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CTCORPORATION SYSTEM

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Division of Corporations

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Florida Department of State

Division of Corporations
Public Access System

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

AAC Designers Builders, Inc.

Certificate of Status	0
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Page Count	06
Estimated Charge	\$70.00

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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. TALLAHASSEE, FLORIDA

1. AAC Designers Builders, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

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

3. 20-1958718

(FEI number, if applicable)

4. 12/21/2004

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 515 S. Flower Street, Los Angeles, CA 90071

(Principal office address)

same

(Current mailing address)

8. Architecture, engineering, construction and construction management

(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 NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, 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

By:

(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 business addresses of officers and/or directors:

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SECRETARY OF ST.
TALLAHASSEE, FLO

A. DIRECTORS *SEE ATTACHMENT*

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Kenneth Terpin

Address: 401 E. Illinois Street

Los Angeles, CA 90071

Director: Stephen Barnes

Address: 1375 East Woodfield Road, Suite 600

Shamburg, IL 60173

B. OFFICERS *SEE ATTACHMENT*

President: Kenneth Terpin

Address: 401 E. Illinois Street

Los Angeles, CA 90071

Vice President: William Nikach

Address: 55 Waugh Drive, Suite 200

Houston, TX 77007

Secretary: Robyn Miller

Address: 515 S. Flower Street Los Angeles, CA 90071

Treasurer: Dom Bernardo

Address: 401 E. Illinois Street Chicago, IL 60611

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Robyn Miller, Secretary

(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Attachment to Florida
Officers & Directors

1. Full Name: Kenneth Terpin
Officer/Director: Officer, Director
Officer's Title: President
Director's Title: Other Director
Business Address: 401 E. Illinois Street
City: Los Angeles
State: CA
ZIP Code: 90071
2. Full Name: Stephen Barnes
Officer/Director: Officer, Director
Officer's Title: Executive Vice President
Director's Title: Other Director
Business Address: 1375 East Woodfield Road, Suite 600
City: Schaumburg
State: IL
ZIP Code: 60173
3. Full Name: William Niksch
Officer/Director: Officer, Director
Officer's Title: Vice President
Director's Title: Other Director
Business Address: 55 Waugh Drive, Suite 200
City: Houston
State: TX
ZIP Code: 77007
4. Full Name: Scott Heskes
Officer/Director: Officer
Officer's Title: Vice President
Business Address: 405 Howard Street
City: San Francisco
State: CA
ZIP Code: 94105
5. Full Name: Robyn Miller
Officer/Director: Officer
Officer's Title: VP and Secretary
Business Address: 515 S. Flower Street
City: Los Angeles
State: CA
ZIP Code: 90071
6. Full Name: Dom Bernardo
Officer/Director: Officer
Officer's Title: Treasurer and CPO
Business Address: 401 E. Illinois Street
City: Chicago

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- State:
ZIP Code:
7. Full Name: Carl Wendell
Officer/Director: Officer
Officer's Title: Vice President
Business Address: 229 East Michigan Ave, Suite 245
City: Kalamazoo
State: MI
ZIP Code: 49007
8. Full Name: Donald Mills
Officer/Director: Officer
Officer's Title: Vice President
Business Address: 717 17th Street, Suite 500
City: Denver
State: CO
ZIP Code: 80202
9. Full Name: Larry Kurtz
Officer/Director: Officer
Officer's Title: Vice President
Business Address: 515 S. Flower Street
City: Los Angeles
State: CA
ZIP Code: 90071
10. Full Name: James Speicher
Officer/Director: Officer
Officer's Title: Vice President
Business Address: 515 S. Flower Street
City: Los Angeles
State: CA
ZIP Code: 90071

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TALLAHASSEE, FLORIDA

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Delaware

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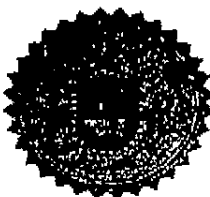
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AAC DESIGNERS BUILDERS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF FEBRUARY, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 3656611

DATE: 02-02-05

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