

# **CAPITAL CONNECTION, INC.**

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8850  
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
 TOLL FREE No. 1-800-342-8062  
 FAX (904) 222-1222

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

FILED  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 95 JUL -6 PM 1:46

W95-13385

6/30/95

REQUEST TAKEN CONFIRMED APPROVED

DATE \_\_\_\_\_

TIME \_\_\_\_\_ CK No. \_\_\_\_\_

BY [Signature] \_\_\_\_\_

WALK-IN  
 Will Pick Up 6:30 pm

RE: Concord Investment  
Management Corporation

	C.C. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™		
<input type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input checked="" type="checkbox"/> Foreign Corp. File		
<input type="checkbox"/> ( ) Cert. Copy(s)		
<input type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
C U S- <u>600001528228</u>		
<input type="checkbox"/> Fictitious Name File	<u>-06/30/95-01038-015</u>	<u>****122-50-****122-50</u>
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Reinstatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, _____ Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone ( ) _____		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prop.		
<input type="checkbox"/> FAX ( ) _____ pgs.		
<b>SUBTOTALS</b> _____		

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment  
 TERMS: NET 10 DAYS FROM INVOICE DATE  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 18% per Annum

THANK YOU  
 from  
 Your Capital Connection



RECEIVED

95 JUL -6 AM 11:48

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

June 30, 1995

Sandra B. Mortham  
Secretary of State

CAPITAL CONNECTION  
P.O. BOX 10349  
TALLAHASSEE, FL 32302

SUBJECT: CONCORD INVESTMENT MANAGEMENT CORPORATION  
Ref. Number: W95000013385

We have received your document for CONCORD INVESTMENT MANAGEMENT CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

- \* The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.
- \* A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Bundick  
Corporate Specialist

Letter Number: 895A00032227

*Corrected*

**ARTICLES OF INCORPORATION OF  
CONCORD INVESTMENT MANAGEMENT CORPORATION**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUL -6 PM 1:46

The undersigned subscribers to these articles, each a natural person, competent to contract, hereby form a corporation under the laws of the State of Florida, and under the following articles:

**ARTICLE I - NAME**

The name of this corporation shall be Concord Investment Management Corporation.

**ARTICLE II - NATURE OF BUSINESS**

This corporation shall engage in any activities or business permitted under the laws of the United States or of the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000 shares of one class denoted common stock having a nominal par value of \$1.00 per share.

**ARTICLE IV - TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office <sup>and mailing address</sup> of this corporation is 7100 Plantation Road, Suite 16, Pensacola, Florida 32504, and the name of the initial registered agent of this corporation at that address is G.T. Farrington, Jr.

**ARTICLE VI - DIRECTORS**

The business of the corporation shall be managed and its corporate powers exercised by a board of one or more directors. The corporation shall have three (3) directors initially. The number of directors may be increased or decreased from time to time by by-laws adopted by the stockholders, but there shall never be less than one.

## **ARTICLE VII - INITIAL DIRECTORS AND OFFICERS**

The names and post office addresses of the initial directors and the corporate officers are:

NAME	ADDRESS	OFFICE
G.T. Farrington, Jr.	7100 Plantation Road, Suite 16 Pensacola, FL 32504	President/Director Secretary/Treasurer
E.F. Farrington	2235 N. 61st Avenue Pensacola, FL 32506	Director
C.F. Paulchok	2235 N. 61st Avenue Pensacola, FL 32506	Director

## **ARTICLE VIII - SUBSCRIBERS**

The name and residence address of the subscribers to these articles of Incorporation are:

NAME	ADDRESS
E.F. Farrington	7100 Plantation Road, Suite 16 Pensacola, FL 32504

## **ARTICLE IX - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## **ARTICLE X - RESTRICTIONS ON SALE OF STOCK**

The corporation, and subject to the priority of the corporation the remaining stockholders of the corporation shall have preference in the purchase of any shares of the capital stock of the corporation and any attempted sale of such shares of stock in violation of this provision shall be null and void. In case a stockholder, his personal representatives, heirs, devisees, legatees, pledgees, assignees, receivers, trustee in bankruptcy, or any other person holding under or in privity with any stockholder desires to sell his shares of stock, he shall file notice in writing of such intention with the secretary of the corporation stating the terms of the bona fide offer which he has received, and unless the terms of such offer are accepted within ten (10) days, it shall be deemed to have waived its privilege of purchasing. In the event that the corporation is

legally unable to purchase such stock or otherwise waives its privilege of purchasing, the secretary of the corporation shall mail written notice to all remaining stockholders, by certified mail, return receipt requested, advising them of the terms of such bona fide offer, and unless the terms of such offer are accepted by any or all of the other stockholders within ten (10) days from the date of mailing such notice they shall be deemed to have waived their privilege of purchasing and the stockholders, or the person in privity with him, desiring to sell shall be at liberty to effect a sale upon the terms of such bona fide offer. No stockholder may cause the corporation or the remaining stockholders to waive their privilege of purchasing until such stockholder has received a bona fide offer for the purchase of such shares. Neither the corporation nor the remaining stockholders (collectively) may exercise their privilege of purchasing as to any shares of stock less than the total number of shares involved in such bona fide offer.

E. F. Farrington  
E.F. Farrington

STATE OF FLORIDA  
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 29th day of June, 1995, by E.F. Farrington, who acknowledged that he subscribed to those Articles.

Produced Identification FL DL.

Portia Kozma  
Notary Public Portia Kozma

My commission expires 6-28-97



PORTIA D. KOZMA  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION EXPIRES 6-28-97  
COMMISSION # 296186

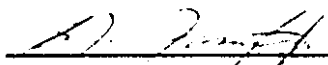
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JUL 6 PM 1:46

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First: That Concord Investment Management Corporation, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at the City of Pensacola, County of Escambia, State of Florida, has named G.T. Farrington, Jr., located at 7100 Plantation Road, Suite 16, City of Pensacola, County of Escambia, State of Florida, as its agent to accept service of process within this State.

Having been named to accept service of process for the above-named corporation at the place designated in this certificate, I hereby agree to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
G.T. Farrington, Jr. Resident Agent

P95000052161

FLORIDA DEPARTMENT OF STATE  
Sandra B. Morthum  
Secretary of State

August 21, 1996

CONCORD INVESTMENT MANAGEMENT CORPORATION  
7100 PLANTATION ROAD, SUITE 16  
PENSACOLA, FL 32504

SUBJECT: CONCORD INVESTMENT MANAGEMENT CORPORATION  
Ref. Number: P95000052161

Debit Memo #: 14196-F

This is to inform you that check #105 in the amount of \$225.00 submitted with the annual report for CONCORD INVESTMENT MANAGEMENT CORPORATION has been returned by your bank because of ACCOUNT CLOSED.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$240.00 made payable to the Department of State to cover the unpaid fees and service charge.

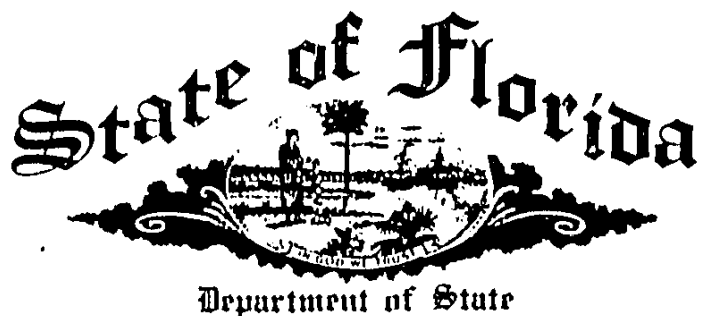
Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after October 21, 1996 and a reinstatement fee of an additional \$385 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey  
Accountant I

Letter Number: 196A00039835



#### CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for CONCORD INVESTMENT MANAGEMENT CORPORATION, a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of October 31, 1996 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P95000052161.

P95000052161

Given under my hand and the  
Great Seal of the State of Florida,  
at Tallahassee, the Capitol, this the  
Thirty-first day of October, 1996



CR2EO22 (2-95)

*Sandra B. Northam*

Sandra B. Northam  
Secretary of State