



Charter Number Only

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

08 NOV -5 AM 9:41

VALIDATION ONLY

11/4/08

Henry Stoddard, ACCT

Requestor's Name

3519 N. Pine Island Rd

Address

SUNRISE, FL 33351

City

State

ZIP

Phone

(954) 572-4300

CORPORATION(S) NAME

Paragon Practice SOLUTIONS, INC.



Profit

( ) NonProfit

( ) Amendment

( ) Merger

( ) Foreign

( ) Dissolution

( ) Mark

( ) Limited Partnership

( ) Annual Report

( ) Other

( ) Reinstatement

( ) Reservation

( ) Change of Registered Agent



Certified Copy

( ) Photo Copies

( ) Certificate Under Seal

( ) Call When Ready

( ) Call if Problem

( ) After 4:30

Walk In

( ) Will Wait



Pick Up

( ) Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier



Empire Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION**  
**OF**  
**PARAGON PRACTICE SOLUTIONS, INC.**

SECRETARY  
DIVISION OF  
08 NOV -5

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 this Corporation is:

**PARAGON PRACTICE SOLUTIONS, INC.**

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**ARTICLE II - NATURE - PURPOSE OF BUSINESS**

The Nature-Business or Purpose of this Corporation shall be to engage in any lawful business or purpose whatever for which corporation may be organized under the Florida Corporation Law of Florida Statutes as made and amended.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is one thousand **(1,000) shares of common stocks**, having a par value of One Dollar **(\$1.00) per share**.

**ARTICLE IV - INITIAL CAPITAL**

The amount of capital with which this Corporation shall begin business is not to be less than one thousand and No/100ths Dollars **(\$1,000.00)**.

## **ARTICLE V – TERM OF EXISTENCE**

The corporation is to exist perpetually.

## **ARTICLE VI – 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 by them to the stockholder's meeting by a majority of the Stockholder's entitled to vote thereon, unless all the Stockholders sign a written amendment of these articles of Incorporation be made.

## **ARTICLE VII – RESIDENT AGENT**

The Resident Agent for service of process shall be:

**OTNIEL MARIN  
4733 SW 51 ST  
DAVIE FL 33314**

## **ARTICLE VIII – ADDRESS**

The initial principal place of business of this corporation in the State of Florida is:

**12555 ORANGE DR. SUITE-4008  
DAVIE FL 33330**

## **ARTICLE IX - DIRECTORS**

The corporation shall have not less than One (1) Director initially. The number of Directors may be increased or diminished from time by the by – laws adopted by the stockholders, but shall never be less than One (1). Vacancies in the board of Directors may be filled by a majority vote of the remaining Directors at a meeting so called for that purpose, which newly elected directors shall serve the remaining unexpired term. A majority of Directors, present at any Directors' meeting, shall constitute a quorum.

**ARTICLE X – INITIAL DIRECTORS**

The names and address of the members of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
OTNIEL MARIN	4733 SW 51 ST DAVIE FL 33314

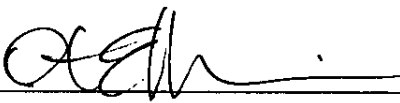
**ARTICLE XI – TITLE OF DIRECTORS.**

<u>NAME</u>	<u>TITLE</u>
OTNIEL MARIN	PRESIDENT

**ARTICLE XII – SUBSCRIBERS**

<u>NAME &amp; ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
OTNIEL MARIN 4733 SW 51 ST DAVIE FL 3331	1000	\$1,000.00

IN WITNESS WHEREOF we have hereunto set our hands and seals and filed the foregoing Articles of Incorporation under the laws of the State of Florida, **this 3<sup>RD</sup> day of November 2008.**

  
\_\_\_\_\_  
OTNIEL MARIN, President

**OATH OF ACCEPTANCE  
OF  
REGISTERED AGENT**

The undersigned, having been named as the registered Agent / Officer for:

**PARAGON PRACTICE SOLUTIONS, INC.**

At the place described in the attached Article of Incorporation "12555 ORANGE DR. SUITE-4008 DAVIE FL 33330" OTNIEL MARIN by its duly authorized officer, hereby agrees to act in this capacity and agrees to comply with the provisions of all statutes relative to the and complete performance of those duties, and further, is familiar with and accepts the duties and obligations in the Section 607.0505 of the Florida Statutes.

Dated this 3<sup>RD</sup> day of November 2008.



OTNIEL MARIN

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