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SECRETARY OF STATE





#### FLORIDA DEPARTMENT OF STATE Division of Corporations

September 2, 2010

ALICIA MORRISON 1509 GREEN MOUNTAIN DR. LITTLE ROCK, AK 72211

SUBJECT: CONCORD SOLUTIONS, INC.

Ref. Number: W10000041612

We have received your document for CONCORD SOLUTIONS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name in the application has to match the name on your certificate of existence.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham Regulatory Specialist II New Filing Section

Letter Number: 910A00021108

www.sunbiz.org

Division of Comparations BO BOV 6297 Tellahassas Florida 2021

# PALLAHASSEE FLORIGA

#### **COVER LETTER**

TO: New Filing Section **Division of Corporations** SUBJECT: CONCORD SOLUTIONS, INC. Name of corporation - must include suffix Dear Sir or Madam: The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida. Please return all correspondence concerning this matter to the following: ALICIA MORRISON Name of Person CHILDERS FINANCIAL GROUP Firm/Company 1509 GREEN MOUNTAIN DRIVE Address LITTLE ROCK, ARKANSAS 72211 City/State and Zip code VGUARE@NETZERO.COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: **ALICIA MORRISON** Area Code & Daytime Telephone Number Name of Person STREET/COURIER ADDRESS: MAILING ADDRESS: New Filing Section **New Filing Section** Division of Corporations **Division of Corporations** Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, FL 32314 Tallahassee, FL 32301 Enclosed is a check for the following amount:

□ \$78.75 Filing Fee &

Certified Copy

■ \$87.50 Filing Fee,

Certified Copy

Certificate of Status &

■ \$70.00 Filing Fee

☑ \$78.75 Filing Fee &

Certificate of Status

### 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 SOL	LUTIONS, INC.			
		rporation; must include "INCORPORAT rp," "Inc," "Co," or "Corp.")	ED,	" "COMPANY," "CORPORATION,"	_
	(If name unavailab	ole in Florida, enter alternate corporate na	ame	adopted for the purpose of transacting business in Florida	<u> </u>
2.	NEVADA		3.	27-3030762	
	(State or country u	nder the law of which it is incorporated)	•	(FEI number, if applicable)	_
4.	06/23/2010		5.	PERPETUAL	
	(Date o	of incorporation)		(Duration: Year corp. will cease to exist or "perpetual")	)
6.					
				n Florida, if prior to registration) 502, F.S., to determine penalty liability)	_
7.	8256 N SANTOS	DRIVE, CITRUS SPRINGS, FLORID	)A 3	14434	
		(Principal office	add	ress)	_
	8256 N SANTOS	S DRIVE, CITRUST SPRINGS, FLOR	ID/	x 34434	
		(Current mailing	add	ress)	_
8.	REAL ESTATE	INVESTING		20 TA	
	(Purpose(s)	of corporation authorized in home state	or c	ountry to be carried out in state of Florida	1) K
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)				D. Box NOT acceptable)	ALTERNAN
	Name:	VERDOLINA GUARENTE			50
o	ffice Address:	8256 N SANTOS DRIVE		PH 12: 46  OF STATE E. FLORID	
		CITRUS SPRINGS		, Florida 34434	
		(City)		(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.

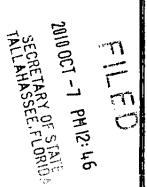
Verdolina Duarende
(Registered agent's signature)

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.

2010 OCT PHIR. 16 12. Names and business addresses of officers and/or directors: A. DIRECTORS Chairman: VERDOLINA GUARENTE Address: 8256 N SANTOS DRIVE CITRUS SPRINGS, FLORIDA 34434 Vice Chairman: JOHN GUARENTE Address: 8256 N SANTOS DRIVE CITRUS SPRINGS, FLORIDA 34434 Director: VERDOLINA GUARENTE Address: 8256 N SANTOS DRIVE CITRUS SPRINGS, FLORIDA 34434 Director: JOHN GUARENTE Address: 8256 N SANTOS DRIVE CITRUS SPRINGS, FLORIDA 34434 B. OFFICERS President: VERDOLINA GUARENTE Address: 8256 N SANTOS DRIVE CITRUS SPRINGS, FLORIDA 34434 Vice President: JOHN GUARENTE Address: 8256 N SANTOS DRIVE, CITRUS SPRINGS, FLORIDA 34434 Secretary: JOHN GUARENTE Address: 8256 N SANTOS DRIVE, CITRUS SPRINGS, FLORIDA 34434 Treasurer: VERDOLINA GUARENTE Address: 8256 N SANTOS DRIVE, CITRUS SPRINGS, FLORIDA 34434 NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (endolina (Signature of Director or Officer listed in number 12 of the application) 14. VERDOLINA GUARENTE, PRESIDENT (Typed or printed name and capacity of person signing application)

# SECRETARY OF STATE





## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, CONCORD SOLUTIONS, INC., as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since June 23, 2010, and is in good standing in this state.

Electronic Certificate
Certificate Number: C20100720-3113
You may verify this electronic certificate
online at http://www.nvsos.gov/

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on July 20, 2010.

ROSS MILLER Secretary of State