

P99000044404

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

850-222-2785

City/St/Zip

Phone #

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

1- HORIZON IN-STORE SERVICES OF FLORIDA, INC.

2-

3-

4-

FILED
99 MAY 17 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ Walk-in

☐ Pick-up time ASAP

☐ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<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

400002876654--7
-05/17/99--01023--002
*****70.00 *****70.00

EFFECTIVE DATE
5-12-99

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
99 MAY 17 AM 9:07

RECEIVED

Examiner's Initials

ajc 5/17

FILED
99 MAY 17 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

HORIZON IN-STORE SERVICES OF FLORIDA, INC.

ARTICLE I - NAME

The name of this Corporation is Horizon In-Store Services of Florida, Inc., and the principal business address of the Corporation is 5241 Secluded Oaks Lane, Jacksonville, Florida 32210.

ARTICLE II - COMMENCEMENT AND DURATION

Pursuant to Section 607.0203, Florida Statutes, this Corporation shall commence upon the date of execution of these Articles of Incorporation. This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

EFFECTIVE DATE
5-12-99

ARTICLE IV - CAPITAL

This Corporation is authorized to issue 1,000 shares of Common Stock, all of which shall have a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 5241 Secluded Oaks Lane, Jacksonville, Florida 32210, and the name of its initial registered agent at such address is Jack Piccalo.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation shall be one, and the names and addresses of the people who are to serve as the members thereof are:

<u>Name</u>	<u>Address</u>
Jack Piccalo	5241 Secluded Oaks Lane Jacksonville, Florida 32210

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
S. Hunter Malin, Esquire	One Independent Drive Suite 2200 Jacksonville, Florida 32201

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 12th day of May, 1999.


S. Hunter Malin

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

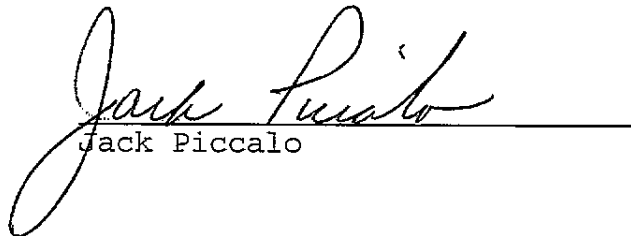
In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that Horizon In-Store Services of Florida, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Jacksonville, State of Florida, has named Jack Piccalo, as its agent to accept service of process within Florida.


S. Hunter Malin, Incorporator

Date: May 11, 1999

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, Jack Piccalo hereby agrees to act in this capacity, and he further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties.


Jack Piccalo

Date: 5-11, 1999

FILED
99 MAY 17 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA