

P95000055804

FLORIDA DIVISION OF CORPORATIONS 1:58 PM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W. FLAGLER ST
STATE OF FLORIDA SUITE 200
400 EAST GAINES STREET MIAMI FL 33135-00000
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 541-3694
FAX: (305) 541-3770
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: CONCORDIA, INC.
FAX AUDIT NUMBER: H95000007940 CURRENT STATUS: REQUESTED
DATE REQUESTED: 07/18/1995 TIME REQUESTED: 13:58:16
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255
NOTE: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.
(H95000007940))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
H95000007940 Option Menu F2

NUM CAPS Connect: 00:02.24

Handwritten signature and date: 7/19/95

Handwritten: 502
Handwritten: 11/1/95

Vertical stamp:
JUL 19 1995
DIVISION OF CORPORATIONS

RECEIVED
JUL 18 1995
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 18, 1993

EMPIRE CORPORATE KIT COMPANY
1492 W. FLAGLER ST.
SUITE 200
MIMAI, FL 33135

SUBJECT: CONCORDIA, INC.
REF: H95000014460

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name DOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6931.

Steven Godfrey
Corporate Specialist

FAX And. #: H95000007940
Letter Number: 295A00034411

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

779500000 AND

ARTICLES OF INCORPORATION

of

CONCORDIA ENTERPRISES, INC.

ARTICLE I - CORPORATE NAME & ADDRESS

The name and address of the corporation is
Concordia Enterprises, Inc., c/o Accounting and Business Consultants, Inc.,
790 E. Broward Blvd., Suite 302, Ft. Lauderdale, FL 33301.

ARTICLE II - DURATION

The corporation shall have perpetual existence.

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 ten thousand (10,000)
shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash 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 VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this
corporation is 757 S.E. 17th Street, #612, Ft. Lauderdale, FL 33316.
and the name of the
initial registered agent of this corporation at that address
is David Gill.
Stanley S. Feinerman, Enrolled Agent (305) 462-6045
790 E. Broward Blvd., Suite 302
Ft. Lauderdale, FL 33301

779500000 5677

CH610000567

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one directors initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial directors of this corporation is:

Name: David Gill
Address: 737 S.E. 17th Street, #612
Ft. Lauderdale, Fl 33316
Name:
Address:

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is David Gill, 737 S.E. 17th Street, #612, Ft. Lauderdale, Fl 33316.

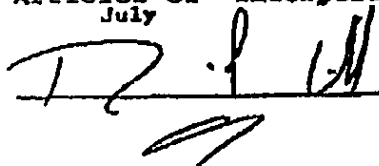
ARTICLE IX - INDEMNIFICATION

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

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 18th Day of July 1995.


_____, President

CH610000567

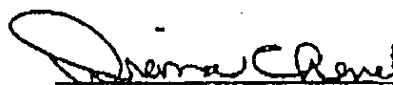
0456000005677

STATE OF FLORIDA:

COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared David Gill known to me and known by me to be the person who executed the foregoing Articles of Incorporation, or who has produced identification as shown below and did take an oath and who acknowledged his/her execution of the foregoing Articles of Incorporation to be his/her free act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, in the state and county aforesaid, this 18th Day of July, 1995.


Notary Public
State of Florida at Large
"OFFICIAL NOTARY SEAL"
DIANA CHENEY
MY COMM. EXP. 7/31/95

NOTARY CHECK ONE:

- ☒ PERSON SIGNING DOCUMENT PERSONALLY KNOWN TO ME.
☐ PERSON SIGNING DOCUMENT PROVIDED THE FOLLOWING FORM OF IDENTIFICATION:

Type: _____

Serial No.: _____

0460000005677

04600000544

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR
DOMICILIUM FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 of the Florida Statutes, the following is submitted, in compliance with said act:

First that Concordia Enterprises, Inc. desiring to organize under the laws of the State of Florida with its principle office, as indicated in the Articles of Incorporation at the City of Ft. Lauderdale County of Broward, State of Florida has named David Gill located at 737 S.E. 17th Street, #612, Ft. Lauderdale, FL 33316 County of Broward, State of Florida, as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

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

By: T. P. W.

Registered Agent

04600000544