

FO0000004252

Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

DATE: 7/24

900003332869-2

-07/24/00--01057--020
*****35.00 *****35.00

Corporation(s) Name

900003332869-2

-07/24/00--01057--020

*****35.00 *****35.00

THE ARONOV CORPORATION

00 JUL 24

☒ Profit ☐ Amendment ☐ Merger
☐ Nonprofit

☒ Foreign ☐ Dissolution ☐ Mark
☐ LLC ☐ Withdrawal

☐ Limited Partnership ☐ UBR ☐ Other
☐ Reinstatement ☐ Fictitious Name ☐ Ch. RA
☐ UCC ☐ 1 or ☐ 3

***Special Instructions**

☐ Certified Copy ☐ Photocopies
☐ Arts/ameds/mergers ☐ Other-See Above

☒ Walk in ☒ Pick-up ☐ Will Wait

Please Return Filed Stamped
Copies To:

Jeffrey Butterfield

Thank You!

JK 7/27

RECEIVED
00 JUL 24 AM 11:00
DEPARTMENT OF
DIVISION OF CORPORATIONS
TALLAHASSEE



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 24, 2000

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: THE ARONOV CORPORATION
Ref. Number: W00000018434

*WALK-IN
PICK-UP*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 24 PM 4:00

We have received your document for THE ARONOV CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$70.00 payment.

The certificate you sent is from the Alabama Department of Revenue. The certificate you must send comes from the Alabama Secretary of State's office. It is a 1 page certificate that states that the corporation has been filed in Alabama, and that it hasn't filed Articles of Dissolution.

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 (850) 487-6914.

ATTN: Buck Kohr
Corporate Specialist

Letter Number: 900A00040354

Please Buck Date

THANKS

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 JUL 27 AM 11:11

RECEIVED

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. The Aronov Corporation

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Alabama

(State or country under the law of which it is incorporated)

3. 63-1078790

(FEI number, if applicable)

4. 11/04/92

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. P. O. Box 235000

Montgomery, AL 36123-5000

(Current mailing address)

8. Real Estate Investment

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip code)

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System)

DALE W. MORRIS

ASSISTANT VICE PRESIDENT

Dale W. Morris
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Jake F. Aronov

Address: 3500 Eastern Blvd.

Montgomery, AL 36116

Vice Chairman: Owen Aronov

Address: 3500 Eastern Blvd.

Montgomery, AL 36116

Director: Jake F. Aronov

Address: Same as above

Director: Owen Aronov

Address: Same as above

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Jake F. Aronov

Address: 3500 Eastern Blvd.

Montgomery, AL 36116

Vice President: Owen Aronov

Address: 3500 Eastern Blvd.

Montgomery, AL 36116

Secretary: Jennifer P. Autrey

Address: 3500 Eastern Blvd.

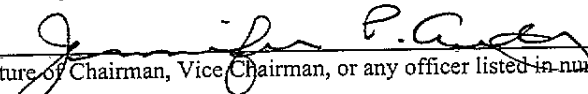
Montgomery, AL 36116

Treasurer: Jennifer P. Autrey

Address: 3500 Eastern Blvd.

Montgomery, AL 36116

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Jennifer P. Autrey, Secretary
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 24 PM 4:00

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that The Aronov Corporation incorporated in Montgomery County, Montgomery, Alabama on November 4, 1992.

I further certify that the records do not disclose that said The Aronov Corporation has been dissolved.

FILED
STATE
SECRETARY OF CORPORATIONS
JUL 24 PM 4:00



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

July 25, 2000

Date

Jim Bennett

Jim Bennett

Secretary of State