

F02000000669

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: PARAGON CONSTRUCTORS, 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:

TIM PARADIS

(Name of Person)

PARAGON CONSTRUCTORS, INC.

(Firm/Company)

000004788220--4

-01/22/02--01061--013

\*\*\*\*\*78.75 \*\*\*\*\*78.75

2423 DELAWARE STREET SE

(Address)

W02-1994

MINNEAPOLIS, MN 55414

(City/State and Zip code)

For further information concerning this matter, please call:

JONI HUISENTRUIT

(Name of Person)

at ( 612 ) 623-4501

(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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 24, 2002

TIM PARADIS  
2423 DELAWARE STREET SE  
MINNEAPOLIS, MN 55414

SUBJECT: PARAGON CONSTRUCTORS, INC.  
Ref. Number: W02000001994

We have received your document for PARAGON CONSTRUCTORS, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Michael Mays  
Document Specialist

Letter Number: 602A00003977

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TALLAHASSEE, FLORIDA

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# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Timothy J Paradis, do hereby certify  
(Name)

that this Resolution of the Board of Directors of \_\_\_\_\_

Paragon Constructors, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Minnesota,

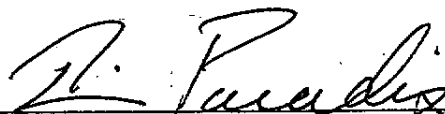
was duly adopted on 5-4-76,

Be it resolved, that Paragon Constructors, Inc.,  
(Corporate Name)

organized and existing in the State of Minnesota, hereby adopts the name

Paragon Restorations, Inc. for use in Florida.

Dated: 1-28-02



Signature of either Chairman, Vice Chairman or any officer

Timothy J Paradis

Type or print name

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TALLAHASSEE, FLORIDA

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

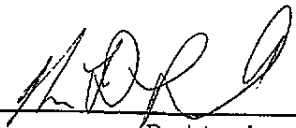
# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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 CONSTRUCTORS, 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. MINNESOTA  
(State or country under the law of which it is incorporated)
3. 41-1275276  
(FEI number, if applicable)
4. 5-04-76  
(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. 2423 DELAWARE ST SE MINNEAPOLIS, MN 55414  
(Principal office address)  
SAME  
(Current mailing address)
8. CONCRETE RESTORATION  
(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, Florida 33324  
(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)  
Kevin D. Lumberg

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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: DAVID A PARK

Address: 2423 DELAWARE ST SE

MINNEAPOLIS, MN 55414

Vice Chairman: DOUGLAS J BRUNS

Address: 2423 DELAWARE ST SE

MINNEAPOLIS, MN 55414

Director: TIMOTHY J PARADIS

Address: 2423 DELAWARE ST SE

MINNEAPOLIS, MN 55414

Director: JAQUELINE A PARK

Address: 2423 DELAWARE ST SE

MINNEAPOLIS, MN 55414

B. OFFICERS

President: DAVID A PARK

Address: 2423 DELAWARE ST SE

MINNEAPOLIS, MN 55414

Vice President: DOUGLAS J BRUNS

Address: 2423 DELAWARE ST SE

MINNEAPOLIS, MN 55414

Secretary: TIMOTHY J PARADIS

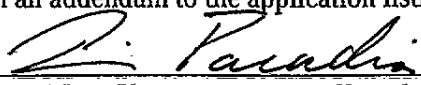
Address: 2423 DELAWARE ST SE MINNEAPOLIS, MN 55414

Treasurer: JAQUELINE A PARK

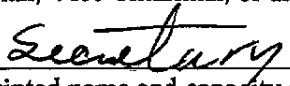
Address: 2423 DELAWARE ST SE MINNEAPOLIS, MN 55414

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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. 

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

# State of Minnesota

## SECRETARY OF STATE

### Certificate of Good Standing

I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

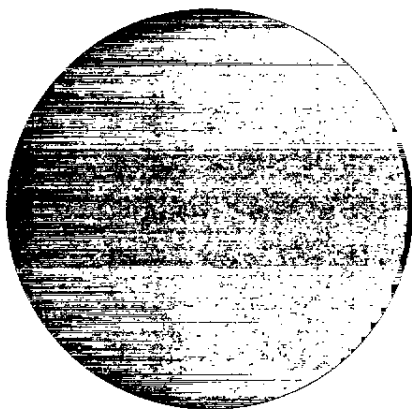
Name: Paragon Constructors, Inc.

Date Formed: 05/04/1976

Chapter Governed By: 302A

This certificate has been issued on 01/04/02.

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TALLAHASSEE, FLORIDA



*Mary Kiffmeyer*  
Secretary of State.