

P98000047460

MS ERMA J. DORSEY
1901 HELMS AVENUE
LEESBURG, FL. 34748
6 MAY
City/State/Zip Phone #

300002523383--1
-05/14/98--01055--001
*****75.00 *****75.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 27 AM 8:23



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 15, 1998

ERMA J. DORSEY
1901 HELMS AVENUE
LEESBURG, FL 34748

SUBJECT: HORIZONS UNLIMITED, INC.
Ref. Number: W98000011164

We have received your document for HORIZONS UNLIMITED, INC. and your check(s) totaling \$75.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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: 998A00027323

**CERTIFICATE OF INCORPORATION
OF
HORIZON'S ARE UNLIMITED, INC.
A CLOSE CORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 MAY 27 AM 8:23

FIRST: The name of this corporation is HORIZON'S ARE UNLIMITED, INC.

SECOND: Its registered office in the State of Florida at 1901 Helms Avenue Leesburg, Fl. 34748 County of Lake. The registered agent in charge thereof is ERMA J. DORSEY address "same as above".

THIRD: The nature of the business and the objects and purposes proposed to be transacted, promoted and carried on, are to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Florida.

FOURTH: The amount of total authorized capital stock of the corporation is divided into: 1000 shares of no par value.

FIFTH: The name and mailing address of the incorporator is: Erma J. Dorsey, 1901 Helms Avenue, Leesburg, Florida 34748.

SIXTH: The powers of the incorporator are to terminate upon filing of the Certificate of Incorporation, and the name(s) and mailing address(es) of the persons who are to serve as director(s) until the first annual meeting of stockholders or until their successors are elected are as follows:

Erma J. Dorsey, President, 1901 Helms Avenue, Leesburg, Fl. 34748
Monica Ann Pridgeon, Secretary, 1901 Helms Avenue, Leesburg, Fl. 34748
Monique Nicole Pridgeon, 1901 Helms Avenue, Leesburg, Fl. 34748

SEVENTH: All of the corporation's issued stock, exclusive of treasury shares, shall be held of record by not more than thirty (30) persons.

EIGHTH: All of the issued stock of all classes shall be subject to the following restriction on transfer permitted by Section 202 of the General Corporation Law.

Each stockholder shall offer to the Corporation or to the other stockholders of the corporation a thirty (30) day "first refusal" option to purchase his stock should he be elect to sell his stock.

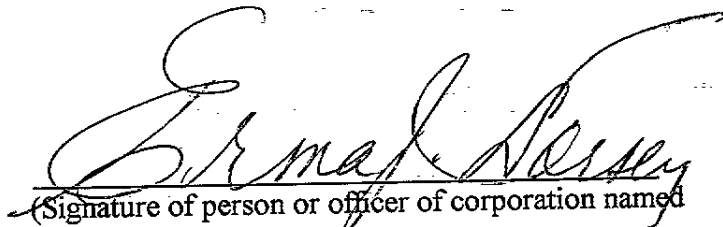
NINTH: The corporation shall make no offering of any of its stock of any class which would constitute a "public offering" within the meaning of the United States Securities Act of 1933, as it may be amended from time to time.

TENTH: Directors of the Corporation shall not be liable to either the corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach involves: (1) a director's duty of loyalty to the corporation or its stockholders; (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (3) liability for unlawful payments of individuals or unlawful stock purchases or redemption by the corporation; or (4) transaction from which the director derived an improper personal benefit.

I, THE UNDERSIGNED, for the purpose of forming a corporation under the laws of the state of Florida, do make, file and record this certificate, and do certify that the facts herein stated are true; and I have accordingly hereunto set my hand.

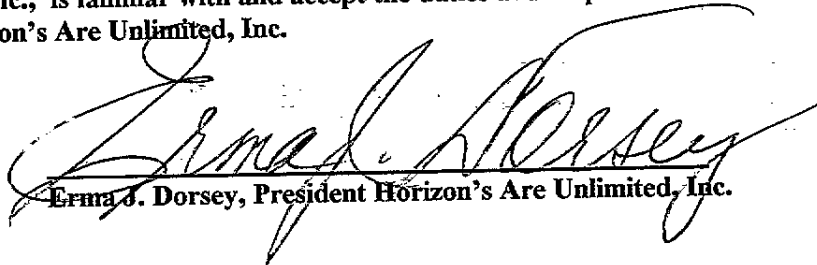
DATED AT: _____

5/18/98


(Signature of person or officer of corporation named
in Fifth Article.)
(Leave blank if using the Company Corporation)

ACCEPTANCE

Horizon's Are Unlimited, Inc., is familiar with and accept the duties and responsibilities of
Registered Agent for Horizon's Are Unlimited, Inc.


Erma J. Dorsey, President Horizon's Are Unlimited, Inc.

98 MAY 27 AM 8:23

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS