# P98000018228

DEAN R. HALPER, P.A.

# 15200 JOG ROAD Suite B-7 Delray Beach, Florida 33484

Dean R. Halper Hember of Florida & New York Bars Palm Beach: (561) 498-5833 Broward: (954) 428-6733 Facsimile: (561) 498-7044

February 23, 1998

Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: Horizon Realty, Inc.

**700002439517--3**-02/24/98--01082--008
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sir/Madam:

Enclosed please find the original and one (1) copy of the articles of incorporation together with a check for \$122.50 for the above referenced. Please incorporation and forward back a certified copy of the articles in the enclosed federal express envelope as soon as possible.

Sincerely yours,

DRH:fe enclosures

Via Federal Express

Dean R. Halper, Esquire

98 FEB 24 MIII: 46
SECRETARY OF STATE
AND ANIASSEE, FLORIDA

QN 2-25-98

# ARTICLES OF INCORPORATION

<u>of</u>

# HORIZON REALTY, INC.

The undersigned, acting as Incorporator(s) of a corporation under the Florida Business Corporation Act, adopt(s) the following Articles of Incorporation for such corporation:

ARTICLE I

NAME OF CORPORATION

The name of this corporation is:

HORIZON REALTY, INC.

ARTICLE II

# GENERAL PURPOSE

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United State of America and Florida; including transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

# ARTICLE III

#### DURATION

The period of its duration is perpetual.

# ARTICLE IV

#### CAPITAL STOCK

The corporation is authorized to issue five hundred (500) shares, all of one class, at \$1.00 par value.

#### ARTICLE V

# **ADDRESS**

The initial street address of the principal office of this

corporation in the State of Florida is:

15200 Jog Road, Suite A-4 Delray Beach, Florida 33484

#### ARTICLE VI

#### DIRECTORS

This corporation shall have two (2) director(s) initially. The number of director(s) may be either increased or decreased from time to time by an amendment of the Bylaws of the corporation in the manner provided by law, but shall never be less than two (2). The names and addresses of the initial directors of this corporation are:

NAME **ADDRESS** 

Kenneth Kirschner 6576 Villa Sonrisa Drive, #1215

Boca Raton, Florida 33433

Susan Halper 3207 Clintmoore Road, #105

Boca Raton, Florida 33496

#### ARTICLE VII

# REGISTERED AGENT

The name and address of the initial registered agent of the corporation is:

Dean R. Halper

Attorney at Law

15200 Jog Road, Suite B-7 Delray Beach, Florida 33484

# ARTICLE VIII

# INCORPORATOR(S)

The names an addresses of the incorporators signing these Articles of Incorporation are:

NAME

#### **ADDRESS**

Kenneth Kirschner

15200 Jog Road, Suite B-7 Delray Beach, Florida 33484

#### ARTICLE IX

#### AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

# ARTICLE X

# DATE CORPORATION COMMENCES

The date when corporate existence for this corporation shall commence is the date of the filing of these Articles.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 23rd day of February, 1998.

KENNETH KIRSCHNER

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 23rd day of February, 1998, by Kenneth Kirschner, Incorporator, who is personally known to me or who produced \_\_\_\_\_\_ as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 23rd day of February, 1998.

NOTARY PUBLIC STATE OF FLORIDA

My Commission expires:



# CERTIFICATE DESIGNATING AGENT UPON WHOM PROCESS MAY BE SERVED AND THE PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA

Pursuant to Chapters 48.091 and 607.0501, FLORIDA STATUTES, the following is submitted:

HORIZON REALTY, INC. desiring to organize under the laws of the State of Florida with its initialed registered office as indicated in the Articles of Incorporation, at 15200 Jog Road, Suite B-7, Delray Beach, Palm Beach County, Florida 33484, has named DEAN R. HALPER, ESQUIRE as its registered agent to accept service of process within this state.

#### ACKNOWLEDGEMENT AND ACCEPTANCE:

Having been named as Registered Agent for the above corporation for the purpose of accepting service of process at the registered office designated in this certificate, I hereby accept such appointment and acknowledge that I am familiar with and accept the obligations and responsibilities of such office as provided for in Florida Statutes 607.0505.

DEAN R. HALPER, ESQUÍR

15200 Jog Road

Suite B-7
Delray Beach, Florida

SWORN TO before me this 23rd day of February, 1998.

NOTARY PUBLIC STATE OF FLORIDA

My Commission expires:

GEORGETTE FARRELL
Notary Public - State of Florida
My Commission Expires Jun 30, 2001
Commission = CC660524