

Division of Corporations

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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : FOX, WACKEEN, DUNGEY, SEELEY, SWEET, BEARD & SOBRI., LLP  
Account Number : 076247002541  
Phone : (772) 287-4444  
Fax Number : (772) 283-4637

FLORIDA PROFIT CORPORATION OR P.A.

THE CONCORDE GROUP, INC.

Certificate of Status	1
Certified Copy	0
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7/24/2003



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

July 25, 2003

FOX, WACKEEN, DUNGEY, ET. AL.

SUBJECT: THE CONCORDE GROUP, INC.  
REF: W03000021080

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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03 AUG 13 AM 9:35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
CONCORDE GROUP CONSTRUCTION CONSULTANTS, INC.**

**ARTICLE I  
NAME AND ADDRESS**

The name of this corporation shall be:

**CONCORDE GROUP CONSTRUCTION CONSULTANTS, INC.**

The corporation's mailing address shall be:

1229 NW Fork Road  
Stuart, Florida 34994

**ARTICLE II  
TERM OF EXISTENCE**

This corporation shall exist perpetually.

**ARTICLE III  
PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV  
CAPITAL STOCK**

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock. This class of stock shall have unlimited voting rights and be entitled to receive the net assets of the corporation upon its dissolution.

**ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is:

1229 NW Fork Road  
Stuart, FL 34994

The name of the initial registered agent of this corporation at that address is:

Robert C. Ernst

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLE VI  
INCORPORATOR

The name and address of the person signing these Articles is:

Robert C. Ernst  
1229 NW Fork Road, Stuart, FL 34994

ARTICLE VII  
INDEMNIFICATION

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

ARTICLE VIII  
COMMENCEMENT OF CORPORATE EXISTENCE

Pursuant to Florida Statutes, Section 607.0203, this corporation's existence shall commence upon the filing of these Articles of Incorporation with the Department of State.

ARTICLE IX  
AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.


IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 13th day of August, 2003.

  
\_\_\_\_\_  
ROBERT C. ERNST

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for CONCORDE GROUP CONSTRUCTION CONSULTANTS, INC. (the corporation), at the place designated in the foregoing Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in that capacity, and 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.

Dated this 13th day of August, 2003.

  
\_\_\_\_\_  
ROBERT C. ERNST  
Registered Agent

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