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12/05/97

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: HORIZON URBAN DEVELOPMENT, INC.

AUDIT NUMBER.....H97000020083

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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97 DEC -5 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF

97 DEC -5 PM 12:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: HORIZON URBAN DEVELOPMENT, INC.

The principal place of business of this corporation shall be:

2791 NW 196th STREET OPALOCKA, FL 33056

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

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

1,000 SHARES AT COMMON STOCK

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

DIRECTOR/PRESIDENT: ERNEST CANTON  
2791 NW 196th STREET  
opalocka, fl 33156

PREPARED BY: ERNEST CANTON  
2791 NW 196th STREET  
OPALOCKA, FL 33156  
(305) 628-4415

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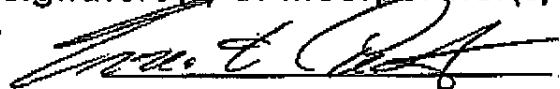
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

ERNEST CANTON  
2791 NW 196th STREET  
OPALAOCKA, FL 33156

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 5th day of DECEMBER, 1997.

Signature(s) of Incorporator(s)



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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

97 DEC -5 PM 12:55

Pursuant to the provisions of Section 607.325, 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:

HORIZON URBAN DEVELOPMENT, INC.

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

ERNEST CANTON 2791 NW 196th STREET

(P.O. BOX NOT ACCEPTABLE)

OPALOCKA, FL 33156

(CITY/STATE/ZIP)

SIGNATURE



TITLE

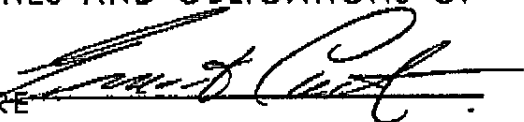
PRESIDENT

DATE

DECEMBER 5, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE



DATE

DECEMBER 5, 1997

H97000020083