

P980000104713

Charter Number Only

12/16/98

VALIDATION ONLY

Anthony T. Lefore

Requestor's Name

18145 SW 5 COURT

Address

Pembroke Pines FL 33029

City

State

ZIP

Phone

(954) 433-2126A

300002714303--8

-12/17/98--01021--021

122.50 *78.75

CORPORATION(S) NAME

PBC - HORIZONS DIVISION, INC.



Empire Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reservation	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> After 4:30
<input type="checkbox"/> Call If Problem	<input type="checkbox"/> Walk In	<input type="checkbox"/> Mail
<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up	

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TALLAHASSEE FLORIDA

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

PBC - HORIZONS DIVISION, INC.

ARTICLES OF INCORPORATION

THE UNDERSIGNED, desiring to incorporate a corporation under the provisions of the Florida Corporation Act does hereby certify:

1. The name of the corporation is PBC - HORIZONS DIVISION, INC.

2. The term for which the corporation is to exist is perpetual.

3. The general nature of the business to be transacted by the corporation shall be to engage in any act permitted under the laws of the United States of America and of the State of Florida, as limited by the provisions of the Florida Corporation Act.

4. The aggregate number of shares of capital stock which the corporation shall have the authority to issue is five hundred (500) shares of common stock having a par value of one dollar (\$1.00) each.

5. The initial principal office of the corporation shall be located at 9561 S.W. 1st Court, Pembroke Pines, FL 33025. Registered Agent shall be WILLIAM SHUMAN.

6. The initial Board of Directors shall be comprised of two (2) members. The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one (1).

The names and addresses of the initial Directors are:

<u>NAME</u>	<u>ADDRESS</u>
WILLIAM SHUMAN	9561 S.W. 1st Court, Pembroke Pines, FL 33025
ROBERT FROST	23221 Mercantile Ave., Beechwood, OH 44122

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7. The name and address of the incorporator hereof is:

NAME

ADDRESS

WILLIAM SHUMAN 9561 S.W. 1st Court, Pembroke Pines, FL 33025

8. The formation of the corporation shall be effective as of the date of execution and acknowledgment hereof.

9. With respect to all shares of stock of the corporation, every Shareholder upon a sale for cash or other property of any such new shares of stock, or options or warrants therefore, shall have the pre-emptive right to purchase his/her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the same price at which such new shares of stock, or option or warrants therefor, are offered to others.

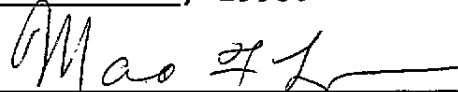
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 16 day of December, 1998.


WILLIAM SHUMAN

STATE OF Florida)
COUNTY OF Broward) ss:

BEFORE ME, the undersigned authority, personally appeared WILLIAM SHUMAN, who (is known to me personally)(produced a valid driver's license as identification) and upon being first duly sworn acknowledged that he executed the foregoing document freely and voluntarily and for the purpose therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 16 day of December, 1998.


NOTARY PUBLIC, State of Florida

My Commission expires:



MARA F LEPORE
My Commission CC559749
Expires Jun. 06, 2000

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

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

That PBC - HORIZONS, INC., desiring to organize under the laws of the State of Florida, with its principal office at 9561 S.W. 1st Court, Pembroke Pines, County of Broward, State of Florida, 33025 has named WILLIAM SHUMAN, located at 9561 S.W. 1st Court, Pembroke Pines, FL 33025, Broward County, Florida as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated entity, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provisions of said Act relative to keeping open said office.



WILLIAM SHUMAN

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