

Capital Services, Inc.

1406 Hays St., Suite 2

Tallahassee, FL 32301

(850) 878-4734  
Kathi or Brent

F01000005359

FILED 15  
OCT 15 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. Paragon Home Funding, Inc. 900004636129---2-  
(Corporation Name) (Document #)  
-10/15/01--01030--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75
2. (dba in Fla as) Paragon Home Funding Holdings, Inc.  
(Corporation Name) (Document #)
3. BD Resolution Attached  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 10/15

☒ Certified Copy

☐ Mail Out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

- ☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☒ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

UNANIMOUS WRITTEN CONSENT  
OF THE  
BOARD OF DIRECTORS  
OF  
PARAGON HOMEFUNDING, INC.

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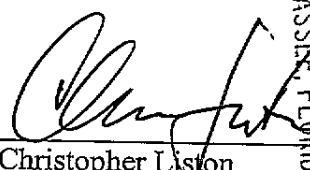
The undersigned, being all of the Directors of **Paragon Homefunding, Inc.**, a Delaware corporation, (the "Corporation"), hereby take the following actions and, pursuant to the provisions of the General Corporation Law of the State of Delaware and the By-Laws of the Corporation, adopt the following resolutions by written consent in lieu of a meeting:

**RESOLVED**, that for the purpose of authorizing the Corporation to do business in the State of Florida, the proper officers of the Corporation be, and they hereby are, authorized to file with the Secretary of State of Florida, an "Application By Foreign Corporation For Authorization To Transact Business In Florida" on behalf of the Corporation, under the name "**Paragon Homefunding Holdings, Inc.**" in the event the name of the Corporation is not available.

**RESOLVED**, that the proper officers of the Corporation be, and they hereby are, authorized and directed to take all such further action and to execute and deliver all such further agreements, instruments and documents in the name and on behalf of the Corporation and under its corporate seal or otherwise, and to pay all such expenses and taxes, as in their judgment shall be necessary, proper or advisable in order to carry out fully the intent and accomplish the purposes of the foregoing resolutions.

IN WITNESS WHEREOF, the undersigned have executed this Consent as of the 3<sup>rd</sup> day of August, 2001.

  
Paul K. Danner

  
Christopher Liston

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Paragon HomeFunding, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 3, 2001 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2207 Sawgrass Village Drive, Ponte Vedra Beach, Florida 32082  
(Principal office address)

\_\_\_\_\_  
(Current mailing address)

To engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.

8. \_\_\_\_\_  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: United Corporate Services, Inc.

Office Address: 9200 South Dadeland Blvd. - Suite 508

Miami, Florida 33156  
(City) (Zip code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Christopher Liston

Address: 2207 Sawgrass Village Drive  
Ponte Vedra Beach, Florida 32082

Director: Paul K. Danner

Address: 2207 Sawgrass Village Drive  
Ponte Vedra Beach, Florida 32082

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Paul K. Danner

Address: 2207 Sawgrass Village Drive  
Ponte Vedra Beach, Florida 32082

~~CEO~~ Paul K. Danner

Address: 2207 Sawgrass Village Drive  
Ponte Vedra Beach, Florida 32082

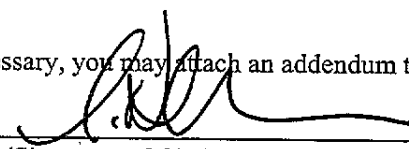
Secretary: Christopher Liston

Address: 2207 Sawgrass Village Drive, Ponte Vedra Beach, Florida 32082

Treasurer: Christopher Liston

Address: 2207 Sawgrass Village Drive, Ponte Vedra Beach, Florida 32082

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Paul K. Danner, President  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

*State of Delaware*  
*Office of the Secretary of State*

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PARAGON HOMEFUNDING, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF OCTOBER, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PARAGON HOMEFUNDING, INC." WAS INCORPORATED ON THE THIRD DAY OF AUGUST, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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SECRETARY OF STATE  
ALLAHASSEE, FLORIDA



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3421877 8300

AUTHENTICATION: 1380390

010500530

DATE: 10-09-01