

F18000000825

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

(Business Entity Name)

(Document Number)

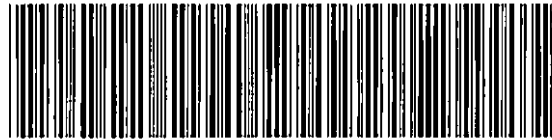
Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

penalty
W1875577

Office Use Only



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RECEIVED
18 FEB 15 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
18 FEB 15 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. WARREN

FEB 19 2018



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 16, 2018

CSC

RESUBMIT

Please give original
submission date as file date.

SUBJECT: PARAGON MAGNADATA, INC.
Ref. Number: W18000015577

We have received your document for PARAGON MAGNADATA, INC. and your check(s) totaling \$2837.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

There is a balance due of \$150.00.

The penalty fee is \$2900.,

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Octavia L Simmons
Regulatory Specialist II

Letter Number: 318A00003318

2018 FEB 19 AM 10:41
TALLAHASSEE, FLORIDA

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 069833 7778143

AUTHORIZATION :

COST LIMIT : \$ 2987.50

ORDER DATE : February 13, 2018

ORDER TIME : 9:43 AM

ORDER NO. : 069833-005

CUSTOMER NO: 7778143

FOREIGN FILINGS

NAME: PARAGON MAGNADATA, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Paragon Magnadata 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:

Joseph Bonanno

Name of Person

Paragon Magnadata Inc.

Firm/Company

15 Pine Fork Drive

Address

Toms River NJ 08755

City/State and Zip code

joebmagusa@comcast.net

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

For further information concerning this matter, please call:

Joseph Bonanno

732

5050401

at ()

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. Paragon Magndata, Inc

(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. Delaware 3. 58-2065848
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8/26/1993 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 11/27/2002
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Paragon Magnadata Inc., 15 Pine Fork Drive, Toms River NJ 08755
(Principal office address)

(Current mailing address, if different)

8. 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)

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18 FEB 15 PM 12:25
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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.

Corporation Service Company

By: _____

(Registered agent's signature)

Roxanne Turner
Asst. Vice President

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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Patrick Crean

Address: c/o 15 Pine Fork Drive, Toms River NJ 08755

Vice President: Joe Bonanno

Address: 15 Pine Fork Drive, Toms River NJ 08755

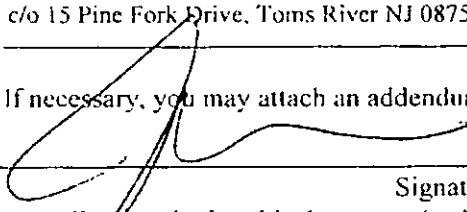
Secretary: David Champion

Address: c/o 15 Pine Fork Drive, Toms River NJ 08755

Treasurer: Laurent Salmon

Address: c/o 15 Pine Fork Drive, Toms River NJ 08755

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

12.  _____
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. Joe Bonanno Vice President
(Typed or printed name and capacity of person signing application)

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18 FEB 15 AM 12:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PARAGON MAGNADATA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF FEBRUARY, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PARAGON MAGNADATA, INC." WAS INCORPORATED ON THE TWENTY-SIXTH DAY OF AUGUST, A.D. 1993.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.




Jeffrey W. Bullock, Secretary of State

2348993 8300

SR# 20180962362

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202144525

Date: 02-13-18