CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

FILED SECRETARY OF STATE SOURCE CORPORATIONS

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Certificate of Good Standing
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Corp Record Search
Officer Search
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Walk-In	Will Pick Up	



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 15, 1997

CAPITAL CONNECTION, INC. 417 E. VIRGINIA ST. STE. 1 TALLAHASSEE, FL 32301

SUBJECT: HORIZON'S 5TH WALL SURVEYS, INC.

Ref. Number: W97000023476

We have received your document for HORIZON'S 5TH WALL SURVEYS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

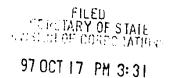
You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of 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 (850) 487-6929.

Randall Purintun Document Specialist

Letter Number: 097A00050352



ARTICLES OF INCORPORATION OF HORIZON'S 5th WALL SURVEYS, INC.

ARTICLE 1 - NAME

The name of the corporation is HORIZON'S 5th WALL SURVEYS, INC.
The address of the corporation is 251 Grove St., Venice, FL 34285.

ARTICLE 2-DURATION

The duration of this corporation is perpetual beginning with the date of the filing of these Articles with the Secretary of State.

ARTICLE 3 - PURPOSE

This corporation is organized for the purpose of transacting the business of providing industrial, commercial or residential building and roof inspections and surveys, as well as transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended, and any business lawful in other states and under the laws of the United States of America.

ARTICLE 4 - CAPITAL STOCK

This corporation is authorized to issue 5,000 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

ARTICLE 5 - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any additional stock of the 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.

ARTICLE 6 - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 251 S. Grove St., Venice, FL, 34285, and the name of the initial registered agent of this corporation at that address is James G. Harris.

ARTICLE 7 - INITIAL BOARD OF DIRECTORS

This corporation shall have two Directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to

time by the bylaws; however, there shall never be less than one Director nor more than five. The names and addresses of the initial Board of Directors are:

James G. Harris

John C. Bennett

520 W. Venice Ave.

P.O. Box 693

Venice, Fl 34285

Venice, FL 34294

ARTICLE 8 - INCORPORATOR

The name and address of the person signing these Articles is:

Robert C. Hesson

Attorney at Law

245 N. Tamiami Trail

Suite C-1

Venice, FL 34285

ARTICLE 9 - BYLAWS

The power to adopt, alter, amend, or repeal Bylaws not inconsistent with these Articles of Incorporation is vested in the Board of Directors of the Corporation.

ARTICLE 10 - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the shareholders of the Corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this $\frac{19^{m}}{9^{m}}$ day of September, 1997.

Robert C. Hesson

STATE OF FLORIDA COUNTY OF SARASOTA

BEFORE ME, a notary public in and for said county and state, personally appeared ROBERT C. HESSON, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation for the purposes set forth therein.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the state and county aforesaid this 1911 day of September, 1997.

BRENDA L. MARUCCI
COMMISSION & CC 640508
EXPIRES APR 20, 2001
BONDED THE
ATLANTIC BONDING CO., INC.

Notary Public

Commission expires:



CERTIFICATE OF DESIGNATION 97 OCT 17 PM 3: 31

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned 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's 5th Wall Surveys, Inc.
- The name and street address of the registered agent and office is:
 James G. Harris
 251 S. Grove St.
 Venice, Florida 34285

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.

James Glant JAMES G. HARRIS