

# F96000004619

## TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

300001944289  
09/11/96--01028--011  
\*\*\*\*200.00 \*\*\*\*200.00

SUBJECT: Acorn CORP I, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

W96-15722

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:

Alan Himmelstein  
(Name of Person)

300001903208  
07/24/96--01054--005  
\*\*\*\*\*24.00 \*\*\*\*\*(00.00)

Acorn CORP I, Inc.  
(Firm/Company)

9143 Philips Hwy Ste # 495  
(Address)

Jax, FL 32256  
(City/State/Zip)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 SEP -9 PM 4:21

HC 9/5

Should you need to call someone concerning this matter, please call:

Alan Himmelstein  
(Name of Person)

at (904) 464-0010 x250  
(Area Code & Daytime Telephone Number)

### COURIER ADDRESS:

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St  
Tallahassee, FL 32399

### MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 26, 1996

ALAN HIMMELSTEIN  
ACORN CORF I, INC.  
9143 PHILIPS HWY., STE. 495  
JACKSONVILLE, FL 32256

SUBJECT: ACORN CORF I, INC.  
Ref. Number: W96000015722

We have received your document for ACORN CORF I, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Pursuant to section 607.1502(4) or 617.1502(4), F.S., this office is required to collect a penalty of \$1000 for each year this corporation transacted business in Florida prior to qualification and the appropriate annual report fees that would have been due had the corporation qualified the year it began operation in this state.

However, the \$1000 per year penalty fee is waived, pursuant to laws of Florida 96-212, for any corporation that applies for a certificate of authority between July 1, 1996 and December 1, 1996.

The total amount due this office through December 31, 1996 to cover the back annual report(s) is \$200.00.

If you have any questions concerning the filing of your document, please call (904) 487-6095.

Jennifer Sindt  
Document Examiner

Letter Number: 396A00036121



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 9, 1996

ALAN HIMMELSTEIN  
ACORN CORF I, INC.  
9143 PHILIPS HWY., STE. 495  
JACKSONVILLE, FL 32256

SUBJECT: ACORN CORF I, INC.  
Ref. Number: W96000015722

We have received your corrected application; however the \$200.00 back annual report fee has still not been submitted. Please refer to the copy of our letter dated July 26, 1996.

If you have any questions concerning the filing of your document, please call (904) 487-6095.

Jennifer Sindi  
Document Examiner

Letter Number: 996A00037986

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:

1. ACORN CORP I INC.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Nevada  
(State or country under the law of which it is incorporated)
3. 65-0544677  
(FEI number, if applicable)
4. Jan 10 1995  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp/will cease to exist or "perpetual")
6. Jan 17 1995  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.135, F.S.))
7. 9143 Philips Hwy, Suite 495  
Jacksonville, FL 32256  
(Current mailing address)
8. To Engage in any lawful activities in the state of FLA  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)  
Name: Harold Lippes  
Office Address: 1301 Riverplace Blvd, Suite 1818  
Jax, FL, Florida, 32207  
(Zip Code)
10. Registered agent's acceptance:  
*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*  
Harold Lippes  
(Registered agent's signature)
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.

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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

**A. DIRECTORS (Street address only- P. O. Box NOT acceptable)**

Chairman: Irwin Bosh Stack  
Address: 9143 Philips Hwy Ste 495, Jax, FL 32256  
Vice Chairman: Henry Dubbin  
Address: 9143 Philips Hwy, Ste 495, Jax, FL 32256

Director: Henry Dubbin  
Address: 9143 Philips Hwy Ste 495, Jax, FL 32256

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

**B. OFFICERS (Street address only- P. O. Box NOT acceptable)**

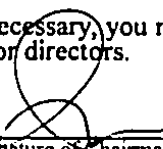
President: Irwin Bosh Stack  
Address: 9143 Philips Hwy Ste 495, Jax, FL 32256

Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_

Secretary: Irwin Bosh Stack  
Address: 9143 Philips Hwy Ste 495, Jax, FL 32256

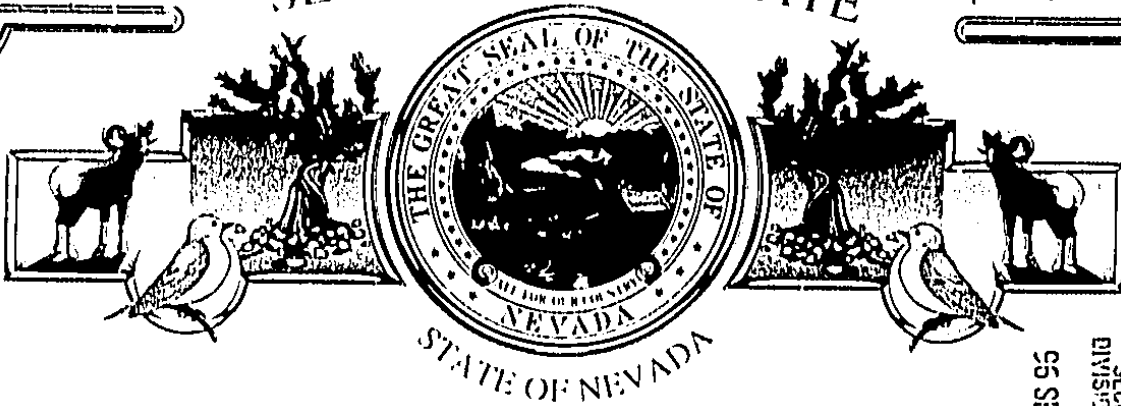
Treasurer: Henry Dubbin  
Address: 9143 Philips Hwy Ste 495, Jax, FL 32256

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  Chairman  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. IRWIN BOSCH STACK  
(Typed or printed name and capacity of person signing application)

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
56 SEP -9 PM 4:21

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited liability companies, limited partnership, and limited liability partnerships pursuant to Title 7 of the Nevada Revised Statutes; and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **ACORN CORP I, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since January 10, 1991, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand  
and affixed the Great Seal of State, at my office, in  
Carson City, Nevada, on July 15, 1996.



*Dean Heller*  
Secretary of State

By

*[Signature]*  
Certification Clerk

F96000004619



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

700001986757--4  
-10/28/96--01016--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

October 11, 1996

IRWIN BOSH STACT, CONSULTANT  
P. O. BOX 4851  
HIALEAH, FL 33014

SUBJECT: RIVERSIDE CORF, INC., ACORN CORF, INC., AND ACORN CORF  
I, INC.  
Ref. Number: P95000056121

This will acknowledge receipt of your correspondence which is being returned for  
the following reason(s):

To file a resignation as an officer or director with this office, the enclosed form  
should be completed and returned with a filing fee of \$35 per person resigning.

If you have any questions concerning this matter, please either respond in writing  
or call (904) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 196A00046489

*Offnes*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 OCT 21 AM 10:31

Florida Department of State, Sandra B. Mortham, Secretary of State

**OFFICER / DIRECTOR RESIGNATION**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
93 OCT 21 AM 10:30

I, IRWIN BOSH STACK, hereby resign as Pres/Secy/Director  
(Title)

of ACORN CORP I Inc  
(Name of Corporation)

a corporation organized under the laws of the State of Florida.

That the corporation has been notified in writing of the resignation.

Irwin B Stack  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

**DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314**