

# PS1000119234

Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**Paragon Benefits, Inc.**

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|-----------------------|---------|
| Certificate of Status | 0       |
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FAX AUDIT # H010001219848**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**The name of the corporation shall be: **Paragon Benefits, Inc.****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:  
8751 West Broward Blvd., Suite 300, Fort Lauderdale, Florida 33324**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Sell, Administer and Services benefit products such as dental, vision and prescription drug plans to individuals and companies in Florida

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is two thousand (2,000). The par value of each share of stock is one cent (\$0.01).

**ARTICLE V OFFICERS/DIRECTORS**

The initial directors of the corporation are:

Leonard Weiss, 8751 West Broward Blvd., Suite 300, Fort Lauderdale, Florida 33324

Michael Flax, 8751 West Broward Blvd., Suite 300, Fort Lauderdale, Florida 33324

Kim Nolan, 8751 West Broward Blvd., Fort Lauderdale, Florida 33324

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

\*\*\*\*\*

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: \_\_\_\_\_

Richard Oster, Vice President  
Business Filings Incorporated

Date: \_\_\_\_\_

12/17/01

Signature: \_\_\_\_\_

Richard Oster, Incorporator

Date: \_\_\_\_\_

12/17/01

The document was prepared by: Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.  
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