

P97000005426

TRANSMITTAL LETTER

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

SUBJECT: CONCORD MARKETING AND CONSULTING, INC.  
(Proposed corporate name - must include suffix)

000002064960--4  
-01/22/97--01116--012  
\*\*\*\*131.25 \*\*\*\*131.25

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

     \$70.00  
Filing Fee

     \$78.75  
Filing Fee  
& Certificate

     \$122.50  
Filing Fee  
& Certified Copy

  X   \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

**Additional Copy Required**

FROM: Nader F. Anise, Attorney at Law  
Name (printed or typed)

6245 N. Federal Hwy, Suite 502  
Address

Ft. Lauderdale, FL 33308  
City, State & Zip

(954) 491-9200  
Daytime Telephone number

97 JAN 17 PM 4: 07  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

*[Handwritten signature]*  
1/17/97

ARTICLES OF INCORPORATION  
OF  
CONCORD MARKETING AND CONSULTING, INC.

FILED  
97 JAN 17 PM 4: 07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CONCORD MARKETING AND CONSULTING, INC.

ARTICLE II. ADDRESS OF THE PRINCIPAL OFFICE

The principal place of business of this corporation shall be 6245 N. Federal Hwy., Suite 502, Ft. Lauderdale, FL 33308.

ARTICLE III. NUMBER OF SHARES AUTHORIZED TO ISSUE

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1500 shares of common stock having \$1 par value per share.

#### ARTICLE IV. INITIAL REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 6245 North Federal Highway, Suite 502, Fort Lauderdale, Florida 33308, and the name of the initial registered agent of the corporation at that address is Nader F. Anise, Attorney at Law.


#### ARTICLE V. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Law Offices of Nader F. Anise, P.A.  
6245 North Federal Highway, Suite 502  
Fort Lauderdale, Florida 33308

The undersigned incorporator has executed these Article of Incorporation this 15<sup>th</sup> day of January, 1997.

Law Offices of Nader F. Anise, P.A..

By:   
Nader F. Anise  
Attorney at Law

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: CONCORD MARKETING AND CONSULTING, INC.
2. The name and address of the registered agent and office is:

Law Offices of Nader F. Anise, P.A.

6245 North Federal Highway, Suite 502

Fort Lauderdale, Florida 33308

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*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(SIGNATURE)

1/15/97  
(DATE)

**DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314**