SUBJECT: Concord Development & Construction, 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", 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:

	Larry V. Watts			-9 -9	028638	3319
		(Name of Pe	rson)	-05	705/9901	.075002
	Concord Develop	oment & C	onstructi	on, Inc.**	****87.50	*****87.50
		(Firm/Comp	any)	T T		· . · . · . · . · . · . · . · . · . · .
	540 Powder Spr	ings Stre	et Suite	27 E		-
		(Address)	-		
	Marietta, GA	30064				
		(City/State/2	Zip)			9 185/-
Should you need	l to call someone concernin	ig this matter, p	lease call:		ECSE JAR) LLAHASS	五
Larry V.	Watts	t (770)	422-1308			골 [
(Name of Person)		(Area Coo	(Area Code & Daytime Telephone Number)			1:12
					E) LURIDA	

STREET ADDRESS:

Qualification/Tax Lien Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status

S78.75 Filing Fee & Certified Copy

P.O. Box 6327

MAILING ADDRESS:

Division of Corporations

Tallahassee, FL 32314

Qualification/Tax Lien Section

S87.50 Filing Fee, Certificate of Status & Certified Copy

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.

	Development & Construc			
(Name of corpo	ration; must include the word "INCORPO riations of like import in language as will a	RATED", " learly indic	COMPANY", "CORPORATION" or ate that it is a corporation instead of a	
natural person o	or partnership if not so contained in the na	me at presen	t.)	
2. Georgia		3.	58-1622051 (FEI number, if applicable)	
(State or country	under the law of which it is incorporated)	(FEI number, if applicable)	
4. <u>5-31-85</u>	5	Perpet	ual	
(Dat	e of incorporation)	(Duration:	Year corp. will cease to exist or "perpetu	al")
6. Have not	t done Business in Flo	rida		
`	t transacted business in Florida.) (SEE SE		7.1501, 607.1502 and 817.155, F.S.)	
7. <u>540 Pow</u>	der Springs St. Suite	27-E		
Mariett	a, GA 30064			
	(Current mailing	address)	-	
Develo	opment and construction			
8			CTV 11	
(Purpose	(s) of corporation authorized in home state	or country	to be carried out in state of Florida)	1 SE
9. Name and st	reet address of Florida registered ag	gent: (P.O	. Box or Mail Drop Box NOT accept	99 AN 99 T
Name:	Laura A. Watts			ASE OF T
Name:				
Office Address:	1975 NE 15th Ave.			P :
	Ft. Lauderdale		, Florida, 33304	25 -
			(Zip code)	TEA 2
10 Designations	acentis accontango			
10. Registered	agent's acceptance:			
Having been nam	ed as registered agent and to accept serv	ice of proce	ss for the above stated corporation at the	place designated in
this application, I with the provision	hereby accept the appointment as registe is of all statutes relatize to the proper and	erea agent d I complete p	erformance of my duties, and I am fami	liar with and accept
the obligations of	my position as registered agent.	/ /_	11	÷ ±.
	Taura U	War	<u> </u>	
	(Registered ag	ent's signati	re)	•

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 addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS	(Street address only - P.O. Box NOT acceptable)				
Chairman:	Larry V. Watts				
Address:	988 Greymount Circle			<u>5</u> z.	
	Marietta, GA 30064				-
Vice Chairman:	Defection II Watto			 .	
Address:	988 Greymount Circle				
	Marietta, GA 30064				
Director:	Susan Watts	·			2
Address:	2926 Sope Creek Dr.		<u> </u>	 .	
	Marietta, GA 30068	.		 .	·,
Director:	Susan Stephens				
Address:	308 Allatoona Trace			 .	
	Woodstock, GA 30189		<u> </u>	···· <u>·</u> -	<u>.</u>
B. OFFICERS	(Street address only - P.O. Box NOT acceptable)				
President:	Larry V. Watts	<u> </u>	• •		-:-
Address:	988 Greymount Circle		· ·		
	Marietta, GA 30064	SEG	99 H		- <i>.</i>
Vice President:	Priscilla H. Watts	AH H	N .	11	
Address:	988 Greymount Circle	SSEC	5 골	i III	
	Marietta, GA 30064	7	<u> </u>		
Secretary:	Susan Stephens		2		
Address:	308 Allatoona Trace		-		,
	Woodstock, GA 30189				•••
Treasurer:	Lärry V. Watts				-
Address:	988 Greymount Circle			· ·	
	Marietta, GA 30064				-
NOTE: If nece	ssary, you may attach an addendum to the application listing additional officers and/or directors	5.			
13.	Com V. Matts				
	(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)				
14.	Larry V. Watts, President				ē.
	(Typed or printed name and capacity of person signing application)				

Secretary of State

Corporations Division 315 West Tower 2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530

к91180764 DOCKET NUMBER J508649 CONTROL NUMBER DATE INC/AUTH/FILED: 05/31/1985 JURISDICTION

PRINT DATE

GEORGIA 04/28/1999

211 FORM NUMBER

SUSAN STEPHENS 540 POWDER SPRINGS ST. SUITE 27E MARIETTA GA 30064

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

CONCORD DEVELOPMENT & CONSTRUCTION, INC. A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation, or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up, or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

SECRETARY OF STATE

