

F16000003676

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

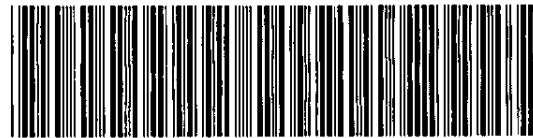
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

506, 2821 N16-52584

Office Use Only



500288302765

07/27/16--01023--016 \*\*78.75

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
16 JUL 27 PM 2:00

AUG 17 2016  
S. YOUNG



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 28, 2016

SCOTT SANTIN  
700 ALEXANDER PARK STE 203  
PRINCETON, NJ 08540

SUBJECT: THE CONCORD ADVISORY GROUP, LTD  
Ref. Number: W16000052584

We have received your document for THE CONCORD ADVISORY GROUP, LTD 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 use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

Please return 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) 245-6051.

Shelia H Young  
Regulatory Specialist II

Letter Number: 216A00015878

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
16 JUL 27 PM 2:00



THE CONCORD ADVISORY GROUP LTD.

August 15, 2016

Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

RE: W1600005284

Dear Ms. Young;

Enclosed is an amended application for The Concord Advisory Group, Ltd. (a NJ C Corporation) to transact business in Florida. We have chosen the name The Concord Advisory Group, Inc. and removed the "Ltd." which is not allowed. Also enclosed is the correct certificate of good standing. The payment of \$78.75 was previously submitted. Thank you for your assistance in processing our application. If you have any questions you can reach me at 609-285-2008.

Sincerely,

Lynn Barclay  
Director of Business Management

2016 AUG 17 16:11:03

15 JUL 27 PM 2:00

RECEIVED  
FALL 2016  
JUL 27 2016

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** The Concord Advisory Group, Ltd.

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:

Scott Santin

Name of Person

The Concord Advisory Group, Ltd.

Firm/Company

700 Alexander Park, Ste 203

Address

Princeton, NJ 08540

City/State and Zip code

ssantin@concordadvisory.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lynn Barclay

609

285-2008

Name of Person

at ( )

Area Code

Daytime Telephone Number

### STREET/COURIER ADDRESS:

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

### MAILING ADDRESS:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☒ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
16 JUL 27 PM 2:00

**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.*

The Concord Advisory Group, Ltd.

1. \_\_\_\_\_  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

The Concord Advisory Group, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New Jersey 3. 22-3039644  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 30, 1990 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

6. July 1, 2016  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 618 E. South Street, Suite 500 Orlando, FL 32801  
(Principal office address)

\_\_\_\_\_  
(Current mailing address, if different)

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

Name: Scott Santin

Office Address: 618 E. South Street, Suite 500  
Orlando, Florida 32801  
(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.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
16 JUL 27 PM 2:00

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

**A. DIRECTORS**

Chairman: Scott Santin

Address: 700 Alexander Park, Ste 203  
Princeton, NJ 08540

Co  
Vice Chairman: Co-Chairman-Christopher Cahill

Address: 700 Alexander Park, Ste 203  
Princeton, NJ 08540

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

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

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

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

**B. OFFICERS**

President: Scott Santin

Address: 700 Alexander Park, Ste 203  
Princeton, NJ 08540

Vice President: \_\_\_\_\_

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

Secretary: Christopher Cahill

Address: 700 Alexander Park, Ste 203, Princeton, NJ 08540

Treasurer: \_\_\_\_\_

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

**NOTE:** If necessary, you may attach an addendum to the 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 11 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. Scott Santin, President

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

FILED  
SECRETARY OF STATE  
JUL 27 PM 2:00  
TALLAHASSEE, FL

INB  
FILED

MAR 30 1990

CERTIFICATE OF INCORPORATION  
OF  
THE CONCORD ADVISORY GROUP, LTD.

JOAN HABERLE  
Secretary of State

0615476

THIS IS TO CERTIFY THAT, the undersigned being of full age does hereby execute the following Certificate of Incorporation for the purposes of organizing a corporation under and by virtue of N.J.S.A. 14A:1-1, et seq., the New Jersey Business Corporations Act.

FIRST: The name of the corporation is:

THE CONCORD ADVISORY GROUP, LTD.

SECOND: The purposes for which this corporation is organized are to engage in any activity for which a corporation may legally be organized and in which a corporation may legally be involved in the State of New Jersey.

THIRD: The aggregate number of shares which the corporation shall have authority to issue is Ten Thousand (10,000) without par value.

FOURTH: The name and address of the corporation's initial registered agent and office is:

Peter B. Treichler, Esq.  
161 Wall Street  
Princeton, New Jersey 08540

FIFTH: The initial Board of Directors of this corporation shall consist of two Directors and the names and addresses of the persons who are to serve as such Directors are:

0100447867

FILED  
SECRETARY OF STATE  
TREASURY DIVISION  
16 JUL 27 PM '90

447867

16 JUL 27 PM 2:00  
STATE  
TREASURY OF NEW JERSEY  
FALLS CHASE, N.J. 08540

Scott Santin  
101 Poor Farm Road  
Princeton, New Jersey 08540

Christopher E. Cahill  
101 Poor Farm Road  
Princeton, New Jersey 08540

**SIXTH:** The Directors of the Corporation shall not be personally liable to the Corporation or its shareholders for damages for breach of any duty owed to the Corporation or its shareholders, except that no Director shall be relieved from liability for any breach of duty based upon an act or omission (a) in breach of such person's duty or loyalty to the Corporation or its Shareholders, (b) not in good faith or involving a known violation of law, or (c) resulting in receipt by such person of an improper personal benefit.

16 JUL 27 PM 2:00  
STATE  
TREASURY OF NEW JERSEY  
FALLS CHASE, N.J. 08540

**SEVENTH:** The period of corporation existence will be unlimited.

**EIGHTH:** The name and address of the incorporator is:

Peter B. Treichler, Esq.  
161 Wall Farm Road  
Princeton, New Jersey 08540

IN WITNESS WHEREOF, the lone incorporator, being over the age of eighteen years, has signed this Certificate; or if the incorporator be a corporation, has caused this Certificate to be signed by its authorized officers, this 29<sup>th</sup> day of March, 1990.

  
Peter B. Treichler, Esq.  
161 Wall Street  
Princeton, New Jersey 08540



**STATE OF NEW JERSEY  
DEPARTMENT OF THE TREASURY  
DIVISION OF REVENUE AND ENTERPRISE SERVICES  
SHORT FORM STANDING**

**THE CONCORD ADVISORY GROUP, LTD.  
0100447867**

*I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic For-Profit Corporation was registered by this office on March 30, 1990.*

*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 office are:*

**SCOTT SANTIN  
700 ALEXANDER PARK  
PRINCETON, NJ 08540**



*IN TESTIMONY WHEREOF, I have  
hereunto set my hand and affixed  
my Official Seal at Trenton, this  
8th day of August, 2016*

**Ford M. Scudder  
Acting State Treasurer**

**Certificate Number : 6073438044**

**Verify this certificate online at**

**[https://www1.state.nj.us/TYTR\\_StandingCert/JSP/Verify\\_Cert.jsp](https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp)**

FILED  
SECRETARY OF STATE  
TALLER, ROBERT L. JUDGE  
16 JUL 27 PM 2:00