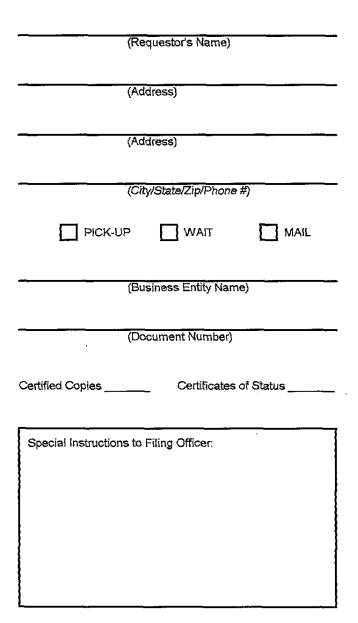
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B. McKnight APR 24 2006

COVER LETTER

| TO: New Filing Section |
|--|
| Division of Corporations |
| SUBJECT: Horizon Commercial Group, Inc |
| (Name of corporation - must include suffix) |
| Dear Sir or Madam: |
| The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida. |
| Please return all correspondence concerning this matter to the following: |
| Robert C. Leary |
| (Name of Person) |
| Horizon Commercial Group, Inc |
| (Firm/Company) |
| 355 Crawford Street, Suite 410 |
| (Address) |
| Portsmouth, VA 23704 |
| (City/State and Zip code) |
| For further information concerning this matter, please call: |
| Robert C. Leary at (757) 393-1590 |
| (Name of Person) (Area Code & Daytime Telephone Number) |
| |
| STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 MAILING ADDRESS: New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 |
| Enclosed is a check for the following amount: |
| \$70.00 Filing Fee \$\ \tag{S78.75 Filing Fee & \tag{S78.75 Filing Fee & \tag{S87.50 Filing Fee,}}\$\$ Certificate of Status Certified Copy Certificate of Status & Certified Copy |



355 CRAWFORD STREET, SUITE 410 PORTSMOUTH, VA 23704

OFFICE: (757) 393-1590 FAX: (757) 393-1938

TRANSMITTAL

| DA | TE: | April 20, 2006 | _ | Pages | 1 + 4 + Check | | | | | | | |
|----------|-------------------|--|-----|----------------------|--|------|---|--|--|--|--|--|
| ΑТ | TN: | New Filing Section | _ | CO: · | Div. of Corporati | ions | s - Florida State | | | | | |
| RE | EF: | Application for foreign Corporation to do business in Florida | | | | | | | | | | |
| Fax: | | | | | · , | | | | | | | |
| X | Bill Col Carme | eary - ext 202 eman - ext 206 n Cowfer - ext 201 Briggs - ext 210 | 0 | Jason Ka David To | oguera - ext 208 auffman - ext 204 bllaksen - ext 207 inley - ext 215 | | Madeline Sepulveda – ext 213 LeRona McCullen - ext 203 Jennifer William - ext 209 | | | | | |
| | For Ap For Yo | | 0 0 | Approve Approve | d as Submitted d as Noted Please notify our | X | As Requested For Review and Comment ce upon receipt | | | | | |
| | | | | | | | | | | | | |

To Whom It May Concern:

Attached you will find the application for a new foreign corporation to do business in Florida. Also you will find a check to cover all the necessary fees, a certificate from the State Corporation Commission and a paid returned DHL envelope to send back the permit. We will appreciate if you can expedite our request. Feel free to contact me at the above number.

Thank you,

Robert C. Leary

President

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

| 750 841 | Group, Inc | e adopted for the purpose of transacting business in | n Florida) | |
|--|------------------------|--|----------------|----------|
| _{2.} Virginia | 3. | 54-1655286 | | |
| (State or country under the law of which | it is incorporated) | (FEI number, if applicable) | | |
| 4. April 7, 1993 | 5. | Perpetual | | |
| (Date of incorporation) | | (Duration: Year corp. will cease to exist or "per | rpetual") | |
| 6 | · | The second secon | | |
| (SEE SECTION | NS 607.1501 & 607.1 | in Florida, if prior to registration) 502, F.S., to determine penalty liability) | | |
| _{7.} 355 Crawford Street, S | Suite 410, P | ortsmouth, VA 23704 | | |
| | (Principal office add | dress) | | |
| 355 Crawford Street, S | | | | / |
| | (Current mailing add | dress) | 06 | |
| 8 General Construction | Company | | 6 22. | 25.5 |
| | | country to be carried out in state of Florida) | ~ ~ | 구 유로~ |
| Name and <u>street address</u> of Florida re | egistered agent; (P. | O. Box NOT acceptable) | <u> </u> | |
| | | - · · | AH (| 동안 |
| Name: COEAT J | YADIMSKY 4 LEAF DRI | | 10: 42 | |
| Office Address: <u>4348</u> Lo. | y lease Dri | ve_ | Ś | 35 |
| MELBORN | | , Florida _ 32940 | | |
| (0 | City) | (Zip code) | | |
| 10. Registered agent's acceptance: | | | | |
| | | rice of process for the above stated corporatio | | |
| aesignaiea in inis application, 1 nereby | | ment as registered agent and agree to act in t | | |
| further agree to comply with the provis | ions oj au statutes i | retative to the proper una complete perjorma | nee of my | |

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors: A. DIRECTORS Chairman: Robert C. Leary Address: 4225 Foxxglen Run Chesapeake, VA 23321 Vice Chairman; ______ Address: _ Director: Robert C. Leary Address: 4225 Foxxglen Run Chesapeake, VA 23321 Director: ___ **B. OFFICERS** President: Robert C. Leary Address: 4225 Foxxglen Run Chesapeake, VA 23321 Vice President: Secretary: Suzanne C. Leary Address: 4225 Foxxglen Run, Chesapeake, VA 23321 Treasurer: ___ Address: NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Director or Officer listed in number 12 of the application) 14. Robert C. Leary - President

(Typed or printed name and capacity of person signing application)

Commontnealth of Hirginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

HORIZON COMMERCIAL GROUP, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is April 07, 1993.

Nothing more is hereby certified.

SECRETARY OF STATE SECRETARY OF COSPORATIONS OF APR 21 AM 10: 42



Signed and Sealed at Richmond on this Date: March 30, 2006

Joel H. Peck, Clerk of the Commissi