

F10000000557

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

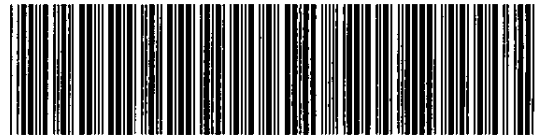
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09 DEC 28 PM 1:26
DIVISION OF CORPORATION



Pool Life. Simplified.
295 E Corporate PL #100 Chandler, AZ 85225 1-800-621-5886

January 25, 2010

New Filing Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Attached is the re-submission of our paperwork with all changes Becky in your office relayed to me. I have also enclosed the proper check amount per phone calls with Becky.

I can be reached at 1-800-621-5886 x 227 if you have any questions.

Sincerely,

Ryan Linnen
Controller
480-893-7607
rlinnen@lparamount.com

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10 JAN 29 PM 3:06
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
STATE OF FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: PARAMOUNT LEISURE INDUSTRIES, 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," or "Certificate of Good Standing" 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:

RYAN LINNEN
Name of Person
PARAMOUNT LEISURE INDUSTRIES, INC
Firm/Company
295 E CORPORATE PL #100
Address
CHANDLER, AZ 85225
City/State and Zip code
r.linnen@IParamount.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ryan Linnen at (480) 893 7607
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

**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. PARAMOUNT LAISURE INDUSTRIES, INC
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. ARIZONA 3. 86-0189842
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JANUARY 17, 1964 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. JANUARY 1, 2006
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 295 E CORPORATE PLACE #100 CHANDLER, AZ 85225
(Principal office address)

SAME
(Current mailing address)

8. _____
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

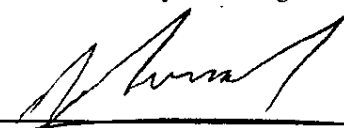
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: NICKY MILOSEVICH

Office Address: 3256 NIGHT BRIDGE LANE
LAKE MARY, Florida 32746
(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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TALLAHASSEE, FLORIDA
10 FEB - 1 PM 4:44

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: LEWIS D GHIZ

Address: 295 E Corporate PL #100
CHANDLER, AZ 85225

Vice President: _____

Address: _____

Secretary: JANICE GHIZ

Address: 295 E CORPORATE PL #100 CHANDLER, AZ 85225

Treasurer: _____

Address: _____

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

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. LEWIS D GHIZ, PRESIDENT

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

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TALLAHASSEE, FLORIDA
10 FEB - 1 PM 4:45

STATE OF ARIZONA



Office of the
CORPORATION COMMISSION
CERTIFICATE OF GOOD STANDING

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 FEB - 1 PM 4:45

To all to whom these presents shall come, greeting:

I, Ernest G. Johnson, Executive Director of the Arizona Corporation Commission, do hereby certify that

*****PARAMOUNT LEISURE INDUSTRIES INC.*****

a domestic corporation organized under the laws of the State of Arizona, did incorporate on January 17, 1964.

I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said corporation is not administratively dissolved for failure to comply with the provisions of the Arizona Business Corporation Act; and that its most recent Annual Report, subject to the provisions of A.R.S. sections 10-122, 10-123, 10-125 & 10-1622, has been delivered to the Arizona Corporation Commission for filing; and that the said corporation has not filed Articles of Dissolution as of the date of this certificate.

This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this 23rd Day of December, 2009, A. D.





Executive Director

By: _____ 422216