

F 990000002313

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

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  
(Name of Person) 188802863831--9  
-05/05/99--01075--002  
Concord Development & Construction, Inc. \*\*\*\*\*87.50 \*\*\*\*\*87.50  
(Firm/Company)  
540 Powder Springs Street Suite 27 E  
(Address)  
Marietta, GA 30064  
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Larry V. Watts at ( 770 ) 422-1308  
(Name of Person) (Area Code & Daytime Telephone Number)

FILED  
99 MAY -5 PM 1:12  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

**STREET ADDRESS:**

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

**MAILING ADDRESS:**

Qualification/Tax Lien 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

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.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*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.*

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  
Marietta, GA 30064

Vice Chairman: Priscilla H. Watts  
Address: 988 Greymount Circle  
Marietta, GA 30064

Director: Susan Watts  
Address: 2926 Sope Creek Dr.  
Marietta, GA 30068

Director: Susan Stephens  
Address: 308 Allatoona Trace  
Woodstock, GA 30189

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: Larry V. Watts  
Address: 988 Greymount Circle  
Marietta, GA 30064

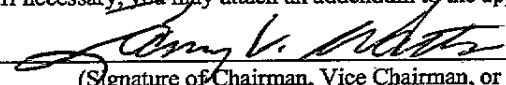
Vice President: Priscilla H. Watts  
Address: 988 Greymount Circle  
Marietta, GA 30064

Secretary: Susan Stephens  
Address: 308 Allatoona Trace  
Woodstock, GA 30189

Treasurer: Larry V. Watts  
Address: 988 Greymount Circle  
Marietta, GA 30064

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**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. Larry V. Watts, President  
(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

DOCKET NUMBER : K91180764  
CONTROL NUMBER : J508649  
DATE INC/AUTH/FILED: 05/31/1985  
JURISDICTION : GEORGIA  
PRINT DATE : 04/28/1999  
FORM NUMBER : 211

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

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TALLAHASSEE FLORIDA

## CERTIFICATE OF EXISTENCE

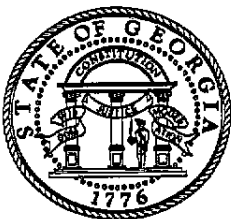
I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that


### 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.



  
CATHY COX  
SECRETARY OF STATE