

03/10/

FAX 215 977 9386

BURR KEIM CO

001

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Florida Department of State
Division of Corporations
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From:

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Phone : (215)563-8113
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**FOREIGN PROFIT/NONPROFIT CORPORATION
CONCEPT GROUP, INC.**

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3/10/2015

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TALLAHASSEE, FLORIDA

3/16/15

**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. CONCEPT GROUP, INC.

(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. **New Jersey** 3. **22-1945321**
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. **March 2, 1971** 5. **Perpetual**
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. **January 1, 2015**
(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 380 Cooper Road, West Berlin, NJ 08091

(Principal office address)

380 Cooper Road, West Berlin, NJ 08091

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **Aarne H. Reid**

Office Address: **1095 Jupiter Park Drive, Unit #7**

Jupiter, Florida **33458**
(City) (Zip code)

9. 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.


(Registered agent's signature)

10. 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.

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

A. DIRECTORS

Chairman: Aarne H. ReidAddress: 380 Cooper Road, West Berlin, NJ 08091

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Aarne H. ReidAddress: 380 Cooper Road, West Berlin, NJ 08091

Vice President: _____

Address: _____

Secretary: Aarne H. ReidAddress: 380 Cooper Road, West Berlin, NJ 08091Treasurer: Aarne H. ReidAddress: 380 Cooper Road, West Berlin, NJ 08091**NOTE:** If necessary, you may attach an addendum to this application listing additional officers and/or directors.

12. _____

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. Aarne H. Reid, President

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

((H150000605503)))
STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES
SHORT FORM STANDING

CONCEPT GROUP, INC.

3148506485

With the Previous or Alternate Name

CONCEPT TOOL & MACHINE INC. (Previous Name)

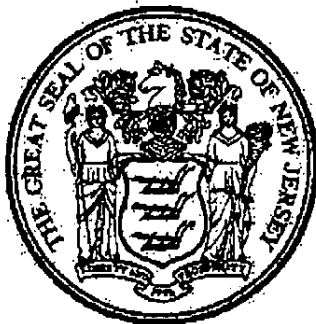
I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on March 2, 1971.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

Charles A. Rizzi Jr., Esquire
Capehart & Scatchard, Pa
Mount Laurel, NJ 08054

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PALM BEACH, FLORIDA



Certification# 135485086

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton, this 10th day of March, 2015

A handwritten signature in black ink, appearing to read "Andrew P. Sidamon-Eristoff".

Andrew P Sidamon-Eristoff
State Treasurer

Verify this certificate at
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp