

F15000001754

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

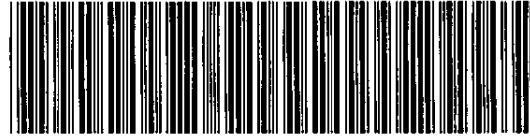
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
15 JUN 18 AM 9:24

JUN 29 2015
C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **Aronov Commercial Capital, Inc.**

Name of Corporation

DOCUMENT NUMBER: **F15000001754**

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Becky Newman

Name of Contact Person

Aronov Realty Management, Inc.

Firm/Company

3500 Eastern Blvd.

Address

Montgomery, AL 36116

City/State and Zip Code

becky.newman@aronov.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Patricia Derringer

Name of Contact Person

at (**334**) **409-2222**

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



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SECRETARY OF STATE
DIVISION OF CORPORATIONS

15 JUN 18 AM 9:24

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Aronov Commercial Capital, Inc.
2. This entity was authorized to transact business in Florida on April 24, 2015 and its Florida document
number is F15000001754
3. This corporation was formed under the laws of Alabama
4. The name and address of each officer and/or director is as follows:

Title:

Vice President

Name and Address

Steven M. Stanley

53 Dalton Drive

Santa Rosa Beach, FL 32459

(Attach additional pages if necessary)

Jennifer P. Autrey
Signature of an officer or director
JENNIFER P. AUTREY
Typed or printed name of person signing

Vice President/Secretary/Treasurer

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

**ARONOV COMMERCIAL CAPITAL, INC.
JOINT UNANIMOUS WRITTEN CONSENT OF
THE BOARD OF DIRECTORS AND SOLE SHAREHOLDER
IN LIEU OF JOINT ANNUAL MEETING, JUNE 1, 2007**

The undersigned, being the sole Shareholder and all the members of the Board of Directors of **Aronov Commercial Capital, Inc.**, an Alabama corporation (the "Corporation"), unanimously agree in writing as permitted by Sections 10-2B-7.04 and 10-2B-8.21, Code of Alabama, 1975, as amended, to the following actions in lieu of a Joint Annual Meeting of the Board of Directors and sole Shareholder. This Unanimous Written Consent shall be filed with the minutes of the proceedings of the Board of Directors and sole Shareholder of this Corporation and shall have like force and effect as if the resolutions and actions taken herein had been duly adopted and taken at a Joint Annual Meeting of the Board of Directors and sole Shareholder with all members being present.

The purpose of this Unanimous Written Consent is to review the progress of the Corporation for the year to date; to elect Directors and officers of the Corporation for the ensuing fiscal year; to ratify the actions of the officers and Directors for the period beginning with the date of the last meeting of the Board of Directors of the Corporation and ending with this date; and to address any other matters which might properly come before a Joint Annual Meeting of the Board of Directors and sole Shareholder.

In order for the sole Shareholder to ratify the acts of the Directors of this Corporation for the period beginning with the date of the last meeting of the sole Shareholder and ending this date, the following resolution is hereby unanimously adopted:

RESOLVED, That the sole Shareholder of this Corporation does hereby ratify, adopt and authorize all of the acts of the Board of

Directors of this Corporation for and on behalf of this Corporation for the period beginning with the date of the last meeting of the sole Shareholder and ending with this date.

In order to elect new Directors of the Corporation, the following resolution is hereby unanimously adopted:

RESOLVED, that the following individuals are hereby nominated and elected to serve as Directors of this Corporation for the ensuing fiscal year or until such time as their successors are duly elected and qualified:

Jake F. Aronov
Owen W. Aronov

In order for the Directors to approve and ratify the acts of the officers of the Corporation for the period beginning with the date of the last meeting of the Board of Directors and ending this date, the following resolution is hereby unanimously adopted:

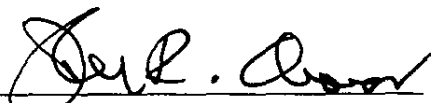
RESOLVED, That the Board of Directors of this Corporation does hereby ratify, adopt and authorize all of the acts of the officers of this Corporation for and on behalf of the Corporation for the period beginning with the date of the last meeting of the Board of Directors and ending with the date of this meeting.

In order to elect new officers of the Corporation, the following resolution is hereby unanimously adopted:

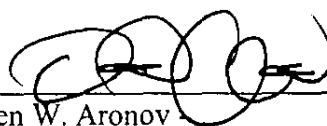
RESOLVED, that the following individuals are hereby nominated and elected as officers of this Corporation for the ensuing fiscal year or until such time as their successors are duly elected and qualified:

Jake F. Aronov	-	President
Owen W. Aronov	-	Senior Vice President
Steve Stanley	-	Vice President
Jennifer P. Autrey	-	Vice President/Secretary/Treasurer
Owen W. Aronov	-	Assistant Secretary
Michael R. Terry	-	Assistant Secretary

IN WITNESS WHEREOF, the undersigned, being the sole Shareholder and all the members of the Board of Directors of Aronov Commercial Capital, Inc., have hereunto set their hands.



Jake F. Aronov -
Director



Owen W. Aronov
Director

ARONOV REALTY MANAGEMENT, INC.
Shareholder

By: 

Jake F. Aronov
Its President