

Document Number Only

F980000002520

CT Corporation System

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32310 222-1092

City State Zip Phone

CORPORATION(S) NAME

000002506700--0
-05/04/98--01075--002
***2315.00 ***2315.00

000002506700--0
-04/30/98--01071--005
*****70.00 *****70.00

W98-9725

Paragon Computer Professionals, Inc.

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Limited Liability Company

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Name Registration

☐ Change of R/S

☐ Fictitious Name

☐ UCC-1 Financing Statement

☐ UCC-3 Filing

☐ Certified Copy

☐ Photo Copies

☐ CUS

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DIVISION OF CORPORATIONS
98 APR 30 PM 1:43
RECEIVED
05/4



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 30, 1998

CT CORPORATION SYSTEM

SUBJECT: PARAGON COMPUTER PROFESSIONALS, INC.
Ref. Number: W98000009725

We have received your document for PARAGON COMPUTER PROFESSIONALS, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$2315.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 198A0002371

Jennifer,

Please Backdate. Thank You!

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98 MAY -4 PM 12:07
DIVISION OF CORPORATIONS

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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 COMPUTER PROFESSIONALS, 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. New Jersey

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

3. 22-2380765

(FEI number, if applicable)

4. October 20, 1981

(Date of incorporation)

5. Perpetual

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

6. April 1, 1996

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 20 Commerce Drive, Suite 226

Cranford, New Jersey 07016

(Current mailing address)

8. To engage in any activity within the purposes for which corporation
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of
Florida) may be organized under New Jersey Business Corporation Act.

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 Island 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

Connie Bryan
(Registered agent's signature) (Officer)

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

(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: Daniel J. O'Connor

Address: 20 Commerce Drive, Suite 226
Cranford, N.J. 07016

Vice Chairman: Stephen DeMino

Address: 20 Commerce Drive, Suite 226
Cranford, N.J. 07016

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Daniel J. O'Connor

Address: 20 Commerce Drive, Suite 226
Cranford, N.J. 07016

Vice President: Stephen DeMino

Address: 20 Commerce Drive, Suite 226
Cranford, N.J. 07016


Secretary: Stephen DeMino

Address: 20 Commerce Drive, Suite 226
Cranford, N.J. 07016

Treasurer: Stephen DeMino

Address: 20 Commerce Drive, Suite 226
Cranford, N.J. 07016

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

13. ☒ 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Daniel J. O'Connor, President
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS
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STATE OF NEW JERSEY
DEPARTMENT OF STATE
SHORT FORM STANDING

PARAGON COMPUTER PROFESSIONALS, INC.

I, the Secretary of State of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on October 20, 1981.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

Daniel J O'Connor
20 Commerce Drive
P.O.Box 248
Cranford, NJ 07016

Continued on next page . . .

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STATE OF NEW JERSEY
DEPARTMENT OF STATE
SHORT FORM STANDING

PARAGON COMPUTER PROFESSIONALS, INC.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
6th day of February, 1998

Lonna R Hooks

LONNA R HOOKS
Secretary of State

98 APR 30 PM 1:43