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ACCOUNT NO. : 072100000032

REFERENCE: 998452 7366130

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE: April 3, 2003

ORDER TIME: 11:17 AM

ORDER NO. : 998452-005

CUSTOMER NO: 7366130

CUSTOMER: James D. Kisio, Esq. Irby G. Pugh, P.a.

218 Annie Street

Orlando, FL 32806

#### DOMESTIC FILING

NAME:

ACORN HOLDINGS, INC.

#### EFFECTIVE DATE:

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION			
PLEASE	RETURN THE FOLLOWING AS PROOF OF FILING:		
<u>XX</u>	_ CERTIFIED COPY _ PLAIN STAMPED COPY _ CERTIFICATE OF GOOD STANDING		
CONTACT	F PERSON: Darlene Ward - EXT. 1135		

EXAMINER'S INITIALS:

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# ARTICLES of INCORPORATION

FALLAHASSEE, FLORIDA

of

# ACORN HOLDINGS, INC.

### ARTICLE I - NAME

The name of this corporation is Acorn Holdings, Inc.

#### ARTICLE II - PRINCIPAL OFFICE

The principal office address and the mailing address of this corporation shall be 1712 East Kaley Avenue, Orlando, Florida 32806.

#### **ARTICLE III - DURATION**

This corporation shall have perpetual existence commencing on the date of the filing of these Articles.

#### ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated as "common shares."

#### ARTICLE VI - REGISTERED AGENT AND ADDRESS

The registered agent of the corporation shall be Michael E. Spears and the registered office address of the corporation in the State of Florida shall be 1712 East Kaley Avenue, Orlando, Florida 32806.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

The names and addresses of the persons who shall serve as directors until the first annual meeting of shareholders, or until their successors shall have been elected and qualified, are as follows:

Michael E. Spears 1712 East Kaley Avenue Orlando, Florida 32806

## ARTICLE VIII - INCORPORATOR

The name and address of the incorporator of this corporation are:

Michael E. Spears 1712 East Kaley Avenue Orlando, Florida 32806

#### **ARTICLE IX - AMENDMENTS**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator executed these Articles of Incorporation this 2<sup>nd</sup> day of April 2003.

Michael E. Spears

# CERTIFICATE of DESIGNATION of REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 507:0501 or 617:0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Acorn Holdings, Inc. 1712 East Kaley Avenue Orlando, Florida 32806

2. The name and address of the registered agent and office are:

Michael E. Spears 1712 East Kaley Avenue Orlando, Florida 32806

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.

Date: April 2, 2003

Michael E. Spears

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