

M05000000404

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

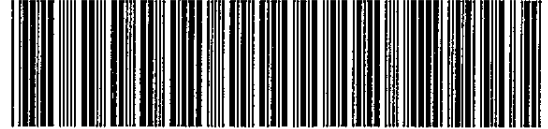
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300043442293

12/20/04--01041--004 **125.00

2005 JAN 26 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

M05-404
92



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 28, 2004

DIANE DAWSON
520 AUGUSTA BLVD., B-102
NAPLES, FL 34113

SUBJECT: PARAGON CLEANING SERVICES, LLC
Ref. Number: W04000047229

We have received your document for PARAGON CLEANING SERVICES, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 704A00071693

2005 JAN 26 AM 8:13
SECRETARY OF STATE
AT TALLAHASSEE, FLORIDA

FILED

Diane Dawson
520 Augusta Blvd. B-102
Naples, Florida 34113
239-572-1968
239-643-6226 FAX

Transmittal

To:	Florida Dept. of State	Fax:	
From:	Diane Dawson	Date:	December 16, 2004
Re:	Qualification of Foreign LLC	Pages:	05
CC:			
<input checked="" type="checkbox"/> Urgent <input type="checkbox"/> For Review <input type="checkbox"/> Please Comment <input type="checkbox"/> Please Reply <input type="checkbox"/> Please Recycle			

This notice of transmittal is to ensure the check, application and certificate
(original will be FED EX from the state of Delaware) following this .

2005 JAN 26 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PARAGON CLEANING SERVICES, LLC
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

DIANE LAWSON
(Name of Person)

PARAGON CLEANING SERVICES, LLC
(Firm/Company)

520 AUGUSTA BLVD - B-102
(Address)

NAPLES FL 34113
(City/State and Zip Code)

For further information concerning this matter, please call:

DIANE LAWSON at (239) 572-1968
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

2005 JAN 25 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. PARAGON CLEANING SERVICES, LLC
(Name of Foreign Limited Liability Company)
2. DELAWARE - STATE OF 3. 36-0095840
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. MARCH 2004 5. PERPETUAL
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. N/A
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 175 SANNA DRIVE
NAPLES, FL 34104
(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

CLARENCE E. CHEW 530 AUGUSTA BLVD B-102
DIANE B. DAWSON 520 AUGUSTA BLVD. B-102

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: SANITIZING

CLEANING - AIR PURIFICATION
Diane B. Dawson

Signature of a member or an authorized representative of a member
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

DIANE B. DAWSON
Typed or printed name of signee

2005 JAN 26 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

PARAGON CLEANING SERVICES, LLC.

2. The name and the Florida street address of the registered agent and office are:

DIANE DAWSON
(Name)

520 AUGUSTA BLVD. B-102
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

NAPLES, FL 34113
City/State/Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

Diane Dawson
(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

2005 JAN 26 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

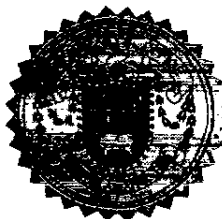
FILED

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PARAGON CLEANING SERVICES LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF JANUARY, A.D. 2005.



3779733 8300

050049127

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3630698

DATE: 01-20-05