

F99000006154
TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: AAC, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Tom DART, Esq.
(Name of Person)

Rudin, McCloskey, Smith
(Firm/Company)

1549 Ringling Blvd. - Suite 600
(Address)

SARASOTA, FL 34236
(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Should you need to call someone concerning this matter, please call:

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*****87.50 *****87.50

Tom DART at (941) 365-0140
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 13, 1999

TOM DART, ESQ.
RUDIN, MCCLOSKEY, SMITH
1549 RINGLING BLVD SUITE 600
SARASOTA, FL 34236

SUBJECT: ACC, INC.
Ref. Number: W99000021027

We have received your document for ACC, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

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) 487-6043.

Shawn Logan
Document Specialist

Letter Number: 199A00045059

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AAC, INC.

**CORPORATE ACTION OF THE
BOARD OF DIRECTORS**

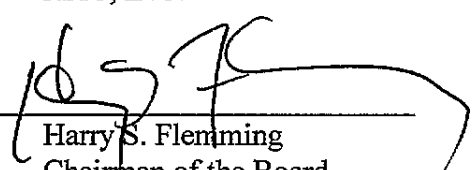
The undersigned, being the Board of Directors of AAC, INC., a Virginia corporation, (the "Corporation") hereby certify that this Corporate Action of the Board of Directors of the Corporation, a corporation duly organized and existing under the laws of the State of Virginia was duly adopted on the 14th day of October, 1999.

Be it resolved, that the Corporation, organized and existing in the State of Virginia, hereby adopts the name AAC SOUTH, INC. for use in Florida.

Dated as of October 14th, 1999.

AAC, INC.

By: _____


Harry S. Flemming
Chairman of the Board

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CLERK OF STATE
TALLAHASSEE, FLORIDA

**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. AAC, INC.
(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. VIRGINIA 3. 54-1800760
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9.25.95 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 99 CANAL CENTER PLAZA - Suite 220
ALEXANDRIA, VA 22314
(Current mailing address)

8. Any lawful business
(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: Tom L. IRVING
Office Address: 595 Bay Isles Road - Suite 200
Longboat Key, Florida, 34228
(Zip code)

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TALLAHASSEE, FLORIDA

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.

Tom L. Irving
(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: HARRY S. FLEMMING

Address: 99 CANAL CENTER PLAZA #220
ALEXANDRIA, VA 22314

Vice Chairman: _____

Address: _____

Director: JANE A. LANDIS

Address: 99 CANAL CENTER PLAZA - Suite 220
ALEXANDRIA, VA 22314

Director: HENRY A. THOMAS

Address: 510 KING ST. Suite 200
ALEXANDRIA, VA 22314

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

President: HARRY S. FLEMMING

Address: 99 CANAL CENTER PLAZA - Suite 220
ALEXANDRIA, VA 22314

Vice President: JANE A. LANDIS

+ Secretary
Address: 99 CANAL CENTER PLAZA Suite 220
ALEXANDRIA, VA 22314

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE FLORIDA

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

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

14. JANE A. LANDIS, V.P.
(Typed or printed name and capacity of person signing application)

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

AAC, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is September 25, 1995.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
August 27, 1999*

Joel H. Peck

Joel H. Peck, Clerk of the Commission