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Division of Corporations

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FOREIGN PROFIT/NONPROFIT CORPORATION
ACAC HOLDING CORPORATION

Certificate of Status	0
Certified Copy	0
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SECRETARY OF STATE
FLORIDA

2016 09 29 A 14:45

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2016 SEP 26 AM 10:58

S Warren
SEP 26 2016

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2016 09 29 4:19 PM

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. Name of Foreign Corporation: ACAC HOLDING CORPORATION

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

2. Jurisdiction: DE 3. Federal Identification Number: 81-1691990

4. Date of Incorporation: 3/15/16 5. Duration: perpetual

6. Date first transacted business in Florida, if prior to registration. 2016 (See sections 607.1501 & 607.1502 F.S. to determine penalty liability)

7. Street Address of Principal Office: 1 ASI Way, St. Petersburg, FL 33702

FILED 2018 SEP 23 A 4:45 DEPARTMENT OF STATE TALLAHASSEE, FLORIDA

8. The name and street address of the registered agent:

Christopher H. Kard, 1 ASI Way, St. Petersburg, FL 33702

9. Registered Agent's acceptance:

Having been named as registered agent and to apply 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.

Christopher H. Kard

(Registered agent's signature)

Date: 9/21/2016

10. Attached is a certificate of existence, 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.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS - Robert H. Willis, Jr., Dennis G. Ruppel, Craig H. Sher, Gilbert C. Rohde, Jr.

- B. OFFICERS – Robert H. Willis, Jr. – President
Christopher H. Kard – Treasurer
Dennis G. Ruppel - CEO



Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13 Christopher H. Kard, Treasurer

Dated: September 20, 2016

FILED
2016 SEP 23 A 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**WRITTEN CONSENT BY THE
SOLE STOCKHOLDER AND MAJORITY OF THE DIRECTORS
OF
ACAC HOLDING CORPORATION**


Pursuant to Florida Statutes, Section 607.0821 and 607.0704, the sole Stockholder and Majority of the Board Directors of ACAC HOLDING CORPORATION, a dissolved Florida corporation (the "Corporation"), do hereby agree, consent to, adopt and order the following corporate action:

1. The undersigned do hereby waive all formal requirements, including the necessity of holding a formal or informal meeting, and any requirements that notice of such meeting be given.
2. The Articles of Incorporation for ACAC HOLDING CORPORATION were filed on March 3, 2016, and assigned Document Number P16000020014. The stockholders of the Corporation voted to dissolve the Corporation. The Articles of Dissolution were filed April 25, 2016.
3. The sole Stockholder and Directors of the Corporation hereby consent to the use of the name ACAC HOLDING CORPORATION on the records of the Florida Division of Corporations.
4. The sole Stockholder and Directors of ACAC HOLDING CORPORATION affirm that a revocation of the Articles of Dissolution will not be filed.

This action was approved on the 20th day of September, 2016 and the undersigned do hereby give their written consent to the foregoing.

SOLE STOCKHOLDER:

ARK ROYAL HOLDINGS, LLC,
a Florida limited liability company

By: 
Robert H. Willis, Jr., Manager

DIRECTORS:


ROBERT H. WILLIS, JR.


CRAIG H. SHER


DENNIS G. RUPPEL

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2016 SEP 23 A 11:46
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TALLAHASSEE FLORIDA

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ACAC HOLDING CORPORATION" 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 TWENTIETH DAY OF SEPTEMBER, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ACAC HOLDING CORPORATION" WAS INCORPORATED ON THE FIFTEENTH DAY OF MARCH, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.



Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State

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SR# 20165865298

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203025364

Date: 09-20-16