

P97000065967

TRANSMITTAL LETTER

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

SUBJECT: Horizon Sunrooms of Okaloosa, Inc.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the
above corporation and check in the amount of \$ 122.50 .

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-07/28/97--01131--009
***122.50 ***122.50

FROM: James A. Foxall
Name
211 Ariola Drive
Address
Pensacola Beach, Fl 32561
City, State, & Zip
(904) 932-1101
Telephone Number

FILED
STATE
JUL 29 1997

Note: Additional copy of articles is needed when certified copy is requested.

7/30/97

ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 29 PM 2:57

Horizon Sunrooms of Okaloosa, Inc.

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:

Horizon Sunrooms of Okaloosa, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2371-B Hwy 98 West
Mary Esther, Fl 32569

ARTICLE III CAPITAL STOCK

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

Ten thousand (10,000) shares of one dollar (1.00) par value
common stock.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

James A. Foxall
211 Ariola Drive
Pensacola Beach, Fl 32561

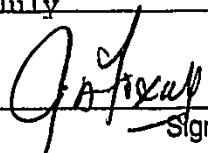
ARTICLE V INCORPORATOR(S)

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

James A. Foxall
211 Ariola Drive
Pensacola Beach, Fl 32561

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

22nd day of July, 19 97.

 PRESIDENT
Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 23 PM 2:57

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: Horizon Sunrooms of Okaloosa, Inc.

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

James A. Foxall

(NAME)

211 Ariola Drive

(P.O. BOX NOT ACCEPTABLE)

Pensacola Beach, FL 32561

(CITY/STATE/ZIP)

SIGNATURE

JA Foxall
(corporate officer)

TITLE

President

DATE

7-22-97

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.

SIGNATURE

JA Foxall

DATE

7-22-97

REGISTERED AGENT FILING FEE: \$35.00