

796000077749

ON THE HORIZON, INC.
4510 S. LAKE ORLANDO PARKWAY
ORLANDO, FL 32808

September 11, 1996

1100001040770
09/17/96 01160-016
***122.50 ***122.50

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

Re: ON THE HORIZON INC.

Gentlemen:

Enclosed are the original and one copy of the articles of incorporation for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$122.50, representing the fees for filing and a certified copy.

Thank you for your assistance in this matter.

Sincerely,

Donald W. Fitzgerald

DONALD W. FITZGERALD

enclosures

FILED
96 SEP 17 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7.18.96
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ARTICLES OF INCORPORATION
OF
ON THE HORIZON INC.

FILED
96 SEP 17 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME.

The name of this corporation is *ON THE HORIZON INC.*

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. TERM OF EXISTENCE.

This Corporation shall have perpetual existence commencing upon the filing of these articles.

ARTICLE IV. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation is:

4510 S. Lake Orlando Parkway
Orlando, FL 32808

ARTICLE V. BOARD OF DIRECTORS.

This Corporation shall have 1 director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VI. INITIAL DIRECTOR.

The name of the initial director of this Corporation and his street address is:

Donald W. Fitzgerald
4510 S. Lake Orlando Parkway
Orlando, FL 32808

ARTICLE VII. CAPITAL STOCK.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VIII. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent and the initial registered principal office is:

Donald W. Fitzgerald
4510 S. Lake Orlando Parkway
Orlando, FL 32808

ARTICLE IX. INCORPORATORS.

The name and street address of the incorporator to these articles of incorporation is:

Donald W. Fitzgerald
4510 S. Lake Orlando Parkway
Orlando, FL 32808

The undersigned has executed these articles of incorporation on September 11, 1996.

Donald W. Fitzgerald
DONALD W. FITZGERALD, President
ON THE HORIZON INC.

STATE OF FLORIDA
COUNTY OF Osceola



Beverly D. Naim
My Commission CC574715
Expires Aug. 06, 2000

The foregoing instrument was acknowledged before me on 9/11/96 by Donald W. Fitzgerald who is personally known to me or who produced the following identification: FL ID F326-199-42-465-0

Beverly D. Naim
Notary

DECLARATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of F.S. 667.9501, 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 **ON THE HORIZON INC.**
2. The name of the registered agent is DONALD W. FITZGERALD
3. The address of the registered agent/registered office is 4510 S. Lake Orlando Parkway, Orlando, FL 32808

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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.


DONALD W. FITZGERALD

Dated: 9-11-96

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA