

P96000032285

BLEDSON, SCHMIDT & LIPPES, P.A.

ATTORNEYS AT LAW

JAMES A. BLEDSOE, JR.  
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SUITE 1818 - RIVERPLACE TOWER II  
1301 RIVERPLACE BOULEVARD  
JACKSONVILLE, FLORIDA 32207  
(904) 388-1818  
TELECOPIER (904) 388-7073

STEPHEN K. MOONLY  
CHERYL A. HOFFERSON

March 26, 1996

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

RECORDED 70-250130  
03/28/96 01077-0001  
\*\*\*131.25 \*\*\*131.25


Re: ACORN CORP, Inc.

Dear Sir or Madam:

Enclosed is an original and two (2) copies of the articles of incorporation and a check in the amount of \$131.25. This check will cover a filing fee, certified copy and certificate.

Thank you for your assistance with this matter.

Very truly yours,

  
Harold S. Lippes

HSL/ccv  
Enclosures

21003.1

W96-7341

RECORDED  
INDEXED  
MAR 28 1996  
FBI - JACKSONVILLE

63 4/15/96



**FLORIDA DEPARTMENT OF STATE**  
Sandra B. Mortham  
Secretary of State

03 APR 1996 11:25

11:25 AM  
APR 04 1996

April 4, 1996

HAROLD S. LIPPES, ESQUIRE  
1301 RIVERPLACE BLVD SUITE 1818  
JACKSONVILLE, FL 32207

SUBJECT: ACORN CORF, INC.  
Ref. Number: W96000007341

We have received your document for ACORN CORF, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Garrett Blanton  
Document Specialist

Letter Number: 096A00015525

[illegible]

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## ACKNOWLEDGMENTS

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## Article V

### Initial Registered Office and Agent

The street address of the principal office of this corporation is 9143 Phillips Highway, Suite 495, Jacksonville, FL 32256. The registered agent of this corporation is Harold S. Lippos, Esquire, 1301 Riverplace Boulevard, Suite 1818, Jacksonville, Florida 32207.

## Article VI

### Directors

(a) Number. This corporation shall have two director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

(b) Initial Directors. The name and street address of the members of the first board of directors of the corporation are:

<u>Name</u>	<u>Street Address</u>
Bosh Stack President/Director	16504 Stonehaven Road Miami, FL 33014

(c) Compensation. The board of directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

(d) Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

## Article VII

### Bylaws

The initial bylaws of this corporation shall be adopted by the directors. Bylaws may be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

Article VIII

Incorporator

The name and street address of the incorporator of this corporation is:

Harold S. Lippes  
1301 Riverplace Blvd., Suite 1818  
Jacksonville, Florida 32207

Article IX

Amendment


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

IN WITNESS WHEREOF, the incorporator has executed these Articles this 26<sup>th</sup> day of March, 1996.

  
Harold S. Lippes

STATE OF FLORIDA )  
COUNTY OF DUVAL )

The foregoing instrument was acknowledged before me this 26<sup>th</sup> day of March, 1996, by Harold S. Lippes.

  
Notary Public, State of Florida  
at Large  
My Commission expires:



CHERYL C. VICKERS  
MY COMMISSION # CC417728 EXPIRES  
November 7, 1998  
BONDED THRU TROY FAIR INSURANCE, INC


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED  
FOR

ACORN CORP., Inc.

In compliance with Section 48.091, Florida Statutes, the  
following is submitted:

ACORN CORP., Inc., (a corporation), desiring to organize or qualify  
under the laws of the State of Florida with its registered office,  
as indicated in the Articles of Incorporation, has designated the  
following registered agent and registered office to accept service  
of process within Florida:


Harold S. Lippes  
1301 Riverplace Blvd., Suite 1818  
Jacksonville, Florida 32207

  
Harold S. Lippes

Dated: March 26<sup>th</sup>, 1996.

Acknowledgment

Having been named to accept service of process for the  
above stated Corporation, at the place designated in this Certif-  
icate, I hereby agree to act in this capacity, and I further agree  
to comply with the provisions of all statutes relative to the  
proper and complete performance of my duties.

  
Harold S. Lippes

RECEIVED  
MAR 27 1996  
CLERK OF COURT  
JACKSONVILLE  
FLORIDA

P9600032285

FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 11, 1996

IRWIN BOSH STACT, CONSULTANT  
P. O. BOX 4851  
HIALEAH, FL 33014

500001986755--0  
-10/28/96--01016--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

SUBJECT: RIVERSIDE CORP, INC., ACORN CORP, INC., AND ACORN CORP  
I, INC.  
Ref. Number: P95000056121

This will acknowledge receipt of your correspondence which is being returned for  
the following reason(s):

To file a resignation as an officer or director with this office, the enclosed form  
should be completed and returned with a filing fee of \$35 per person resigning.

If you have any questions concerning this matter, please either respond in writing  
or call (904) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 196A00046489

96 OCT 21 AM 10:29

*off Resign*

OCT 21 1996

Florida Department of State, Sandra B. Mortham, Secretary of State

RECEIVED  
DIVISION OF CORPORATIONS  
SEP 21 10:29 AM '95

**OFFICER / DIRECTOR RESIGNATION**

I, Irwin Bosh Stack, hereby resign as Pres/Secy/Director  
(Title)

of ACORN CORP INC  
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

That the corporation has been notified in writing of the resignation.

Irwin Bosh Stack  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

**DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314**