

**F120000000589**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000034395 3)))



H120000343953ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : UCC FILING & SEARCH SERVICES, INC.  
Account Number : I19980000054  
Phone : (850) 681-6528  
Fax Number : (850) 681-6011

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

Email Address: VDURAND@FLINTTRUST.COM

FOREIGN PROFIT/NONPROFIT CORPORATION  
101 CONCORD ASSOCIATES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
12 FEB - 8 PM 3:57

12 FEB - 8 AM 10:33  
RECEIVED BY FAX  
DIVISION OF CORPORATIONS

2/9  
86

((H12000034395 3))

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. 101 Concord Associates, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ine.," "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. 51-0388026

(FBI number, if applicable)

4. February 12, 1999

(Date of incorporation)

5. Perpetual

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

6.

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

7. 2390 Tamiami Trail North, Suite 204, Naples, Florida 34103

(Principal office address)

2390 Tamiami Trail North, Suite 204, Naples, Florida 34103

(Current mailing address)

8. Engage in any lawful act or activity for which corporations may be organized under FL Law

(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: Charles M. Kelly, Jr.

Office Address: 2390 Tamiami Trail North, Suite 204

Naples

(City)

Florida 34103

(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.

Charles M. Kelly, Jr.

By:

(Registered agent's signature)

Charles M. Kelly, Jr.

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.

((H12000034395 3))

12 FEB - 9 AM 10:03  
BY REGISTERED AGENT

((H12000034395 3))

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

A. DIRECTORS

Chairman: Robert W. McNitt

Address: 2390 Tamiami Trail North, #204  
Naples, Florida 34103

Vice Chairman: James D. McNitt, III

Address: 2390 Tamiami Trail North, #204  
Naples, Florida 34103

Director: Suzanne W. McNitt

Address: 2390 Tamiami Trail North, #204  
Naples, Florida 34103

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Robert W. McNitt

Address: 2390 Tamiami Trail North, #204  
Naples, Florida 34103

Vice President: James D. McNitt, III

Address: 2390 Tamiami Trail North, #204  
2390 Tamiami Trail North, #204

Secretary: Robert W. McNitt

Address: 2390 Tamiami Trail North, #204, Naples, Florida 34103

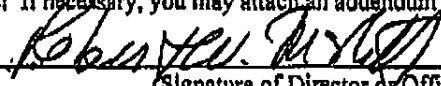
Treasurer: Robert W. McNitt

Address: 2390 Tamiami Trail North, #204, Naples, Florida 34103

12 FEB - 8 AM 11:38  
RECEIVED  
DIVISION OF CORPORATIONS  
STATE OF FLORIDA

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. Robert W. McNitt

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

((H12000034395 3))

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "101 CONCORD ASSOCIATES, 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 TWENTIETH DAY OF JANUARY, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "101 CONCORD ASSOCIATES, INC." WAS INCORPORATED ON THE TWELFTH DAY OF FEBRUARY, A.D. 1999.

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

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

12 FEB -8 AM 10:33  
STATE OF DELAWARE  
DEPARTMENT OF STATE  
CORPORATION DIVISION



3004604 8300

120071532

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

*Jeffrey W. Bullock*  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9311634

DATE: 01-20-12