# Paragon School Services, Inc. 7300 West McNab Road, Suite 217 Tamarac, Florida 33321 954-722-1141

April 24, 2002

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: Paragon School Services, Inc.

200005451022---5 -05/03/02--01096--002 \*\*\*\*\*70.00 \*\*\*\*\*\*70.00

To whom it may concern:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for **Paragon School Services, Inc.** and our check in the amount of \$70.00.

Respectfully submitted,

Mark H. Gotz, Secretary

# **ARTICLES OF INCORPORATION**

OF

Paragon School Services, Inc.



The undersigned Incorporated does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

# **ARTICLE I**

## NAME OF CORPORATION

The name of this corporation shall be: Paragon School Services, Inc.

# **ARTICLE II**

# **GENERAL NATURE OF BUSINESS**

The general purpose for which this corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

# **ARTICLE III**

### **AUTHORIZED SHARES**

The total authorized capital stock of this corporation shall consist of 1,000 shares of Common Stock, par value \$1.00 per share.

### ARTICLE IV

### CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation will begin business shall be determined by the initial Board of Directors.

## ARTICLE V

### ADDRESS OF PRINCIPAL OFFICE

Address of the principal office of this corporation is 7300 West McNab Road, Suite 217, Tamarac, Florida 33321.

## **ARTICLE VI**

### TERM OF EXISTENCE

This corporation shall have perpetual existence.

# ARTICLE VII

### ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this corporation in the State of Florida is 7300 West McNab Road, Suite 217, Tamarac, Florida 33321 and the initial registered agent of this corporation at that address shall be Mark H. Gotz.

# **ARTICLE VIII**

### NUMBER OF DIRECTORS

This corporation shall have not less than one (1) Director.

# ARTICLE IX

# **INITIAL BOARD OF DIRECTORS**

The name and street address of the initial member of the Board of Directors are:

Alton Harpe

Post Office Box 3883 Albany, Georgia 31706

Mark H. Gotz

7300 West McNab Road, Suite 217 Tamarac, Florida 33321

# **ARTICLE X**

# **INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is:

Mark H. Gotz

7300 West McNab Road, Suite 217 Tamarac, Florida 33321

IN WITNESS WHE	ereunto s , 2002.		my	hand	and	seal,	this	the
		M	lu	M	1		-	

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Mark H. Gotz to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

THE UNDERSIGNED, named as the registered agent in Article VII of these Articles of Incorporation hereby consents to act as such registered agent.

Mark H. Gotz