

F95000005797

Document Number Only

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

000001651420

-12/01/95--01078--010

*****70.00 *****70.00

Paramount Designs, Inc.

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merge

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ F.I.C. Name

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Acknowledgment
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11-29
3pm

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File 1st

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Charles C. Campbell III, do hereby certify
that this Resolution of the Board of Directors of Paramount Designs, Inc.
a corporation duly organized and existing under the laws of the State of Arizona
was duly adopted on May 14, 19 79.

Resolved, that Paramount Designs, Inc. organize
and existing in the State of Arizona, hereby adopts the
name Paramount Communications, Inc. for use in Florida.

Dated: 11/25/85

Charles C. Campbell III
Signature of at least one director

95 NOV 29 PM 12:37

FILED
SECRETARY OF STATE
TOLSON

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. Paramount Design, Inc.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or
abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person
or partnership if not so contained in the name at present.)

2. Arizona

(State or country under the law of which it is incorporated)

3. 11-1804811

(FEI number, if applicable)

4. May 14, 1979

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 1439 N. 1st Street, Phoenix, Arizona 85004

(Current mailing address)

8. Design and engineering subcontracting, testing, installation for cable television,
electric, gas and phone companies.

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

9. Name and street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine
Inland Road

Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

W. C. Bradford, Jr.
(Registered agent's signature) (Officer)

William C. Bradford, Jr., Vice President
(Type Name and Title of Officer)

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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: Charles C. Campbell, Jr.

Address: 1439 N. 1st Street

Phoenix, Arizona 85004

Vice Chairman: _____

Address: _____

Director: Charles C. Campbell, III

Address: 1439 N. 1st Street

Phoenix, Arizona 85004

Director: Robert Campbell

Address: 1439 N. 1st Street

Phoenix, Arizona 85004

B. OFFICERS

President: Charles C. Campbell, III

Address: 1439 N. 1st Street

Phoenix, Arizona 85004

Vice President: Charles C. Campbell, Jr.

Address: 1439 N. 1st Street

Phoenix, Arizona 85004

Secretary: Charles C. Campbell, Jr.

Address: 1439 N. 1st Street

Phoenix, Arizona 85004

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ARIZONA

Treasurer: Robert Campbell

Address: 1432 N. 1st Street

Phoenix, Arizona 85004

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

13. Charles C. Campbell III
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Charles C. Campbell, III, President
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
RECORDS SECTION

State of Arizona



OFFICE OF THE CORPORATION COMMISSION

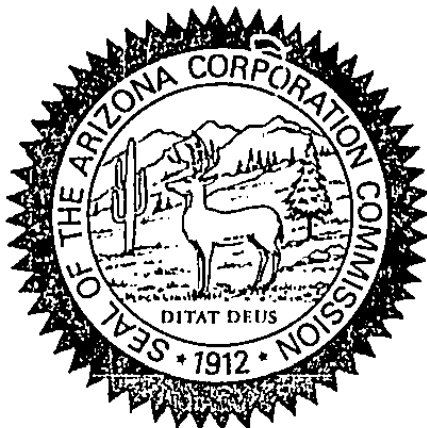
To all to Whom these Presents shall Come, Greeting:

I, the Executive Secretary of the Arizona Corporation Commission, DO HEREBY
CERTIFY that

PARAMOUNT DESIGNS, INC.

a Domestic Corporation organized under the laws of the State of Arizona, did incorporate on
May 14, 1979.

I FURTHER CERTIFY that this corporation has filed all affidavits and annual
reports and paid all annual filing fees required to date and, therefore, is in good standing in
this state.



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
22nd day of November,

19 95, A.D.

James Matthews
Executive Secretary

By *Anne R. Gland*

95 NOV 29 PM 4:37

FILED
SECRETARY OF STATE
CORPORATION DIVISION