

P00000070974

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: ACORN DESIGNS, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500003333345--6  
-07/24/00--01102--004  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee  
☐ \$78.75 Filing Fee  
& Certificate of Status

☐ \$78.75 Filing Fee  
& Certified Copy  
☒ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status  
ADDITIONAL COPY REQUIRED

FROM: MARK C. DEVITO  
Name (Printed or typed)

3065 CASCADE DR  
Address

CLEARWATER, FL 33761  
City, State & Zip

727-365-8128  
Daytime Telephone number

FILED  
00 JUL 24 AM 9:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

T. SMITH JUL 26 2000

ARTICLES OF INCORPORATION

OF

ACORN DESIGNS, INC.

The undersigned incorporator, for the purpose of forming a corporation hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is Acorn Designs, Inc.

ARTICLE II - PRINCIPLE OFFICE

The principle office of this corporation shall be:  
Acorn Designs, Inc.  
3065 Cascade Dr.  
Clearwater, FL 33761

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for which computer consultants may be incorporated under the laws of the State of Florida and the United States.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100,000 shares of One Dollar (\$1.00) par value common stock, which shall be designated as "Common Stock".

The Board of Directors shall have the full authority permitted by law to fix by resolution full, limited, multiple or fractional, or no voting rights and such designations, preferences, qualifications, privileges, limitations, restrictions, options, conversion rights, and other special or relative rights, and the number of authorized shares (within the total number of shares of all classes and series authorized by these articles) of, any class or any series of any class or both that may be desired.

ARTICLE V- INITIAL OFFICERS / DIRECTORS

This corporation shall have two (2) Directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the Bylaws. The name and address of the Initial Board of Directors of the Corporations is:

Dianne C. DeVito  
3065 Cascade Dr.  
Clearwater, FL 33761

Mark C. DeVito  
3065 Cascade Dr.  
Clearwater, FL 33761

At the election of Directors, each holder of common stock shall have as many votes as the number of shares of common stock owned by him without multiplying such number by the number of directors to be elected..

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ARTICLE VI - REGISTERED AGENT

The street address of the initial registered office of the corporation is 3065 Cascade Dr, Clearwater, FL 33761, and the name of the initial registered agent of this corporation is Mark C. DeVito.

ARTICLE VII - INCORPORATOR

The names and address of the incorporator signing these Articles is: Mark C. DeVito, 3065 Cascade Dr., Clearwater, Florida 33761.

  
Name: Mark C. DeVito

Date 7-11-00

ARTICLE VIII - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify and hold harmless any Officer or Director or any former Officer or Director to the full extent of the law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.


ARTICLE XI - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

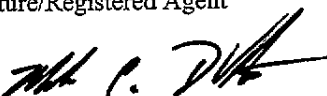
ARTICLE XII - REDEMPTION OF STOCK

The corporation may, at the option of the Board of Directors, redeem any shares of stock in corporation by any method as may be selected by the Board of Directors which shall not be limited to redeeming shares prorata or by lot.

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.

  
Signature/Registered Agent

Date 7-19-00

  
Signature/Incorporator

Date 7-19-00

FILED  
00 JUL 24 4 19 02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA