

No 8000005305

(Requestor's Name)

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(City/State/Zip/Phone #)

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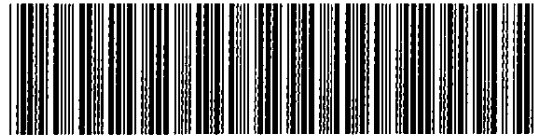
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SMITH, CURRIE & HANCOCK LLP
ATTORNEYS AT LAW

A LIMITED LIABILITY PARTNERSHIP THAT INCLUDES PROFESSIONAL CORPORATIONS

Reply To:

LEONARDO N. ORTIZ

One East Broward Boulevard, Suite 620
Ft. Lauderdale, FL 33301
lnortiz@smithcurrie.com
Telephone: (954) 761-8700
Facsimile: (954) 524-6927

May 30, 2008

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Articles of Incorporation – ACE Mentor Program of South Florida, Inc.

To Whom It May Concern:

Enclosed is an original and one (1) copy of the Articles of Incorporation for ACE Mentor Program of South Florida, Inc. and a check in the amount of \$78.75 for the filing fee and certificate of status.

Please return all documents to the undersigned and do not hesitate to contact me should you have any questions or require further information to process this request.

Leonardo N. Ortiz, Esq.
1 East Broward Blvd., Suite 620
Ft. Lauderdale Florida 33301
(954) 769-5325

Best regards,

SMITH, CURRIE & HANCOCK LLP



Leonardo N. Ortiz

Enclosures

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida Corporation shall be:

ACE Mentor Program of South Florida, Inc.

Article II. Principal Office

The principle street and mailing address is:

1395 Shotgun Road
Sunrise, Florida 33326

Article III. Purpose

The purpose for which the corporation is organized is as follows:

- 1) To enlighten and motivate students toward architecture, construction, engineering, and related careers, including both the skilled trades and professional pursuits.
- 2) To provide mentoring and scholarship opportunities for future designers and constructors; and
- 3) To promote the creation of Design/Construction related Career Academies within the four counties high school system.

Article IV. Manner of Election

The affairs of the corporation shall be managed by a Board of Directors. The election of the directors shall be done in accordance with the Bylaws of the Corporation.

Article V. Initial Board of Directors

Charles Reid
Chairman
1395 Shotgun Road
Sunrise, Florida 33326

James Fraser
Vice Chairman
1395 Shotgun Road
Sunrise, Florida 33326

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Gary Pirtle
Secretary
1395 Shotgun Road
Sunrise, Florida 33326

Dagoberto Diaz
Treasurer
1395 Shotgun Road
Sunrise, Florida 33326

Article VI. Initial Registered Agent and Street Address

The name and Florida street address of the registered agent is:

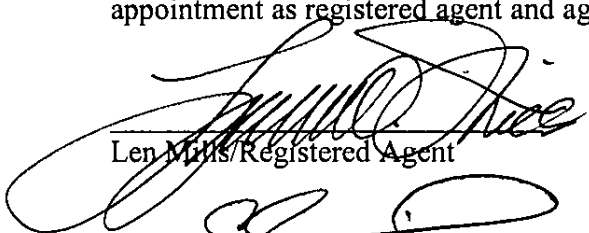
Len Mills
1395 Shotgun Road
Sunrise, Florida 33326

Article VII. Incorporator

The name and address of the Incorporator is:

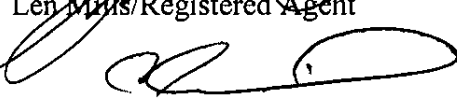
Charles Reid
1395 Shotgun Road
Sunrise, Florida 33326

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Len Mills/Registered Agent

5/20/08
Date



Charles Reid/Incorporator

5/20/08
Date

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