

Document Number Only

F980000004366

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

600002602836--9
-07/30/98--01064--011
*****70.00 *****70.00

W98-17341

Paragon Group (U.S.) Inc.

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Limited Liability Partnership
☐ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Mail Out
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
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JUL 30 1998

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Thanks, Melanie

CR2E031 (1-89)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
REC'D
98 JUL 30 AM 11:35
JUL 31/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 30, 1998

From: C T CORP

SUBJECT: PARAGON GROUP (U.S.) INC.
Ref. Number: W98000017341

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for PARAGON GROUP (U.S.) INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 598A00040097

Today's Date
A must
7-30-98

J. Marks,
M.S.

RECEIVED
98 JUL 30 PM 3:59
DIVISION OF CORPORATION

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 Group (U.S.) 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. Nevada
(State or country under the law of which it is incorporated)
3. Applied for
(FEI number, if applicable)
4. June 12, 1998
(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. 1500, 407 - 2nd Street S.W., Calgary, Alberta, Canada T2P 2Y3
(Current mailing address)
8. development and application of environmental conservation technologies
(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 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

Kathleen C. Gariepy
(Registered agent's signature) (Officer)

Kathleen C. Gariepy, 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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: see attached list of directors

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: David Rockstein

Address: 2080A - 39th Avenue N.E.
Calgary, Alberta, Canada T2E 6P7

Vice President: _____

Address: _____

Secretary: R. Gordon Cormie

Address: 1500, 407 - 2nd Street S.W.
Calgary, Alberta, Canada T2P 2Y3

Treasurer: _____

Address: _____

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. R. Gordon Cormie, Secretary

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

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TALLAHASSEE, FLORIDA

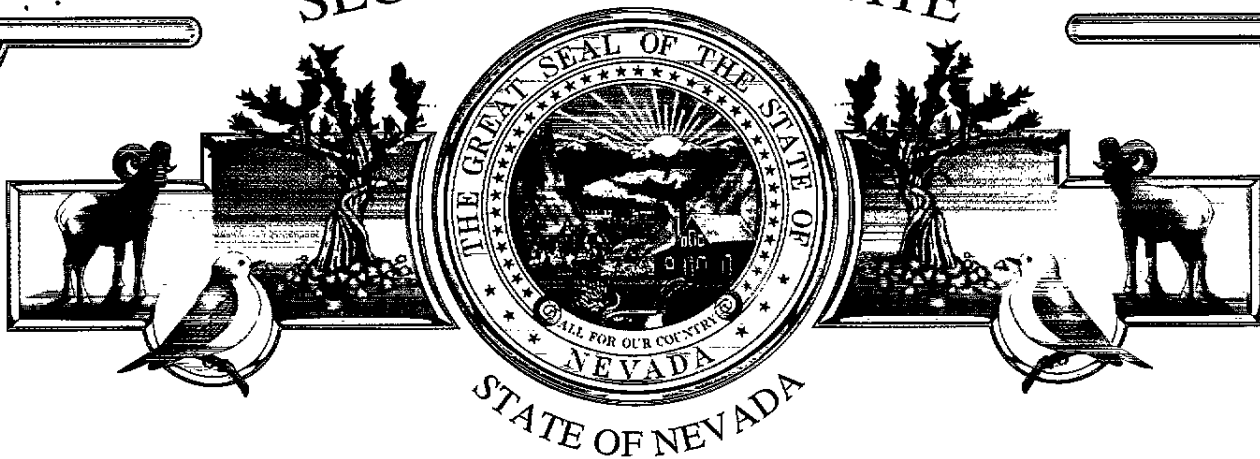
Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Directors of
Paragon Group (U.S.) Inc.**

1. David Rockstein
2080A-39th Avenue N.E.
Calgary, Alberta, Canada T2E 6P7
2. R. Gordon Cormie
1500, 407 - 2nd Street S.W.
Calgary, Alberta, Canada T2P 2Y3
3. James G. Todd
215, 39015 Highway 2A
Red Deer, Alberta, Canada T4S 2A3

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TALLAHASSEE, FLORIDA

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **PARAGON GROUP (U.S.) INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since June 12, 1998, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on July 27, 1998.



By *Dean Heller*
Secretary of State
Laquelline Curran
Certification Clerk

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TALLAHASSEE, FLORIDA