

PO8000085313

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000215211 3)))



H080002152113ABCU

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.** Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : BUSINESS FILINGS  
Account Number : 105256001620  
Phone : (608) 827-5300  
Fax Number : (608) 827-5501

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2008 SEP 16 AM 10:17

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

Acorn Realty, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

DIVISION OF CORPORATION

08 SEP 15 AM 8:50

RECEIVED

Electronic Filing Menu

Corporate Filing Menu

Help

J. Stivers SEP 17 2008

FAX AUDIT # **H08000215211 3**

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**

The name of the corporation shall be: **Acorn Realty, Inc.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
Suite 3300 1211 Avenue of the Americas, New York, New York 10036

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: All lawful business

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation is:

Alexander Goren, Suite 3300 1211 Avenue of the Americas, New York, New York 10036

The initial officers of the corporation are:

Alexander Goren, President, Suite 3300 1211 Avenue of the Americas, New York, New York 10036

James Goren, Vice-President, Suite 3300 1211 Avenue of the Americas, New York, New York 10036

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 

Business Filings Incorporated  
Mark Williams, A.V.P.

Date: 15th day of September, 2008

Signature: 

Business Filings Incorporated, Incorporator  
Mark Williams, A.V.P.

Date: 15th day of September, 2008

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

FAX AUDIT # **H08000215211 3**

2008 SEP 16 AM 10:17  
FILED  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE