

P09000096173

Florida Department of State
Division of Corporations
Public Access System

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.

(((H09000231555 3)))



H090002315553ABC/

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 : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
Fax Number : (608) 827-5501

RECEIVED
09 OCT 30 PM 2:28
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

Concord Ventures Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

FILED
2009 OCT 30 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

FAX AUDIT # **H09000231555 3**

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Concord Ventures Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
2700 North Bay Road, Miami, Florida 33140

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000.
The par value of each share of stock is no par value (0.00).

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Alexandre Beaudoin Bonotto, 2700 North Bay Road, Miami, Florida 33140

The initial officers of the corporation are:

Alexandre Beaudoin Bonotto, President, 2700 North Bay Road, Miami, Florida 33140

Cleo Vo-Dai, Secretary, 2700 North Bay Rd., Miami, Florida 33140

Tasya Harasim-teles, Treasurer, 2027 Rue De Bullion, Montreal, Canada H2X 2Z7

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:


Business Filings Incorporated
Mark Williams, A.V.P.

Date: 30th day of October, 2009

Signature:


Business Filings Incorporated, Incorporator
Mark Williams, A.V.P.

Date: 30th day of October, 2009

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

FAX AUDIT # **H09000231555 3**

FILED
2009 OCT 30 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA