Manual 1960

Department of State Corporate Records Division P. O. Box 6327 Tallahassee, FL 32314

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for ConCor Construction, Inc. along with a check in the amount of \$70.00 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank you,

Sally Sibley () Registered Agent

300003830983--4 -03/12/01--01100--014 ******70.00 ******70.00

4/5

OTHAR 12 AM 9: 15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

- 1. The name of the corporation is Concor Construction, Inco
- 2. The purpose for which this corporation is organized is to transact any and all business for which corporations may be incorporated under Chapter 607, Florida Statutes.
- 3. The corporation shall have the authority to issue 5000 shares of common stock, in one class only, each with a par value of \$1.00.
- 4. The registered agent shall be <u>SALLY MILES</u> and the initial registered office shall be at 209 Farrington Lane, Kissimmee, FL 34744.
- 5. The initial Board of Directors shall have four members whose names and addresses is as follows:

 STEVEN KAPLAN, LINDA KAPLAN, CORY R. KAPLAN, CONNOR N. KAPLAN 13810 SUTTON PARK DRIVE NORTH # 416
 JACKSONVILLE, FL 32224
- 6. The incorporator of this corporation is STEVEN R. KAPLAN whose address is 13810 SUTTON PARK DRIVE NORTH #416 JACKSONVILLE, FL 32224. The mailing address and principal office of the corporation is 13810 SUTTON PARK DRIVE NORTH #416 JACKSONVILLE, FL 32224.

Dated February 16, 2001

Incorporator

STATE OF FLORIDA COUNTY OF ORANGE

BEFORE me, the undersigned authority, personally appeared STEVEN R. KAPLAN who is well known to me to be the person described in and who subscribed the above Artices of Incorporation, and he did freely and voluntarily acknowledge before me according to the law that he made and subscribed the same for the uses and purposes therein mentioned.

IN WITNESS THEREOF, I have hereunto set my hand and official seal at Jocksnuile, Dugal County, State of FLORIDA this day of February, 2001.

Notary Public Madine K. Kwisth

My commission expires:

Accepted by Registered Agent:



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is <u>ConCor Construction</u>, <u>Inc.</u>
- 2. The name and address of the registered agent and office is:

SALLY MILES

209 FARRINGTON LANE

KISSIMMEE, FL 34744

SIGNATURE_

TITLE PRESIDENT.

DATE FEBRUARY 16, 2001

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE_

DATE FEBRUARY 16, 2001

REGISTERED AGENT FILING FEE: \$35.00

