# P960000 83931

### FOGLE & FOGLE, P. A. ATTORNEYS AT LAW

J. DANA POOLE
CORPORATION & BUSINESS LAW
REAL PROPERTY LAW
REGISTERED GENERAL PRACTICE

October 4, 1996

POST OFFICE BOX 817 D\*LAND, FLORIDA 82721-0817

> (904) 754-4215 FAX (904) 754-7419

ALICE N. POGLE
NARITAL & PANILY LAW

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314 800001969128 -10/09/96--01048--010 \*\*\*\*122.50 \*\*\*\*122.50

EFFECTIVE DATE Re:

Incorporation of HORIZON BUSINESS

SYSTEMS, INC.

Dear Sir:

Enclosed herewith is an original and one copy of the proposed Articles of Incorporation and Designation of Registered Agent for Horizon Business Systems, Inc.

Also enclosed is my check in the amount of \$122.50 representing the following:

Registered Agent Certificate 52.50 KHASSET & THE CERTIFICATE STATES OF THE CERTIFICATE STATES OF

Sincerely,

E CHESSES | OCT 1 1 1996

#### ARTICLES OF INCORPORATION

OF

#### HORIZON BUSINESS SYSTEMS, INC.

WE, DONALD R. CARTWRIGHT and ROBERT T. SAVAGE, JR., being of legal age do hereby authorize the formation of a corporation under the laws of the State of Florida.

ENCOUNTED ARTICLE I

The name of this corporation shall be HORIZON BUSINESS SYSTEMS, INC.

#### ARTICLE II.

This corporation shall exist perpetually unless somer & Constitution of the corporation shall exist perpetually unless somer & Constitution of the corporation shall exist perpetually unless somer & Constitution of the corporation shall exist perpetually unless somer & Constitution of the corporation shall exist perpetually unless somer & Constitution of the corporation shall exist perpetually unless somer & Constitution of the corporation shall exist perpetually unless somer & Constitution of the corporation shall exist perpetually unless somer & Constitution of the corporation of the corporation shall exist perpetually unless some & Constitution of the corporation of t

#### GENERAL NATURE OF BUSINESS

The general nature of business to be transacted by this corporation is to provide computer software systems and custom programming, and to engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

#### ARYICLE IV.

#### CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 100 shares fully paid, \$1.00 par value common stock. Common stock of the corporation shall be issued as "small business corporation" stock in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1954, as amended.

#### ARTICLE V.

#### INITIAL DIRECTORS

The business of the corporation shall be managed by the Stockholders rather than by the Board of Directors of this corporation.

#### ARTICLE VI.

## STREET AND MAILING ADDRESS OF INITIAL REGISTERED OFFICE AND NAME OF INITIAL REGISTERED AGENT

The initial street and mailing address of the principal place of business of said corporation is 732 Mockingbird Lane, DeLand, Florida 32720. The initial registered agent is DONALD R. CARTWRIGHT.

#### ARTICLE VII

#### SUBSCRIBERS

The names and street addresses of the subscribers to these Articles of Incorporation are:

Donald R. Cartwright 732 Mockingbird Lane DeLand, Fl. 32720

Robert T. Savage, Jr. P. O. Box 237
Valrico, Fl. 33595

#### ARTICLE VIII.

#### COMMENCEMENT OF CORPORATE EXISTENCE

This corporation shall commence to exist on October 7, 1996.

IN WITNESS WHEREOF, We, DONALD R. CARTWRIGHT, and ROBERT T. SAVAGE, JR., being the original subscribers to the capital stock hereinabove named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of the State of Florida, do make and file this Certificate,

hereby declaring and certifying that the facts herein stated are true, and hereunto set our hands and seals this  $\frac{44}{2}$  day of October, 1996.

DONALD R. GARTWRIGHT

OBERT T. SAVAGE, JR.

STATE OF FLORIDA

COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared DONALD R. CARTWRIGHT, and ROBERT T. SAVAGE, JR., to me well known to be the persons who executed the foregoing Certificate of Incorporation and they acknowledged before me that they executed same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this  $\frac{44}{4}$  day of  $\frac{44}{4}$ .

Notary Public, State of Florida My commission expires:

KAREN HART
MY COMMISSION # CC40819
October 24, 1988
BONGED THRU TROY FAM HISUR

CERTIFICATION DESIGNATING PLACE OF EUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, MAMING AGENT UPON WHICH FROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That HORIZON BUSINESS SYSTEMS, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of DeLand, County of Volusia, State of Florida, has named DONALD R. CARTWRIGHT, located at 732 Mockingbird Lane, DeLand, Florida 32720, as its agent to accept service of process within Files & State.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

DONALD R. CARTWRIGHT