

Howard L. Killian

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4901 WEST CYPRESS STREET
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October 8, 1996

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

SECRETARIAL DEPARTMENT
TALLAHASSEE, FLORIDA 32314
*****70.00 *****70.00

RE: Concorde, Inc.

Gentlemen:

Enclosed herewith please find the original and one copy of the proposed Certificate of Incorporation, and the original and one copy of the Designation of Resident Agent together with our check in the amount of \$70.00. If everything is in order, please issue the charter and return to us at your earliest convenience.

If there should be anything required that is not enclosed, please give us a call, collect, at the above number.

Yours truly,

Howard L. Killian
Howard L. Killian

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W96 - 21727
167-612
W96 - 22513
HLK/cmb

En. ls.

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SECRETARIAL DEPARTMENT
TALLAHASSEE, FLORIDA

FILED

10/28
CE
RE



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 14, 1996

HOWARD L. KILLIAN, ESQUIRE
4901 WEST CYPRESS STREET
TAMPA, FL 33607

SUBJECT: CONCORDE, INC.
Ref. Number: W96000021727

FILED
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SECRETARIAL SERVICE
TALLAHASSEE, FLORIDA

We have received your document for CONCORDE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 296A00046640

CERTIFICATE OF INCORPORATION

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the proposed corporation is Concorde, Inc.
2. The general nature of the business to be transacted shall be any activity or business permitted under the laws of the United States and of this State.
3. The amount of capital stock authorized shall be 100 shares, at \$1.00 par value.
4. The amount of capital with which the Corporation shall begin business shall not be less than \$500.
5. The Corporation is to have perpetual existence.
6. The initial registered office street address in this State of said Corporation, and the principal office of said Corporation, is 5012 West Cypress Street, Tampa, Florida, 33607. The name of the initial registered agent at the initial registered office is Teresa L. Keirn, 5012 West Cypress Street, Tampa, Florida, 33607.
7. There shall not be less than one director in said Corporation.
8. The number of directors constituting the initial board is one. The name of the person who is to serve as a member of the initial board is:
Teresa L. Keirn, 4408 Old Saybrook Avenue, Tampa, Florida, 33624.
9. The name of the incorporator is Teresa L. Keirn, 4408 Old Saybrook Avenue, Tampa, Florida, 33624.



IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal as a subscriber to the above Certificate of Incorporation.

Teresa L. Keirn
TERESA L. KEIRN

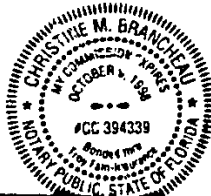
STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 2nd day of October, 1996, by Teresa L. Keirn, who is personally known to me or who has produced FLORIDA DRIVER'S LICENCE (type of identification) as identification and who did take an oath.

Signature: Christine M. Branchard
Notary Public

Print Name: CHRISTINE M BRANCHARD

My Commission Expires:



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

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

FIRST: That Concorde, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Certificate of Incorporation, at the City of Tampa, County of Hillsborough, State of Florida, has named Teresa L. Keirn, 5012 West Cypress Street, Tampa, Florida, 33607, County of Hillsborough, as its agent to accept service within this State.

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

DATED this 8th day of October, 1996.


TERESA L. KEIRN