

LAW OFFICES

**FISHBACK, DOMINICK, BENNETT, STEPTER,  
ARDAMAN, AHLERS & BONUS**

170 EAST WASHINGTON STREET  
ORLANDO, FLORIDA 32801-2397

G. BEN FISHBACK (1893-1983)

MARK F. AHLERS  
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June 29, 1998

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

500002580795--4  
-07/06/98--01110--006  
\*\*\*\*122.50 \*\*\*\*122.50

**Re: Horizon Land Management Company  
Our File No. K198-15465**

Dear Sir/Madam:

Enclosed is an original and one (1) copy of the Articles of Incorporation, along with a check in the amount of \$122.50 for the following:

Filing Fee	\$70.00
Certified Copy	\$52.50

Please return a certified copy of the Articles to the address listed above. If you should have any questions please contact our office.

Sincerely,

*Maria A. Crane*

Maria A. Crane, Secretary to  
A. Kurt Ardaman, Esquire

/mac  
Enclosures

3:45 PM 7-13-98  
Maria OK TO  
late FNL.

FILED  
98 JUL 10 PM 3:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
JUL 1 1998  
JUL 1 1998



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

July 7, 1998

**A. KURT ARDAMAN, ESQUIRE  
FISHBACK, DOMINICK, BENNETT, STEPTER  
170 EAST WASHINGTON STREET  
ORLANDO, FL 32801-2397**

**SUBJECT: HORIZON LAND MANAGEMENT COMPANY, INC.  
Ref. Number: W98000015403**

We have received your document for HORIZON LAND MANAGEMENT COMPANY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box is not acceptable.

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) 487-6933.

Dana Calloway  
Document Specialist

Letter Number: 498A00036304

**ARTICLES OF INCORPORATION  
OF  
HORIZON LAND MANAGEMENT COMPANY**

FILED  
98 JUL 10 PM 3:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, acting as Incorporator(s) pursuant to Chapter 607 of the Florida Statutes, adopt(s) the following Articles of Incorporation.

**ARTICLE I. NAME**

The name of this Corporation is **HORIZON LAND MANAGEMENT COMPANY**.

**ARTICLE II. DURATION**

The period of its duration is perpetual, beginning from the date these Articles are filed with the State of Florida, Secretary of State.

**ARTICLE III. PURPOSE**

The general purpose of the business to be transacted by this Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida, and to effectuate such purposes it may act in any capacity including as an agent or attorney-in-fact for any person or entity.

**ARTICLE IV. CAPITAL STOCK**

This Corporation is authorized to issue 100 shares of common stock, all of one class, with a par value of \$1.00, which will all be designated "common shares".

**ARTICLE V. PREEMPTIVE RIGHTS**

A. Each of the shareholders agrees not to sell, transfer, pledge, assign or otherwise in any way dispose of his or her shares unless and until he or she shall have offered to sell his or her shares to the other shareholders at a fair and reasonable price.

B. All additional shares of common stock issued by the Corporation will be subject to the same restrictions regarding transferability as the initial stock.

C. The holders of common shares will be entitled to purchase newly issued stock proportionate to their respective holdings prior to the stock being offered to outside subscribers.

**ARTICLE VI. INITIAL PRINCIPAL OFFICE  
AND MAILING ADDRESS OF CORPORATION**

The street address of the initial principal office of this Corporation is 527 Main Street, Windermere, Florida 34786.

The initial mailing address of this Corporation is Post Office Box 135, Windermere, Florida 34786

**ARTICLE VII. INITIAL REGISTERED AGENT  
OF CORPORATION AND ADDRESS OF REGISTERED AGENT**

The name of the initial registered agent of this Corporation is Thomas J. Karr, Jr., and the address of this initial Registered Agent is 527 Main Street, Windermere, Florida 34786.

**ARTICLE VIII. INITIAL BOARD OF DIRECTORS**

This Corporation will have three (3) director(s). The number of directors may either be increased or diminished from time to time by the Bylaws but will never be less than one (1).

**ARTICLE IX. INCORPORATOR**

The name and address of the person signing these Articles as Incorporator is: Thomas J. Karr, Jr., Post Office Box 135, Windermere, Florida 34786.

**ARTICLE X. BYLAWS**

The power to adopt, alter, amend or repeal Bylaws will be vested in the Board of Directors and the shareholders.

# ARTICLE XI. MANAGEMENT BY SHAREHOLDERS

All corporate powers will be exercised by or under the authority of, and the business affairs of this Corporation will be managed under the direction of, the shareholders of this Corporation.

DATED: June 19, 1998.

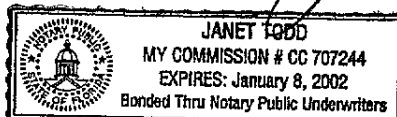
  
THOMAS J. KARR, JR.

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 19<sup>th</sup> day of June, 1998, by Thomas J. Karr, Jr., who is personally known to me and who is described as Incorporator, and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to such Articles of Incorporation for the purposes therein described.

  
Notary Public Janet Todd

My Commission Expires:



## ACCEPTANCE OF DUTIES OF REGISTERED AGENT

I HEREBY ACCEPT the designation, duties, and responsibilities as Registered Agent of **HORIZON LAND MANAGEMENT COMPANY** and agree to comply with all provisions of the Florida Statutes, and/or any other applicable laws related thereto.

  
THOMAS J. KARR, JR., Registered Agent

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 19<sup>th</sup> day of June, 1998, by Thomas J. Karr, Jr., who is personally known to me and who is described as Registered Agent, and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to such Articles of Incorporation for the purposes therein described.

  
Notary Public Janet Todd

My Commission Expires:

