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FILED  
03 MAR 18 PM 1:46  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## TRANSMITTAL LETTER

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

SUBJECT: Concorde America, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00

Filing Fee

☒ \$78.75

Filing Fee  
& Certificate of Status

☐ \$78.75

Filing Fee  
& Certified Copy

☒ \$87.50

Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Hartley Lord

Name (Printed or typed)

7205 Mandarin Drive

Address

Boca Raton, FL 33433

City, State & Zip

561-488-6107

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

Concorde America, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

7205 Mandarin Drive  
Boca Raton, FL 33433

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV SHARES**

The number of shares of stock is:

100,000,000

**ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

The name(s), address(es) and title(s):

**ARTICLE VI REGISTERED AGENT**

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

Hartley Lord  
7205 Mandarin Drive  
Boca Raton, FL 33433

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Hartley Lord  
7205 Mandarin Drive  
Boca Raton, FL 33433

\*\*\*\*\*  
Having been named as registered agent 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

  
\_\_\_\_\_  
Signature/Incorporator

03 MAR 18 PM 1:46  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

3-12-03

\_\_\_\_\_  
Date

3-12-03

\_\_\_\_\_  
Date