

N040000000565

Acorn of Palm Beach, INC.
(Requestor's Name)

2897 Polo Island Dr.
(Address)

(Address)

Wellington, FL 33414
(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

Butter Paddas
(Business Entity Name)

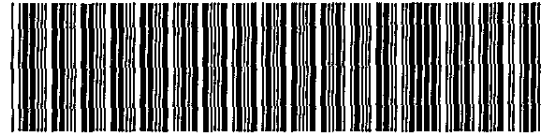
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 16, 2004

ACORN OF PALM BEACH, INC.

SUBJECT: ACORN OF PALM BEACH, INC.
Ref. Number: W04000002405

We have received your document for ACORN OF PALM BEACH, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6965.

Dorine Martin
Document Specialist
New Filings Section

Letter Number: 204A00003233

ARTICLES OF INCORPORATION

OF

ACORN OF PALM BEACH, INC.

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

A non-profit corporation

The undersigned, for the purpose of establishing a corporation for the transaction of business and the promotion and conduct of the objects and purposes hereinafter stated, under the provisions and subject to the requirements of the laws of the State of Florida (particularly an Act entitled "The Florida General Corporation Act"), do make and file this "Articles of Incorporation of Acorn of Palm Beach, Inc."

FIRST: The name of the corporation (hereinafter called the Corporation) is:

ACORN OF PALM BEACH, INC.

SECOND: This Corporation shall have perpetual existence.

THIRD: The purpose and nature of business of the Corporation and the objects or purposes to be transacted, promoted or carried on by it are as follows:

To provide support and facilitate funds to different nonprofit organizations aiding children by providing academic, medical and social assistance.

To engage in any lawful acts of corporations as provided under the laws of the State of Florida, commonly known as the Florida General Corporation Act, pursuant to sections 607 and 617 of said Act.

FOURTH: The street address of the Corporation's registered office is:

2897 Polo Island Drive, Wellington, Florida 33414

FIFTH: No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501[c][3] of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions

to which are deductible under section 170[c][2] of the Internal Revenue Code, or the corresponding section of any future federal code.

The offices of the Corporation's Board of Directors are:

President: The President shall preside at all meetings of the Board of Directors and membership; appoint all committees; and perform all such other duties usually pertaining to the office of president. The President is an ex-officio member of any committee, with the exception of the Nominating Committee.

Vice President: The Vice President shall serve in the absence of the President and shall perform such duties as the President or Board of Directors may designate.

Secretary: The Secretary or the Secretary's designee shall compose, distribute and maintain the minutes of all meetings and perform other such duties as may be delegated to this office by the Board of Directors.

Treasurer: The Treasurer or the Treasurer's designee shall be custodian of all funds and securities of the Corporation and shall handle all financial transactions of the Corporation in accordance with the established fiscal policies of the Corporation. The Treasurer shall provide financial reports at meetings of the Board of Directors and the Annual Meeting. All funds, books, and other records in the possession of the Treasurer or Executive Director, shall at all times be subject to inspection, supervision, and control of the Board of Directors.

Officers of the Board:

RICHARD GROVES, President

George J. Dupont, Jr., Treasurer

Brenda Lynn, Secretary

Maria Bello Zucaro, Board Member

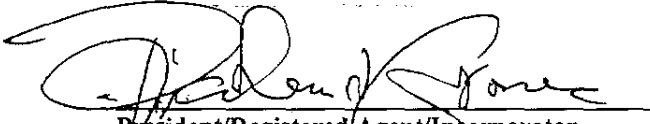
Matthew Smith, Board Member

Joseph Casimir, a/k/a Toan Nguyen, Board Member

SIXTH: The name and Florida street address of the Corporation's registered agent is Richard Groves, 2897 Polo Island Drive, Wellington, Florida 33414.

SEVENTH: The name and address of the Incorporator is Richard Groves, 2897 Polo Island Drive, Wellington, Florida 33414.

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.



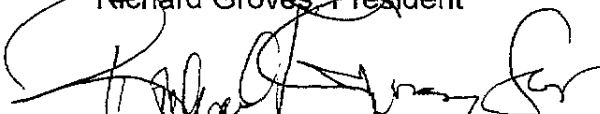
President/Registered Agent/Incorporator
Richard Groves

1-20-04
Date 1/20/04

The undersigned officers of the Board have executed these articles of Incorporation and By-Laws this 20thth day of January, 2004.



Richard Groves, President



Brenda Lynn, Secretary

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