

Requester's Name

Address

J. Eric Marxuach
3235 Village Green Drive
Sarasota, FL 34239

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Concord Logistics Services Inc (Corporation Name) 500004460255-0 (Document #) 07/01/01 EFFECTIVE DATE

2. _____ (Corporation Name) _____ (Document #) 500004460255-0
-07/05/01--01074--003
*****78.75 *****78.75

3. _____ (Corporation Name) _____ (Document #)

4. _____ (Corporation Name) _____ (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

01 JUL -5 AM 11:08
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials PS 7/10/01

FILED

01 JUL -5 AM 11:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Concord Logistics Services, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

EFFECTIVE DATE

07/01/01

ARTICLE I - NAME

The name of the corporation shall be Concord Logistics Services, Inc. The principal place of business of this corporation shall be: 3235 Village Green Drive, Sarasota, FL 34238.

ARTICLE II - PURPOSE(S)

The general purpose for which this corporation is organized shall be the transacting of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of common stock, each having a par value of One Dollar (\$1.00).

ARTICLE IV - EXISTENCE

This corporation is to exist perpetually and will have an effective start date of July 1, 2001.

ARTICLE V - OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

NAME

ADDRESS

J. Eric Marxuach

3235 Village Green Drive
Sarasota, FL 34239

Jazmyn K. Pinson

8827 Phylliss Avenue
Sarasota, FL 34231

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3235 Village Green Drive, Sarasota, FL 34239 and the name of the initial registered agent of this corporation at that address is J. Eric Marxuach.

ARTICLES VII - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation is(are): J. E. Marxuach, 3235 Village Green Drive, Sarasota, FL 34239, Jazmyn K. Pinson, 8827 Phylliss Avenue, Sarasota, FL 34231.

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws of this corporation shall be vested in either the Board of Directors or the shareholders; provided, however, the Board of Directors may not alter, amend or repeal any By-Laws adopted by the shareholders if the shareholders specifically provide that the By-Law is not subject to alteration, amendment or repeal by the Board of Directors.

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 2 day of July 2001.

Signature(s) of Incorporator(s)

J Marxuach

FILED

01 JUL -5 AM11:08

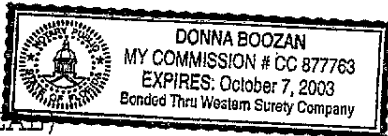
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF SARASOTA

THE FOREGOING instrument was acknowledged and sworn to before me this
2 day of July, 2001, by J. Eric Marxuach.
Name of Incorporator)

of Concord Logistics Services, Inc.
(Name of Corporation)



(SEAL)

[Signature]
Notary Public

My Commission Expires: 10-7-03

Proof Of Identification:
NYDL ID# 776 095422

CONSENT OF RESIDENT AGENT

The undersigned, having been designated in the foregoing Articles of Incorporation as Registered Agent, hereby agrees to accept said designation.

[Signature]
J. Eric Marxuach