

F/3000003822

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

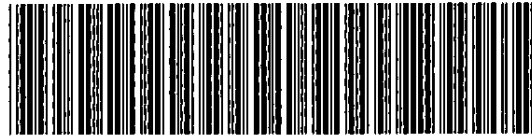
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

*File 2nd
use 9/5/13
Filing date*

Office Use Only



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13 SEP -5 AM 1:52

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09/09/13



" CORPORATION SERVICE COMPANY "

ACCOUNT NO. : I20000000195

REFERENCE : 788199 7229429

AUTHORIZATION :

COST LIMIT : \$70.00

ORDER DATE : September 5, 2013

ORDER TIME : 11:55 AM **PLEASE FILE 2ND**

LLC CONVERTED TO INC.

ORDER NO. : 788199-020 FILE 1ST WAS THE WITHDRAWAL

CUSTOMER NO: 7229429

FOREIGN FILINGS

NAME: PARAGON TECHNOLOGY GROUP, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: _____

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Paragon Technology Group, 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:

Timothy Holmes

Name of Person

Paragon Technology Group, Inc.

Firm/Company

8229 Boone Blvd, Ste 700

Address

Vienna, VA 22182

City/State and Zip code

THolmes@paragontech.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Valery Slosman

Name of Person

at (703) 720.8098

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:

- | | | | |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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. Paragon Technology Group, 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. Virginia 3. 54-1831233
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 20, 2013 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Paragon Technology Group, LLC converted to a corporation on June 20, 2013. The LLC was qualified in FL.

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

7. 8229 Boone Blvd, Ste 700 Vienna, VA 22182

(Principal office address)

8229 Boone Blvd, Ste 700 Vienna, VA 22182

(Current mailing address)

8. To conduct all business permitted by law.

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, 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. 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.

Corporation Service Company

BY: Sue G. Knight

(Registered agent's signature)

Sue G. Knight

Assistant Vice President

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: See attached Annex A

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. David Stienes, Director

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

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TALLAHASSEE, FLORIDA

ANNEX A

Paragon Technology Group, Inc.

Officers and Directors

Directors

<u>Name</u>	<u>Address</u>
David Stienes	c/o LLR Partners Circa Centre 2929 Arch Street Suite 2700 Philadelphia, PA 19104
Scott Friedlander	8229 Boone Blvd, Ste 700 Vienna, VA 22182

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TALLAHASSEE, FLORIDA

Officers

<u>Name</u>	<u>Title</u>	<u>Address</u>
Scott Friedlander	Chief Executive Officer and Secretary	8229 Boone Blvd Ste 700 Vienna, VA 22182
David Stienes	President	c/o LLR Partners Circa Centre 2929 Arch Street Suite 2700 Philadelphia, PA 19104

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

That Paragon Technology Group, Inc. is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is June 20, 2013;

That the period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.

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TALLAHASSEE, FLORIDA



*Signed and Sealed at Richmond on this Date:
September 5, 2013*

Joel H. Peck

Joel H. Peck, Clerk of the Commission