

P97000030078

JOHN F. SPANGLER
2310 SOUTH HESPERIDES STREET
TAMPA, FLORIDA 33629

Tel: (813) 251-0356
Fax: (813) 254-6656

March 26, 1997

Division of Corporations
Secretary of State
Post Office Box 6327
Tallahassee, Florida 32314

RE: Formation of Florida Corporation
Concorde Atlantic, Inc.

900002129029--2
-03/31/97--01151--014
****122.50 ****122.50

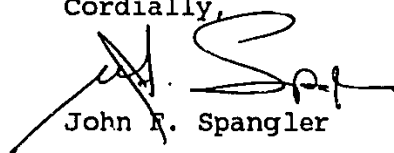
Dear Sir / Madam:

Enclosed you will find two copies of the Articles of Incorporation of the subject organization which is filing for status as a Florida corporation. Also enclosed is my check in the amount of \$122.50 to cover filing fees.

As of this morning the subject name was determined to be available. If for some reason, upon receipt of these enclosures, the name is no longer available please notify me with appropriate instructions by telephone or fax.

Thank you for your assistance in this matter.

Cordially,


John F. Spangler

D. BROWN APR - 2 1997

ARTICLES OF INCORPORATION
OF
CONCORDE ATLANTIC, INC.

On Sept. 11, 1971
97-111-01-00000000

The undersigned incorporator hereby executes and acknowledges these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I
Name and Principal Office

The name of the corporation is CONCORDE ATLANTIC, INC. and the principal office will be located at 2310 SOUTH HESPERIDES STREET, TAMPA, FLORIDA 33629.

ARTICLE II
Business and Purposes

The general purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the General Corporation Act of the State of Florida, and any amendments thereto, and in connection therewith, this corporation shall have and may exercise any and all powers conferred from time to time by law upon corporations formed under such Act.

ARTICLE III
Capital Stock

(a) The aggregate number of shares of capital stock authorized to be issued by this corporation shall be 7,000,000 shares of common stock with a par value of \$.01 per share. Each share of said stock shall entitle the holder thereof to one vote at every annual or special meeting of the stockholders of this corporation. The consideration for the issuance of said shares of

capital stock may be paid, in whole or in part, in cash, in other property (tangible or intangible) or in labor or services actually performed for this corporation, at a fair valuation to be fixed by the Board of Directors. When issued, all shares of stock shall be fully paid and nonassessable.

(b) In the election of directors of this corporation, there shall be no cumulative voting of the stock entitled to vote at such election.

ARTICLE IV **Existence of Corporation**

This corporation shall have perpetual existence.

ARTICLE V **Registered Office and Registered Agent**

The initial registered office of this corporation shall be located at 2310 SOUTH HESPERIDES STREET, TAMPA, FLORIDA 33629, and the initial registered agent of this corporation at such office shall be John F. Spangler. This corporation shall have the right to change such registered office and such registered agent from time to time, as provided by law.

ARTICLE VI **Board of Directors**

The Board of Directors of this corporation shall consist of not less than one (1) nor more than fifteen (15) members, the exact number of directors to be fixed from time to time by the stockholders or the bylaws. The business and affairs of this corporation shall be managed by the Board of Directors, which may exercise all such powers of this corporation and do all such lawful acts and things as are not by law directed or required to be exercised or done only by the stockholders. A quorum for the

transaction of business at meetings of the directors shall be a majority of the number of directors determined from time to time to comprise the Board of directors, and the act of a majority of the directors present at a meeting at which a quorum is present shall be the act of the directors. Subject to the bylaws of this corporation, meetings of the directors may be held within or without the State of Florida. Directors need not be stockholders. The stockholders of this corporation may remove any director from office at any time with or without cause.

ARTICLE VII
Initial Board of Directors

The initial Board of Directors shall consist of one member, such member to hold office until his successor has been duly elected and qualifies. The name and street address of the initial director is:

<u>Name</u>	<u>Address</u>
-------------	----------------

John F. Spangler

2310 SOUTH HESPERIDES STREET
TAMPA, FLORIDA 33629

ARTICLE IX
Bylaws

(a) The power to adopt the bylaws of this corporation to alter, amend or repeal the bylaws, or to adopt new bylaws, shall be vested in the Board of Directors of this corporation; provided, however, that any bylaw or amendment thereto as adopted by the Board of Directors may be altered, amended or repealed by vote of the stockholders entitled to vote thereon, or a new bylaw in lieu thereof may be adopted by vote of the stockholders. No bylaw which has been altered, amended or adopted by such vote of the stockholders may be altered, amended or repealed by the vote of the directors until two years shall have expired since such action by vote of such stockholders.

(b) The bylaws of this corporation shall be for the government of this corporation and may contain any provisions or requirements for the management or conduct of the affairs and business of this corporation, provided the same are not inconsistent with the provisions of these Articles of Incorporation, or contrary to the laws of the State of Florida or of the United States.

ARTICLE X
Amendment of articles of Incorporation

This corporation reserves the right to amend, alter, or change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

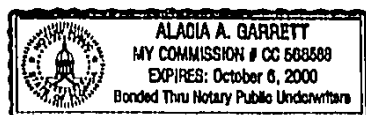
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles for the uses and purposes therein stated.


JOHN F. SPANGLER

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, on the 27th day of March, 1997, personally appeared John F. Spangler, to me well known to be the person described in and who signed the foregoing Articles of Incorporation, and acknowledged to me that he executed the same freely and voluntarily, for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.




NOTARY PUBLIC

My Commission Expires:

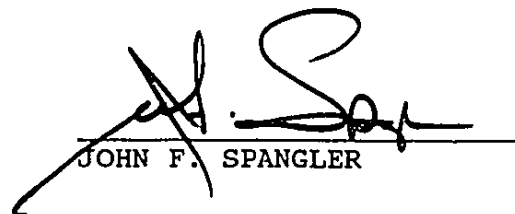
10/6/2000

CONCORDE ATLANTIC, INC.

ACCEPTANCE OF SERVICE AS REGISTERED AGENT

John F. Spangler, having been named as registered agent to accept service of process for the above-named corporation, at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of Section 607.325, Florida Statutes.

DATED this 26th day of March, 1997.


JOHN F. SPANGLER