

PO2000061915

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000147408 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850) 205-0381

From:  
Account Name : DELOACH & HOFSTRA, P.A.  
Account Number : IL9990000123  
Phone : (727) 397-5571  
Fax Number : (727) 393-5418

FLORIDA PROFIT CORPORATION OR P.A.

Paramount Construction Group

Certificate of Status	0
Certified Copy	0
Page Count	0315
Estimated Charge	\$70.00

FILED  
02 JUN -5 AM 9:30  
TALLAHASSEE, FLORIDA

Bm 6/5



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 4, 2002

DELOACH & HOFSTRA, P.A.

SUBJECT: PARAMOUNT CONSTRUCTION GROUP  
REF: W02000016166

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden  
Document Specialist  
New Filings Section

FAX Aud. #: H02000147408  
Letter Number: 402A00036134

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

06/05/2002 WED 08:33 FAX

FACSIMILE AUDIT NO.: H02000147408 7

003/005

FILED  
02 JUN -5 AM 9:30  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

OF

### PARAMOUNT CONSTRUCTION GROUP, INC.

The undersigned, acting as incorporator to these Articles of Incorporation, hereby associates himself to form a corporation under the laws of the State of Florida.

#### ARTICLE I NAME AND ADDRESS

The name of the corporation is: PARAMOUNT CONSTRUCTION GROUP, INC. The physical address of the corporation is 583 Crystal Drive, Madeira Beach, Florida 33708. The mailing address of the corporation is 583 Crystal Drive, Madeira Beach, Florida 33708.

#### ARTICLE II NATURE OF BUSINESS

The purpose of this corporation is to engage in any activities or businesses permitted under the laws of the United States and the laws of the State of Florida.

#### ARTICLE III CAPITAL STOCK

The corporation is authorized to issue seven thousand five hundred (7,500) shares, all of one class, at a par value of One Dollar (\$1.00) per share.

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation in the State of Florida is 8640 Seminole Boulevard, Seminole, Florida 33772.

The initial registered agent of this corporation is Peter T. Hofstra.

#### ARTICLE VI DIRECTORS

The corporation shall have one (1) directors initially. The number of directors may be increased or diminished from time to time, by amendment to the By-Laws, but shall never be less than

PREPARED BY: PETER T. HOFSTRA, ESQ.  
8640 SEMINOLE BLVD., SEMINOLE FL 33772  
(727) 397-5571

FACSIMILE AUDIT NO.: H02000147408 7

FACSIMILE AUDIT NO.: H02000147408 7

one (1).

**ARTICLE VII**  
**INITIAL DIRECTOR**

The names and street addresses of the members of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
MICHAEL LEAVY	583 Crystal Drive Madeira Beach, Florida 33708

**ARTICLE VIII**  
**INCORPORATORS**

The name and street address of the incorporator of these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
PETER T. HOFSTRA	8640 Seminole Boulevard Seminole, Florida 33772

**ARTICLE IX**  
**INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE X**  
**AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

**ARTICLE XI**  
**DATE OF INCEPTION**

The date the corporate existence shall begin is as of the date of filing and acceptance of these Articles by the Secretary of State of Florida.

FACSIMILE AUDIT NO.: H02000147408 7

IN WITNESS WHEREOF, I have hereunto set my hand and seal,  
acknowledged and filed the foregoing Articles of Incorporation  
under the laws of the State of Florida this 4th day of June,  
2002.


  
\_\_\_\_\_  
PETER T. HOFSTRA (SEAL)

STATE OF FLORIDA )  
COUNTY OF PINELLAS )

The foregoing instrument was acknowledged before me this 4<sup>th</sup>  
day of June, 2002, by PETER T. HOFSTRA. He is personally known to  
me or has produced \_\_\_\_\_ as  
identification.



Karen Henley  
MY COMMISSION # DD026143 EXPIRES  
June 30, 2005  
BONDED THRU TROY FARM INSURANCE, INC.

  
\_\_\_\_\_  
NOTARY PUBLIC - State of Florida  
My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the  
above-named corporation, at the place designated in these Articles  
of Incorporation, I hereby accept to act in this capacity, and  
agree to comply with the provisions of the laws of the State of  
Florida relative to keeping open said office

  
\_\_\_\_\_  
Registered Agent

E:\kh\PARAMOUNT\articles

FACSIMILE AUDIT NO.: H02000147408 7

FILED  
02 JUN -5 AM 9:30  
STATE OF FLORIDA  
TALLAHASSEE