

09/13/2004 17:06

CORPDIRECT → 2050383

NO. 205

D01

F0400005267

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000184354 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

0438.29861

RECEIVED
04 SEP 14 AM 8:19
DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

PARAGON FORMS INCORPORATED

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

04 SEP 14 AM 9:54

Electronic Filing Menu

Corporate Filing

Public Access Help

H04000184354

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 Forms Incorporated

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "INC.," "CO.," "CORP.," "LTD.," "CO.," or "CORP.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Minnesota 3. 41-1542419
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. MARCH 5, 1985 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon filing
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., re determine penalty liability)
7. 6820 Shingle Creek Parkway Brooklyn Center, MN 55430
(Principal office address)

SAME AS ABOVE
(Current mailing address)

8. Printer of educational testing forms
(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 NOT acceptable)

Name: National Corporate Research, Ltd., Inc.
Office Address: 103 N. Meridian St.
Tallahassee, FL 32301, Florida 32301
(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, 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.

Ida Borovoy
(Registered agent's signature)

Ida Borovoy, Asst. Secy.

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.

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

04 SEP 1985 AM 9:54

H04000184354

09/13/2004

17:06

CORPDIRECT → 2050383

ND.206

D03

H04000184354

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Warren R. Anderson

Address: 6820 Shingle Creek Parkway

Brooklyn Center, MN 55430

Vice President: James R. Koch

Address: 6820 Shingle Creek Parkway

Brooklyn Center, MN 55430

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. James R. Koch Vice Pres. & Int
(Signature of Director or Officer listed in number 12 of the application)

14. James R. Koch Vice President
(Typed or printed name and capacity of person signing application)

09 SEP 14 AM 9:54

H04000184354

H04000184354

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 FORMS, INC.

Date Formed: 09/06/1985

Chapter Governed By: 302A

This certificate has been issued on 09/13/04.



Mary Kiffmeyer
Secretary of State.

H04000184354