CORPORATE ACCESS, / INC.

P99000044136

236 East 6th Avenue . Tallahassee, Florida 32303_

P.O. Box 37066 (32315-7066)

(850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP 5/14/99/1:00

CERTIFIED COPY	CUS
	XTILING AVAILLES
1.) In The Hovizon, Inc. (CORPORATE NAME & DOCUMENT#)	
2.)(CORPORATE NAME & DOCUMENT #)	6000028751265 -05/14/9901012006 ******70.00 ******70.00
3.)(CORPORATE NAME & DOCUMENT #)	
4.)(CORPORATE NAME & DOCUMENT #)	99 HA SECRE TALLAH
5.)(CORPORATE NAME & DOCUMENT #)	TANY OF S ASSEE, FL
SPECIAL INSTRUCTIONS	TALE OR TO A
	9 7 7 7
"When you need ACCESS CALL THE FILING AND RETRIEVAL AGENC	to the world"

ARTICLES OF INCORPORATION OF In The Horizon, Inc.

The undersigned hereby adopt the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I - Name

The name of the corporation is In The Horizon, Inc. The principal place of business is 12771 Westlinks Drive, Unit# 9, Fort Myers, FL 33913. The mailing address of the corporation is 12771 Westlinks Drive, Unit# 9, Fort Myers, FL 33913.

ARTICLE II - Commencement and Duration

The corporation is to commence its existence on the date of filing, and shall have perpetual existence thereafter until dissolved by law.

ARTICLE III - Purpose

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - Stated capital - Classes of Stock

The corporation is authorized to issue 100 shares of common stock at \$100.00 par value.

ARTICLE V - Board of Directors

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall initially be managed under the direction of, the board of directors of corporation. There shall be one initial director as follows:

James P. Downey

1616 S. Luther Avenue Oakbrook Terrace, IL 60181

ARTICLE VI - Officers

The initial officers shall be as follows:

President

James P. Downey 1616 S. Luther Avenue
Oakbrook Terrace, IL 60181

ARTICLE VII - By-Laws

The power to adopt, amend, alter or repeal by-laws shall be vested in the board of directors.

ARTICLE VIII - Incorporator

The name and address of the incorporator to these articles of incorporation is:

Pennylynn A. Trealout, CPA

1100 Pondella Road #514

North Fort Myers, FL 33903

ARTICLE IX - Initial Registered Agent

The street address of the initial registered office and agent of the corporation is 1100 Pondella Road #514, North Fort Myers, FL 33903, and the name of the initial registered agent at that address is Pennylynn A. Trealout, CPA.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these Articles of Incorporation on this 10th day of May, 1999.

lnylym a. Fredox, CPA

Pennylynn A. Trealout, CPA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: In The Horizon, Inc.
- 2. The name and address of the registered agent and office is:

Pennylynn A. Trealout, CPA 1100 Pondella Road #514 North Fort Myers, FL 33903

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Pennylynn A. Trealout, CPA

Date 5-10-99