

PO2000031788

TRANSMITTAL LETTER

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

SUBJECT: CONCORD STUART, INC.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

600005113986-
-03/18/02--01081--010
****128.75 ****128.75

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS

02 MAR 18 PM 3:47

FROM: RITA H. MALM
Name (Printed or typed)

MAILING ADDRESS: P.O. BOX 8603, JUPITER, FL.
Address

JUPITER, FL. 33468-8603

City, State & Zip

(561) 747-7275

Daytime Telephone number

111 3/22

CERTIFICATE OF DOMESTICATION

The undersigned, RITA H. MALM, PRESIDENT & DIRECTOR,
(Name) (Title)

of CONCORD STUART, INC. a foreign Corporation,
(Corporation Name)

in accordance with F.S., 607.1801 does hereby certify:

1. The date on which corporation was first formed was NOVEMBER, 8, 1993.
2. The jurisdiction where the above named corporations was first formed, incorporated, or otherwise came into being was STATE OF DELAWARE.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was SAME AS ABOVE.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is CONCORD STUART, INC..
5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was CONCORD STUART, INC., PALM BEACH COUNTY, JUPITER, FL.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am PRESIDENT, of CONCORD STUART, INC.

and am authorized to sign this certificate of Domestication on behalf of the corporation and have done so this the 12TH day of MARCH, 2002.

Rita H. Malm
(Authorized Signature)

Filing Fee:
Certificate of Domestication \$50.00
Articles of Incorporation and Certified Copy \$78.75
Total to domesticate and file \$128.75

FILED
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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

In compliance with Chapter F.S., 607.

ARTICLE I NAME

The name of the corporation shall be:

CONCORD STUART, INC. (CURRENT, SINCE 1994 IN FLA.)

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

P.O. BOX 8603
JUPITER, FL. 33468-8603

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

CONSULTING SERVICES TO CORPORATE MANAGEMENT AND BUSINESS OWNERS,
PRINCIPALS AND EMERGING GROWTH COMPANIES.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 common

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

RITA H. MALM, PRESIDENT, DIRECTOR
ROBERT J. MALM, EXECUTIVE VICE PRESIDENT & DIRECTOR

P.O. BOX 8603, JUPITER, FL. 33468-8603 (MAILING ADDRESSES)

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

RITA H. MALM
300 NO. A1A, #209
JUPITER, FL. 33477

NOTE: MAILING ADDRESS:

P.O. BOX 8603
JUPITER, FL. 33468-8603

ARTICLE VII INCORPORATOR

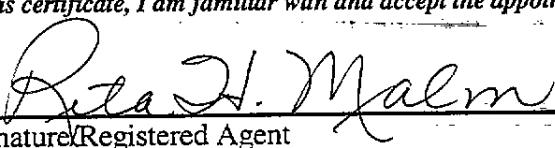
The name and address of the Incorporator is:

RITA H. MALM P.O.BOX 8603
ROBERT J. MALM JUPITER, FL. 33468-8603

(MAILING ADDRESSES)

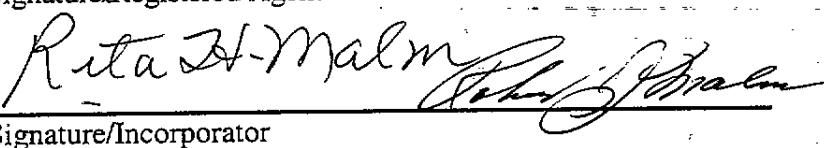
300 NO. A1A #209, JUPITER, FL. 33477

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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/Registered Agent

3/12/02

Date


Signature/Incorporator

3/12/02

Date

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