# DONALD J. WILLIAMS CERTIFIED PUBLIC ACCOUNTANT

January 27, 1998

P98000009443

Secretary of State
Florida Dept of State
Division of Corporations
409 East Gains Street
Tallahassee, Florida 32314

#### Dear Sir or Madam:

Enclosed please find Articles of Incorporation For Horizon Consulting International, Inc.

Also, we have enclosed our check in the amount of \$122.00 in payment of all required fees.

Further, we have enclosed a self addressed UPS Airbill for the return of the Certified copy of the Certificate of Incorporation.

Thank you for your immediate attention to this matter.

Yours very truly,

Donald I Williams

Certified Public Accountant

600002414506--6 -01/28/38--01056--002 \*\*\*\*122.00 \*\*\*\*122.00

Enclosures - As stated

cc:

DJW/lb-hci12798

98 JAN 28 AN 7: 41
SECRETARY OF STATE
TALLAHASSEE, FLORINA

#### CERTIFICATE OF INCORPORATION

- of -

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

#### ARTICLE I

This name of this corporation shall be: HORIZON CONSULTING INTERNATIONAL, INC.

#### ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

#### ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

#### ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

#### ARTICLE VI

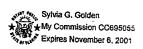
The initial street of the principal office of the corporation shall be:

1808 Concord Drive
Apopka, Florida 32703-7682

### ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

	ARTICLE VIII	
The names and stree	et addresses of the members of the first	
Board of Directors of th	is Corporation are as follows:	
Greg Olsen		
		• <sup>7</sup> -
	ARTICLE IX	
The names and stree	et addresses of the persons signing these	
Articles of Incorporation	on as subscribed is as follows:	
	1808 Concord Drive, Apopka, F1 32703	
OT CG OTDOM		
		-
	ARTICLE X	
The corporate exist	ence of this corporation shall begin on the	
	corporation are filed of record.	
IN WITNESS WHEREOF,	, the undersigned, <u>Greg Olsen</u> and	
N/A	_, both being natural persons, competent to	
contract, have hereunto	set their hands and seals this <u>27th</u> day	
of January 1998 .	<u>.</u> .	
or validary 1930		ė
Dagey D. Ols	(SEAL)	
They is	(SEAL)	
STATE OF FLORIDA)		-
) SS		
, 33		,
COLDIENT OF C		
COUNTY OF Seminale	ndersigned Notary Public of the State of	
BEFORE ME, the di	idelsigned Modaly Labels of case of the	a right
Fiorida personally appe	ared Laces or Tolson and	
to me well know	m and known to me to be the individuals	
described in and who	o executed the foregoing Articles of	
Incorporation, and they	acknowledged before me that they executed	
	untarily for the purpose therein expressed.	
WITNESS my hand an	nd official seal this 37th day of Thomas	
19 <u>98</u> .		
	Notary Public, State of Florida	-
	Notary Public, State of Florida	
(NOTARY SEAL)	My Commission Expires:	



# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

		· · · · · · · · · · · · · · · · · · ·	
In pursuance of Chapter 48	.091, Florida S	statues, the fo	llowing
is submitted, in compliance wi FIRST: That Horizon Consulunder the Laws of the State of as indicated in the Articles of	ting Internati Florida with	n, in the City	of
Apopka County of Or	ange	$\underline{}$ , State of ${\mathbb F}$	lorida,
has named Greg Olsen		_, located at	
1808 Concord Drive, Apopka services of process within thi	_, Florida, as	its agents to	accépt
Name of Incorporator: GREG (	DLSEN		स्यास्य स्थापित । स्थापित स्थापित

## ACKNOWLEDGEMENT

Having been named to accept services 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.

BY: Mesident Agent

98 JAN 28 AN 7: 42
SECRETARY OF STATE
TALLAHASSET FLORINA