Electronic Articles of Incorporation For

N11000008949 FILED September 21, 2011 Sec. Of State

ACE MENTOR PROGRAM OF PALM BEACH AND MARTIN COUNTIES, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ACE MENTOR PROGRAM OF PALM BEACH AND MARTIN COUNTIES, INC.

Article II

The principal place of business address:

2617 AUSTRALIAN AVENUE WEST PALM BEACH, FL. 33407

The mailing address of the corporation is:

2617 N. AUSTRALIAN AVENUE WEST PALM BEACH, FL. 33407

Article III

The specific purpose for which this corporation is organized is:

TO ESTABLISH A LOCAL AFFILIATE OF THE ACE MENTOR PROGRAM, WHICH WAS ESTABLISHED TO ENLIGHTEN AND MOTIVATE STUDENTS TOWARDS ARCHITECTURE, CONSTRUCTION AND ENGINEERING RELATED CAREERS.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

ADAM C LINKHORST 4495 MILITARY TRAIL SUITE 106 JUPITER, FL. 33458

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ADAM C. LINKHORST

Article VI

The name and address of the incorporator is:

ADAM C. LINKHORST 4495 MILITARY TRAIL SUITE 106 JUPITER, FL 33458

Electronic Signature of Incorporator: ADAM C. LINKHORST

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P, D GARY PIRTLE 2101 VISTA PARKWAY, SUITE 105 WEST PALM BEACH, FL. 33411 US

Title: V, D DAGO DIAZ ONE HARVARD CIRCLE, SUITE 100 WEST PALM BEACH, FL. 33409 US

Title: S, D ALLEN GAST 2200 CENTREPARK WEST, SUITE 100 WEST PALM BEACH, FL. 33409 US

Title: D MICHELLE DEPOTTER 2617 N. AUSTRALIAN AVENUE WEST PALM BEACH, FL. 33407 US

Title: D
PETER BOZETARNIK
1555 PALM BEACH LAKES BLVD., SUITE 700
WEST PALM BEACH, FL. 33401 ÚS

Title: D ADAM C LINKHORST 4495 MILITARY TRAIL, SUITE 106 JUPITER, FL. 33458 US

Article VIII

The effective date for this corporation shall be:

09/21/2011

N11000008949 FILED September 21, 2011 Sec. Of State rdunlap