

P96000063053

TRANSMITTAL LETTER

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

200001899922
-07/22/96--01004--005
****131.25 ****131.25

SUBJECT: HORIZON TECHNOLOGIES, 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

FILED
95 JUL 29 AM 11:03
DEPT. OF STATE
TALLAHASSEE, FLORIDA

FROM: ERNEST FRANCISE
Name (printed or typed)

115 W. Arden Mays Blvd. -Suite 208
Address

plant city, FL 33566
City, State & Zip

813-754-3954

Daytime Telephone number

W96-15212

AL JUL 29 1996

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 22, 1996

ERNEST FRANCISE
115 W. ARDEN MAYS BLVD., SUITE 208
PLANT CITY, FL 33566

SUBJECT: HORIZON TECHNOLOGIES, INC.
Ref. Number: W96000015212

We have received your document for HORIZON TECHNOLOGIES, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 696A00035247

7/25/96
Ernest Francis
Ernest Francis

Articles of Incorporation
of
Horizon Computer Technologies, Inc.

FILED

96 JUL 29 AM 11:03

ALL
FILED

ARTICLE I Name.

The name of the Corporation is Horizon Computer Technologies, Inc..

ARTICLE II Principal Office and Registered Agent.

Its registered office in the State of Florida is 102 S. Evers Street-Suite 107, in the City of Plant City, County of Hillsborough. The name of its registered agent at such address is Ernest J. Francise Jr..

ARTICLE III. Purposes.

The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Florida.

ARTICLE IV. Capital Stock.

The total number of shares of capital stock that the Corporation shall have authority to issue is 6000, all of which are to be common stock with par value of \$1.00.

ARTICLE V. Incorporators.

The name and mailing address of the incorporators are:

| | | |
|------------------------|---------------------------|-------------------------|
| Ernest J. Francise Jr. | Jeffery L. Wells | John W. Stephens |
| 350 Lakewood Dr. | 224 East Timberlane Dr. | 717 Bonnie Drive |
| Apt. No. 143 | Plant City, Florida 33566 | Lakeland, Florida 33803 |
| Brandon, Florida 33510 | | |

ARTICLE VI. Existence.

The Corporation is to have perpetual existence.

ARTICLE VII. Liability of Stockholders.

The private property of the stockholders shall not be subject to the payment of corporate debts.

ARTICLE VIII. Management.

Subject to the provisions of the laws of the State of Florida, the following provisions are adopted for the management of the business and for the conduct of the affairs of the Corporation, and for defining, limiting and regulating the powers of the Corporation, the directors and the stockholders:

- (a) The books of the Corporation may be kept outside of the State of Florida at such place or places as may from time to time be designated by the Board of Directors.
- (b) The business of the Corporation shall be managed by its Board of Directors; and the Board of Directors shall have power to exercise all the powers of the Corporation, including (but without limiting the generality hereof) the power to create mortgages upon the whole or

any part of the property of the Corporation, real or personal, without any action of or by the stockholders, except as otherwise provided by statute or by the Bylaws.

(c) An increase in the number of directors shall be deemed to create a vacancy or vacancies in the Board of Directors, to be filled in the manner provided in the Bylaws. Any director or any officer elected or appointed by the stockholders or by the Board of Directors may be removed at any time, in such manner as shall be provided in the Bylaws.

(d) The Board of Directors shall have power to make and alter Bylaws, subject to such restrictions upon the exercise of such power as may be imposed by the stockholders in any bylaws adopted by them from time to time.

(e) The Board of Directors shall have the power, in its discretion, to fix, determine and vary, from time to time, the amount to be retained as surplus and the amount or amounts to be set apart out of any of the funds of the Corporation available for dividends as working capital or a reserve or reserves for any proper purpose, and to abolish any such reserve in the manner in which it was created.

(f) The Board of Directors shall have the power, in its discretion, from time to time, to determine whether and to what extent and at what times and places and under what conditions and regulations the books and accounts of the Corporation, or any of them, other than the stock ledger, shall be open to the inspection of stockholders; and no stockholder shall have any right to inspect any account or book or document of the Corporation, except as conferred by law or authorized by resolution of the directors or of the stockholders.

(g) Upon any sale, exchange or other disposal of the property and/or assets of the Corporation, payment therefor may be made either to the Corporation or directly to the stockholders in proportion to their interests, upon the surrender of their respective stock certificates, or otherwise, as the Board of Directors may determine.

(h) In case the Corporation shall enter into any contract or transact any business with one or more of its directors, or with any firm of which any director is a member, or with any corporation or association of which any director is a stockholder, director or officer, such contract or transaction shall not be invalidated or in any way affected by the fact that such director has or may have an interest therein which is or might be adverse to the interests of the Corporation, even though the vote of such director might have been necessary to obligate the Corporation upon such contract or transaction; provided, that the fact of such interest shall have been disclosed to the other directors or the stockholders of the Corporation, as the case may be, acting upon or with reference to such contract or transaction.

(i) The Corporation reserves the right to amend, alter, change, add to or repeal any provision contained in this Certificate of Incorporation in the manner now or hereafter prescribed by statute; and all rights herein conferred are granted subject to this reservation.

ARTICLE IX. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof, (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

I. THE UNDERSIGNED, the incorporator hereinbefore named, for the purpose of forming a

corporation pursuant to the General Corporation Law of the State of Florida, do make this Articles of Incorporation, hereby declaring and certifying that this is my act and deed and the facts herein stated are true, and accordingly have hereunto set my hand this 12th day of July, 1996.

Ernest J. Francise Jr.
Ernest J. Francise Jr.

State of FL)
County of Hillsborough) ss

BE IT REMEMBERED that on this 7-17-96 personally came before me, a Notary Public for the State of FL, Ernest J. Francise Jr., to me personally known to be the same person who executed the foregoing Articles of Incorporation, and acknowledged that said person signed as the person's free act and deed the foregoing document and declared that the statements therein contained are true to the person's best knowledge and belief.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written.

Nonie H. Roberts
Notary Public

My commission expires:

May 9, 1998



NONIE H ROBERTS
My Commission CC371031
Expires May. 09, 1998
Bonded by ANB
800-852-5878

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

FILED

96 JUL 29 AM 11:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Enforce
HORIZON/TECHNOLOGIES, INC.

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

ERNEST J. FRANCISE JR.

SUITE

(NAME)

1017

102 S. EVERS ST.

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

PLANT CITY, FLORIDA 33566

(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.

Ernest J. Francise Jr.
(SIGNATURE)

7/17/96
(DATE)

996000063053

Requestor's Name
Akerman, Senter fitz
Address
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

FILED
97 FEB 28 PM 2:05
TALLAHASSEE, FLORIDA

800002100948--7
-02/28/97--01047--005
*****35.00 *****35.00

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|-------------------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input checked="" type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

HENDRICKS FEB 28 1997

Examiner's Initials

ARTICLES OF DISSOLUTION
OF
HORIZON COMPUTER TECHNOLOGIES, INC.

FILED
97 FEB 28 PM 2:05
TALLAHASSEE, FLORIDA

These Articles of Dissolution of Horizon Computer Technologies, Inc., a Florida corporation (the "Corporation"), have been prepared in accordance with Section 607.1403 of the Florida Statutes, in order to dissolve the Corporation; and pursuant to the aforesaid Section 607.1403, the undersigned President of the Corporation certifies as follows:

Article I. Name of Corporation. The name of the Corporation is Horizon Computer Technologies, Inc.


Article II. Date Dissolution Authorized. The dissolution of the Corporation was authorized by all of the shareholders and all of the directors on December 23, 1996.

Article III. Sufficient For Dissolution. The dissolution of the Corporation was approved by all of the shareholders, which approval was sufficient for such dissolution.

Article IV. Effective Date. The effective date of these Articles of Dissolution is upon the filing and recording of this document with the Florida Department of State.

The undersigned has executed these Articles of Dissolution as of the 31st day of December 1996.

Horizon Computer Technologies, Inc.

By: 
Jeffrey L. Wells, President