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SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### Reply to:

P.O. Box 22023 Tampa, FL 3622-2023

December 15, 2000

Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314

Re: Paragona Properties, Inc.

500003562355--01/22/01--01081--012

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir/Madam:

Enclosed herein is original and copy of Articles of Incorporation, together with original and copy of Registered Agent Form, regarding the above referenced corporation for filing.

Also enclosed herein is a check in the amount of \$70.00 to cover filing fees.

Please forward filed copy of the Articles of Incorporation to the undersigned at the address shown above.

Sincerel

Perez

Associate

Uashington D.C. legional@ffices

5-7115 Fax: 775-7303 7-2299 Fax: 522-2930

Florida (813) 248-3001 Fax: (813) 247-4115

California (661) 946-4142 Fin: (661) 946-8403

Great Britain Tel/Fax: 011-44-(0)208-591-7373 Tel/Fax: 011-44-(Q)1638-751794

# ARTICLES OF INCORPORATION OF PARAGONA PROPERTIES, INC.

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The undersigned, for the purpose of forming a corporation ARY OF STATE hereby adopt the following Articles of Incorporation. TALLAMASSEE, FLORID

### ARTICLE ONE NAME

\_\_The name of the Corporation is Paragona Properties, Inc., 9724 Cypress Shadow Avenue, Tampa, FL 33647.

## ARTICLE TWO DURATION

The term of existence of the Corporation is perpetual.

### ARTICLE THREE PURPOSE

The corporation will transact any and all lawful business to include, but not restricted to, rental properties.

### ARTICLE FOUR CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 100 all of which shall be common shares with a par value of \$1.00.

### ARTICLE FIVE PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued shares of the Corporation and any securities of the Corporation convertible into carrying a right to subscribe to or acquire shares of any such unissued shares.

### ARTICLE SIX INITIAL REGISTERED OFFICE and AGENT

The street address of the initial registered office of the Corporation is 2212 E. 4<sup>th</sup> Avenue, Tampa, FL 33605 and the name of the initial registered agent at such address is Drakeford & Drakeford, A Professional Association.

#### ARTICLE SEVEN DIRECTORS/OFFICERS

The name and addresses of the initial Officers/Directors of the Corporation are:

Name

Address

Robert L. Singer, President/Director

9724 Cypress Shadow Avenue Tampa, FL 33647

Daisy J. Schapheer, Vice President/ 9724 Cypress Shadow Avenue
Director Tampa, FL 33647

#### ARTICLE EIGHT INCORPORATORS

The name and address of the incorporator is:

Name

Address

Robert L. Singer

9724 Cypress Shadow Avenue Tampa, FL 33647

IN WITNESS WHEREOF, I have subscribed my name on this 12th day of December 2000.

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

On this 12TH day of November 2000 before me, the undersigned officer, personally appeared Robert L. Singer, known to me, to be the person whose name is subscribed to the within instrument, and acknowledged that she executed the same for the purpose there contained.

seal.

IN WITNESS WHEREOF, I hereunto set my hard and official

FRANCES L. COSTANTINO MY COMMISSION # CC 684066 EXPIRES: January 30, 2002 Bonded Thru Notary Public Underwriters CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act.

First that Paragona Properties, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the County of (name of county), State of Florida, has named Drakeford & Drakeford, A Professional Association, 2212 East 4<sup>th</sup> Avenue, Tampa, Florida 33605, Mailing Address: P.O. Box 22023, Tampa, Florida 33622-2023, as its agent to accept service of process within this state.

#### ACKNOWLEDGMENT AND ACCEPTANCE;

Having been named to accept service of process for the above named Corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act\_relative to keeping open said office.

Drakeford & Drakeford, A Professional Association Walter H.C. Drakeford

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