

JUL-09-2009 (THU)

10:21 CARLTON FIELDS

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Division of Corporations

P07080042309

Florida Department of State
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

AAC COMMERCIAL BUILDING CORPORATION

RECEIVED
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TALLAHASSEE, FLORIDA

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JUL 10 2009

EXAMINER

002/004
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
AAC COMMERCIAL BUILDING CORPORATION**

1. The name of this corporation is AAC Commercial Building Corporation, a Florida corporation (the "Corporation"), whose principal office and business mailing address is 3405 Ocean Drive, Vero Beach, Florida 32963.

2. The Articles of Incorporation of the Corporation, originally filed April 4, 2007, under Document No. P07000042309, are hereby deleted in their entirety and amended and restated to read as follows:

ARTICLE I - NAME AND BUSINESS ADDRESS

The name of this Corporation is AAC Commercial Building Corporation. Its principal office address and business mailing address is 3405 Ocean Drive, Vero Beach, Florida 32963.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 10,000 shares of common stock, having a par value of \$.01 per share.

**ARTICLE V
REGISTERED OFFICE AND AGENT**

The street address of the registered office of this Corporation shall be 4221 W. Boy Scout Boulevard, 10th Floor, Tampa, Florida 33607-5736, and the registered agent of this Corporation at such office shall be CFRA, LLC, a Florida limited liability company, who upon accepting this

designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - BOARD OF DIRECTORS

The Board of Directors shall consist of two members. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than seven. The names and addresses of the directors constituting the Board of Directors are:


<u>Name</u>	<u>Address</u>
Debra Huryn	3405 Ocean Drive Vero Beach, Florida 32963
Tiffany Justice	3405 Ocean Drive Vero Beach, Florida 32963

ACCEPTANCE OF REGISTERED AGENT

The undersigned, being named in the Articles of Incorporation of AAC Commercial Building Corporation, as the Registered Agent of this company, hereby consents to accept service of process for the above-stated company at the place designated in the Articles of Incorporation, and accepts the appointment as Registered Agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all applicable Florida laws relating to the proper and complete performance of their duties, and is familiar with and accepts the obligations of such position, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

CFRA, LLC, a Florida Limited Liability Company

Dated: July 9, 2009

By: 
Carlos A. Mas, Esq.
Registered Agent

3. The foregoing Amended and Restated Articles of Incorporation were adopted by the Shareholders of the Company on July 9, 2009, by unanimous written consent.

4. As of this date and as of the date of the adoption of these Amended and Restated Articles of Incorporation, all of the Company's 10,000 shares of authorized common stock, par value \$.01 per share, have been issued.

IN WITNESS WHEREOF, the undersigned has duly executed these Amended and Restated Articles of Incorporation on this 9th day of July, 2009.

AAC Commercial Building Corporation

By: Debra Huryn
Debra Huryn, President