

# P98000040322

## TRANSMITTAL LETTER

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

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-05/01/98--01041--015  
\*\*\*122.50 \*\*\*122.50

SUBJECT: *CONCOURS INCORPORATED*

ENCLOSED PLEASE FIND A COMPLETED ORIGINAL AND ONE COPY OF THE  
ARTICLES OF INCORPORATION AND CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE FOR THE ABOVE NAMED  
CORPORATION AND A CHECK IN THE AMOUNT OF \$122.50.

FROM:  
TERRY BLACK  
8301 LAKE CYPRESS RD.  
LAKE WORTH, FLORIDA 33467

PHONE: (561)968-1478

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY -1 AM 9:07

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ARTICLES OF INCORPORATION  
OF  
***CONCOURS INCORPORATED***

The undersigned subscribers to these articles of incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the state of Florida.

ARTICLE I. NAME

The name of the corporation is:

CONCOURS INCORPORATED

ARTICLE II. ADDRESS

The address of the corporation shall be:

8301 Lake Cypress Rd, Lake Worth, Florida 33467

ARTICLE III. NATURE OF BUSINESS

The general nature of business to be transacted by this corporation is any business or business activity permitted under the laws of the state of Florida and of the United States of America.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any one time is five hundred shares of common stock with a par value of one dollar per share.

ARTICLE V. TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of this corporation in the State of Florida is:

TERRY BLACK     8301 Lake Cypress Rd., Lake Worth, Florida 33467

ARTICLE VII. DIRECTORS

This corporation shall have one director initially. The number of directors may be increased from time to time, by by-laws adopted by the shareholders, but shall never have less than one director.

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ARTICLE VIII. INITIAL DIRECTORS

The names and addresses of the first members of the board of directors are:

TERRY BLACK 8301 Lake Cypress Rd., Lake Worth, Florida 33467

ARTICLE IX. INCORPORATORS

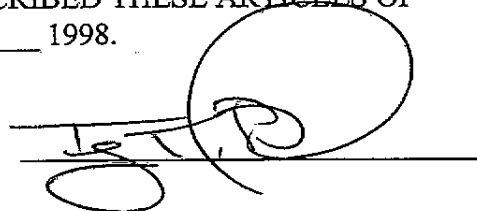
The names and addresses of the incorporators of these articles of incorporation are:

TERRY BLACK 8301 Lake Cypress Rd., Lake Worth, Florida 33467

ARTICLE X. AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed to them by the shareholders, and approved by the shareholders at a stockholders meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, I HAVE MADE AND SUBSCRIBED THESE ARTICLES OF INCORPORATION THIS 29 DAY OF April 1998.

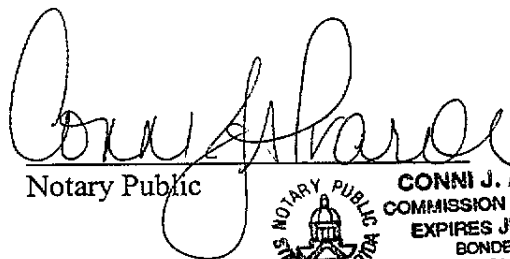


STATE OF FLORIDA  
COUNTY OF PALM BEACH

I hereby certify that on this day, before me, a notary public duly authorized in the state and county named above to take acknowledgements, personally appeared TERRY BLACK, to me known to be the person described as incorporator in and who executed the foregoing articles of incorporation, acknowledged before me that he subscribed to these articles of incorporation.

WITNESS MY HAND AND SEAL IN THE COUNTY AND STATE NAMED ABOVE THIS 29 DAY OF April 1998.

MY COMMISSION EXPIRES:



Notary Public



CONNIE J. ALVAROE  
COMMISSION # CC 449724  
EXPIRES JUN 3, 1999  
BONDED THRU  
ATLANTIC BONDING CO., INC.

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

PERSUANT 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 AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

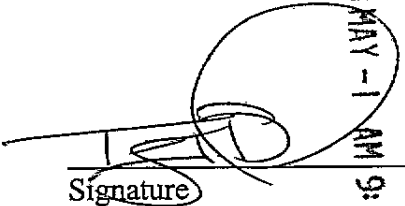
1. THE NAME OF THE CORPORATION IS:

***CONCOURS INCORPORATED***

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

***TERRY BLACK  
8301 LAKE CYPRESS RD.  
LAKE WORTH, FLORIDA 33467***


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Signature

Title: PRESIDENT

4-29-98  
Date

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 THE CAPACITY. I FURTHER AGREE TO COMPLY WITH ALL 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

4-29-98  
Date