

F17000003373

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

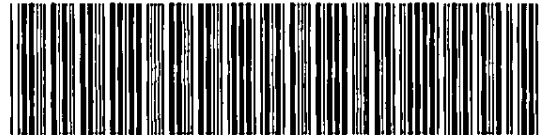
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Name
W17-55441

Office Use Only



400300785434

07/05/17--01001--002 **70.00

FILED

17 JUL 28 AM 11:47

DIVISION OF COURT OPERATIONS

O. SIMMONS
JUL 31 2017

RAJEEV KAUL, CPA, PC
CERTIFIED PUBLIC ACCOUNTANT

To Whom It May Concern:

This is to inform that Paragon Digital Lifestyle Inc was accidentally incorporated in the State of Florida. We have dissolved the company as of 07/25/17. Paragon Digital Lifestyle Inc hereby authorizes to use name "Paragon Digital Life Inc" to transact business in Florida.

If you need any further assistance please contact the under signed.



Rajeev Kaul, CPA PC
Date: July 27th, 2017

RECEIVED
2017 JUL 28 AM 10:02
TALLAHASSEE, FLORIDA

303 5th Avenue, Suite 1007
New York, NY 10016
Tel : (212) 684-8601
Fax : (212) 684-8602

www.rkaulcpapc.com

366 North Broadway, Suite 410-F6
Jericho, New York, NY 11753

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PARAGON DIGITAL LIFESTYLE 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:

DAVID GOLDSTONE
Name of Person

PARAGON DIGITAL LIFESTYLE INC
Firm/Company

1107 CELEBRATION AVENUE
Address

CELEBRATION, FL 34747
City/State and Zip code

david.goldstone@digivallet.com ; puvira.kaul@gnp.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David Goldstone at (310) 409 8446
Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

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

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

**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. FARADON DIGITAL LIFESTYLE 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. NEW YORK 3. 01-4965307
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/12/2017 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 1107 Celebration Avenue Celebration, FL 34747
(Principal office address)

c/o Bayrock 303114th Ave New York NY 10011
(Current mailing address, if different)

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

Name: DAVID GOLDSTONE

Office Address: 1107 CELEBRATION AVE
CELEBRATION, Florida 34747
(City) (Zip code)

9. 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.

DAVID GOLDSTONE
(Registered agent's signature)

10. 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.

FILED
17 JUL 28 AM 11:47
DIVISION OF CORPORATIONS

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

A. DIRECTORS

Chairman: Rachana Saigra

Address: FOREIGN

Vice Chairman: _____

Address: _____

Director: Rachana Saigra

Address: FOREIGN

Director: Vivek Kamani

Address: FOREIGN

FILED
17 JUL 28 AM 11:47
DIVISION OF CORPORATIONS

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: Rajeev Kaul

Address: 303 5TH Avenue RM 1007 New York, NY 10016

Treasurer: _____

Address: _____

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

12. [Signature] Signature of Director or Officer

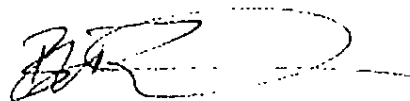
The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. RAJEEV KAUL, SECRETARY
(Typed or printed name and capacity of person signing application)

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of PARAGON DIGITAL LIFESTYLE INC. was filed on 01/12/2017, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 20th day of June two
thousand and seventeen.*



*Brendan W. Fitzgerald
Executive Deputy Secretary of State*