Hancock
Signature

Signature

Signature

Notarization is not required

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**

96 APR -8 AM 7:50

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.

1. The name of the corporation is: Paul Horpe Enterprises, Inc.

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

Roberta R. Hancock
(NAME)

6044 Valley Spring Drive
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Brooksville, FL 34601
(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.

Roberta R. Hancock
(SIGNATURE)

4/8/96
(DATE)

PAUL H. FINE ENTERPRISES, INC.

[illegible]

96 AUG 21 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AM 10/26

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Paul Horne Enterprises, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

- New Registered Agent / President

Paul E. Horne

1113 Mondon Hill Road

Brooksville, FL 34601

FILED
26 AUG 21 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Paul E. Horne, accept the appointment of registered agent and am familiar with and accept the obligations of the position.

Paul E. Horne

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 08/06/96 .

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 06 of August, 19 96.

Signature X [Signature]
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Paul E. Horne
Typed or printed name

President
Title