

P98000035408

RISEN & RYAN

ATTORNEYS AT LAW
786 N. Beal Parkway, Suite 6
Post Office Box 3280
Ft. Walton Beach, Florida 32547

Shawn M. Risen
sriscn@cybertron.com

Telephone (850) 864-1951
Facsimile (850) 864-1912

Stephen J. Ryan
sryan@cybertron.com

April 13, 1998

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

100002492141--2
-04/17/98--01049--006
*****78.75 *****78.75

Re: The Horan Corporation

Dear Secretary:

Please find enclosed the original and one copy of the Articles of Incorporation and Certificate designating Registered Agent with regard to The Horan Corporation, along with a check for \$78.75 for Filing Fee and a Certificate of Status.

Response should be to me at the following address:

Shawn M. Risen, Esq.
Risen & Ryan
P.O. Box 3280
Ft. Walton Beach, FL 32547
Phone: (850) 864-1951
Fax: (850) 864-1912

Thank you for your cooperation in this matter.

Sincerely,



Shawn M. Risen
Attorney at law

Enclosures: Articles; Certificate designating agent; check # 1357

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 17 AM 8:59

04-20-98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 17 AM 8:59

**ARTICLES OF INCORPORATION
OF
THE HORAN CORPORATION**

In compliance with the requirements of Florida Statute 607, the undersigned has this day voluntarily organized for the purpose of forming a corporation and does hereby certify:

ARTICLE I - NAME

The name of the corporation is THE HORAN CORPORATION, hereafter called the "Corporation."

ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing on the date of filing of the Articles of Incorporation.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business as allowed under the laws of the State of Florida.

ARTICLE IV - INITIAL PRINCIPAL OFFICE

The street address and mailing address of the initial principal office of this corporation is 5250 Powrie Drive, Pensacola, Florida 32504.

ARTICLE V - CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 1,000, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which she already holds, shall have the right to purchase her 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 VII - STOCKHOLDER AND CORPORATION OPTION TO PURCHASE STOCK

In case a stockholder desires to sell her shares of stock she must first offer them for sale to the remaining stockholders, it being the intention to give them a preference in the purchase of such shares, and any attempted sale in violation of this provision is null and void.

If none of the stockholders desire to purchase the shares of stock, the stockholder must then offer the corporation the option to purchase, it being the intention to give the corporation the second preference in the purchase of such shares, and any attempted sale in violation of this provision is null and void.

A stockholder desiring to sell her stock shall file notice in writing of her intention with the secretary of the corporation, stating the terms of sale, and unless her terms are accepted by any or all of the other stockholders within ten (10) days thereafter, then the corporation has five (5) days to exercise its option.

ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office is located at 5250 Powrie Drive, Pensacola, Florida 32504, and the name of the initial registered agent of this corporation at this address is Jaime L. Horan.

ARTICLE IX - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director and officer of this corporation is: Jaime L. Horan at 5250 Powrie Drive, Pensacola, Florida 32504.

ARTICLE X - INCORPORATORS

The name and address of the person signing these articles as the incorporator of these articles of incorporation is: Jaime L. Horan at 5250 Powrie Drive, Pensacola, Florida 32504.

ARTICLE XI - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

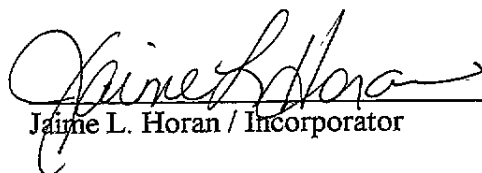
ARTICLE XII - ACTION BY DIRECTORS WITHOUT A MEETING

The directors of this corporation may take action by written consent, as provided by law.

ARTICLE XIII - AMENDMENT

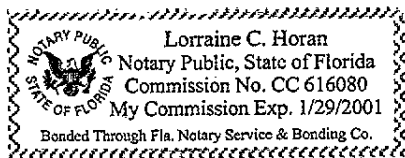
This corporation reserves the right to amend or repeal any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.


IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 8th day of APRIL, 1998.


Jaime L. Horan / Incorporator

STATE OF FLORIDA
COUNTY OF

The foregoing instrument was acknowledged before me this 8th day of APRIL, 1998 by Jaime L. Horan who is personally known to me or who has produced FL DL # as identification.




NOTARY PUBLIC

NUMBER CC 616080
MY COMMISSION EXPIRES 1/29/2001

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

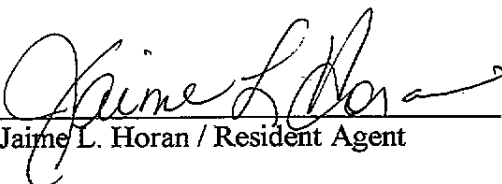
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That THE HORAN CORPORATION, desiring to organize under the laws of the State of Florida with its principal office in the City of Pensacola, Florida, has named Jaime L. Horan, located at 5250 Powrie Drive, Pensacola, Florida 32504, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept the act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

Dated this 8th day of APRIL, 1998.

By: 
Jaime L. Horan / Resident Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 17 AM 8:59