

FE2000000583

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: PARAGON TRANSITION AND CONSULTING SERVICES, INC.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Jerry I. Rudman

(Name of Person)

Deutsch, Levy & Engel, Chartered

(Firm/Company)

225 W. Washington St., Suite 1700

(Address)

Chicago, IL 60606

(City/State and Zip code)

000004833090--6  
-01/29/02-01026-005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

For further information concerning this matter, please call:

Jerry I. Rudman

(Name of Person)

at ( 312 ) 346-1460

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☒ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

FILED  
02 JAN 29 PM 8:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

mtu  
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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 TRANSITION AND CONSULTING SERVICES, 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. Illinois

(State or country under the law of which it is incorporated)

3. 01-0562536

(FEI number, if applicable)

4. December 28, 2001

(Date of incorporation)

5. Perpetual

(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. 114C Palm Bay Dr., Palm Beach Gardens, FL 33418

(Principal office address)

114C Palm Bay Dr., Palm Beach Gardens, FL 33418

(Current mailing address)

The transaction of any or all lawful business activities for which corporations may be incorporated under the Illinois Business Corporation Act of 1983, as amended.

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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(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.*

CT Corporation System



(Registered agent's signature)

Francis P. Regan  
Assistant Secretary

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: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

Director: Larry Rudman

Address: 114C Palm Bay Dr., Palm Beach Gardens, FL 33418

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

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

B. OFFICERS

President: Larry Rudman

Address: 114C Palm Bay Dr., Palm Beach Gardens, FL 33418

Vice President: \_\_\_\_\_

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

Secretary: Larry Rudman

Address: 114C Palm Bay Dr., Palm Beach Gardens, FL 33418

Treasurer: \_\_\_\_\_

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

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

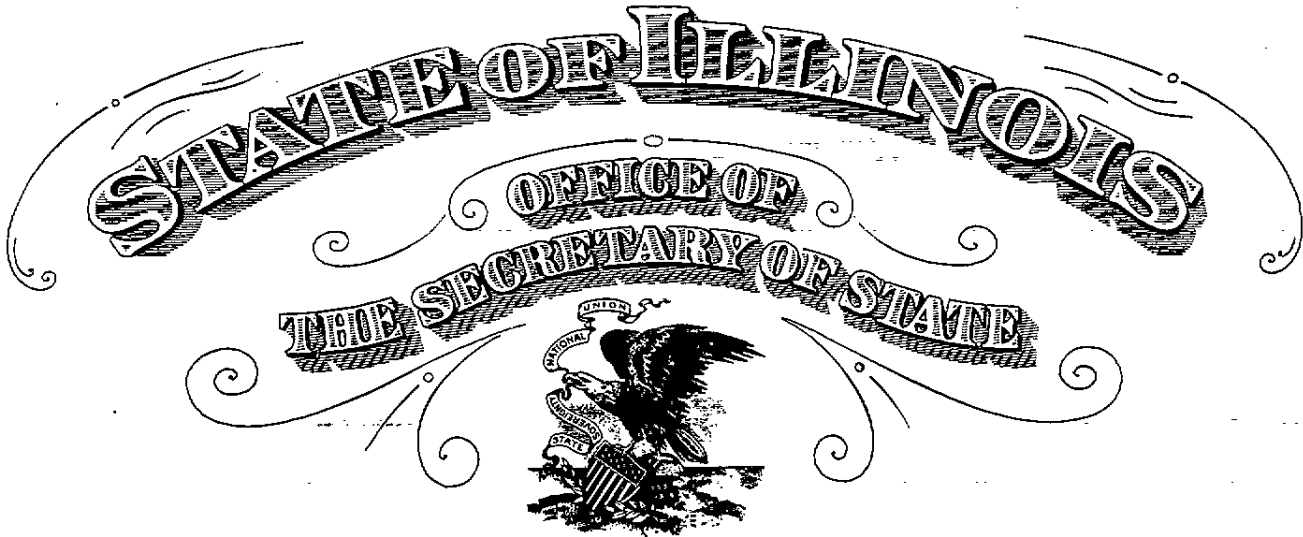
13. 

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

14. Larry Rudman, President

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA



*To all to whom these Presents Shall Come, Greeting:*

*I, Jesse White, Secretary of State of the State of Illinois, do*

*hereby certify that* PARAGON TRANSITION AND CONSULTING SERVICES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE DECEMBER 28, 2001, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS\*\*\*\*\*

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TALLAHASSEE, FLORIDA

*In Testimony Whereof,*

*my hand and cause to be affixed the Great Seal of the State of Illinois, this* 17TH JANUARY 2002 *day of* A.D.



*Jesse White*

SECRETARY OF STATE