

MAY-21-2004 11:57

CT CORPORATION

Division of Corporations

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# FO4 000002838

Florida Department of State  
Division of Corporations  
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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

## FOREIGN PROFIT QUALIFICATION

Concord Americas Corporation

Certificate of Status	1
Certified Copy	0
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FO4-2838

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# 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. CONCORD AMERICAS CORPORATION

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "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. 74-2519816

(FBI number, if applicable)

4. AUGUST 26, 1988

(Date of incorporation)

5. PERPETUAL

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

6. UPON QUALIFICATION

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 800 EAST SONTERRA, SUITE 180, SAN ANTONIO, TEXAS 78258

(Principal office address)

800 EAST SONTERRA, SUITE 180, SAN ANTONIO, TEXAS 78258

(Current mailing address)

8. HOLDING COMPANY FOR REAL ESTATE

(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: CT CORPORATION SYSTEM

Office Address: 1200 SOUTH PINE ISLAND ROAD

PLANTATION

(City)

, Florida 33324

(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.

PETER F. SOUZA  
ASSISTANT SECRETARY

(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 business addresses of officers and/or directors:

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MAY 21 2004  
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**A. DIRECTORS**Chairman: JAMES H. EDDY, JR.Address: 800 EAST SONTERRA, SUITE 180  
SAN ANTONIO, TEXAS 78258

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

**B. OFFICERS**President: JAMES H. EDDY, JR.**CHIEF EXECUTIVE OFFICER**Address: 800 EAST SONTERRA, SUITE 180  
SAN ANTONIO, TEXAS 78258Vice President: JUDITH L. KERRAddress: 800 EAST SONTERRA, SUITE 180  
SAN ANTONIO, TEXAS 78258Secretary: JUDITH L. KERRAddress: 800 EAST SONTERRA, SUITE 180, SAN ANTONIO, TEXAS 78258Treasurer: SEE ADDENDUM ATTACHED HERETO

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

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. JUDITH L. KERR, VICE PRESIDENT/SECRETARY  
(Typed or printed name and capacity of person signing application)

**ADDENDUM TO  
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS FOR  
CONCORD AMERICAS CORPORATION**

**Officers:**

William T. Ellis  
Senior Vice President  
800 East Sonterra  
Suite 180  
San Antonio, Texas 78258

Joanne M. MacMillan  
Vice President, Controller  
800 East Sonterra  
Suite 180  
San Antonio, Texas 78258

Eric B. Moore  
Vice President  
800 East Sonterra  
Suite 180  
San Antonio, Texas 78258

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TALLAHASSEE, FLORIDA

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CONCORD AMERICAS 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 SEVENTEENTH DAY OF MAY, A.D. 2004.

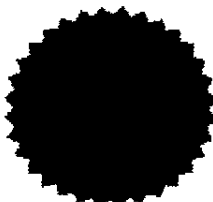
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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

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*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3115721

DATE: 05-17-04

TOTAL P.05