

P0300000011722

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

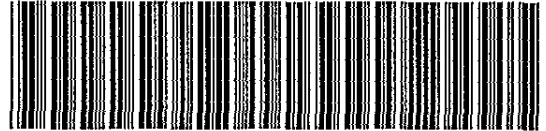
Certified Copies



Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



400010394744

01/24/03--01087--001 **78.75

FILED
03 JAN 24 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-31-03
[Signature]

Bagdes & Bagdes

Attorneys at Law

407 North Wild Olive Avenue
Daytona Beach, FL 32118

Fabian Bagdes
Mary-Ellen Bagdes

386-258-7171
Fax 386-258-7441

January 17, 2003

SECRETARY OF STATE
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: PARAMOUNT CONSTRUCTION GROUP OF AMERICA, INC.

Dear Sir:

Please file the enclosed Articles of Incorporation and Acceptance of Registered Agent, and return certified copies of each. A check for \$78.75 is enclosed to cover the necessary fees.

Thank you for your consideration in this matter.

Sincerely,



Fabian Bagdes

Enclosures

FILED
03 JAN 24 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

PARAMOUNT CONSTRUCTION GROUP OF AMERICA, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of the corporation is PARAMOUNT CONSTRUCTION GROUP OF AMERICA, INC.

ARTICLE TWO
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The purpose for which the corporation is organized is to provide construction services for profit.

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR
CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is one thousand (1,000), all of which shall be common shares with no par value.

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 stock or treasury shares of the corporation and any securities of the corporation convertible into or carrying the right to subscribe to or acquire shares of any such unissued stock or treasury shares.

ARTICLE SIX
PRINCIPAL OFFICE

The address of the principal office of the corporation is:
517 Deltona Boulevard, Suite C, Deltona, Florida 32725. This is also the mailing address of the corporation.

ARTICLE SEVEN
REGISTERED OFFICE

The street address of the registered office of the corporation is 517 Deltona Boulevard, Suite C, Deltona, Florida 32725, and the name of the initial registered agent at such address is STANTON M. KENT.

ARTICLE EIGHT
DIRECTORS

The board of directors shall consist of the following members:

Stanton M. Kent	998 Rosetta Drive Deltona, FL 32725
Paul M. Chum	1887 Del Rio Court Deltona, FL 32725

ARTICLE NINE
INCORPORATORS

The names and addresses of the incorporators are:

Stanton M. Kent 998 Rosetta Drive
Deltona, FL 32725

Paul M. Chum 1887 Del Rio Court
Deltona, FL 32725

ARTICLE TEN
OFFICERS

The officers of the corporation shall be:

Stanton M. Kent 998 Rosetta Drive
President Deltona, FL 32725

Paul M. Chum 1887 Del Rio Court
Vice President Deltona, FL 32725

ARTICLE ELEVEN
COMMENCEMENT OF EXISTENCE

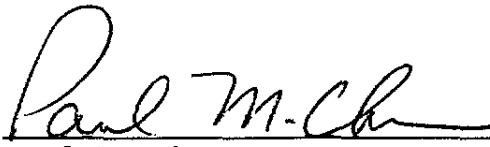
The corporation shall be deemed to commence its existence immediately.

ARTICLE TWELVE
RIGHT TO AMEND ITS ARTICLES OF INCORPORATION

The board of directors reserves the right to amend these Articles of Incorporation from time to time and in any respect as may be desired.

IN WITNESS WHEREOF, we have signed our names this 17th day of January, 2003.


Stanton M. Kent


Paul M. Chum

STATE OF FLORIDA
COUNTY OF VOLUSIA

On this 17th day of January, 2003, before me, the undersigned authority, appeared: STANTON M. KENT, who is personally known to me or who has produced FL driver's license as identification; and, PAUL M. CHUM, who is personally known to me or who has produced FL DRIVER'S license as identification, and whose names are subscribed to the within instrument and having been duly sworn they acknowledged that they executed the same for the purposes contained.

IN WITNESS WHEREOF, I hereunto set my hand and seal.

Mary Ellen Bagdes
Notary Signature

Seal:



Mary-Ellen Bagdes
MY COMMISSION # DD166687 EXPIRES
November 29, 2006
BONDED THRU TROY FAIR INSURANCE, INC.

NOTICE OF REGISTERED AGENT

FILED
03 JAN 24 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: STATE OF FLORIDA
DEPARTMENT OF STATE

The following is submitted in compliance with Chapter 48.091,
Florida Statutes.

PARAMOUNT CONSTRUCTION GROUP OF AMERICA, INC., a corporation
organizing under the laws of the State of Florida, with its principal
office at 517 Deltona Boulevard, Suite C, in the City of Deltona,
County of Volusia, in the State of Florida, has named Stanton M.
Kent, who is located at 517 Deltona Boulevard, Suite C, Deltona,
Florida 32725, as its registered agent to accept service of process
within the State.

DIRECTOR:

ADDRESS:

Stanton M. Kent


998 Rosetta Drive
Deltona, FL 32725

Paul M. Chum

1887 Del Rio Court
Deltona, FL 32725

ACCEPTANCE:

I agree as resident agent to accept service of process; to keep
office open during prescribed hours; to post my name (and the names
of any other officers of said corporation authorized to accept
service of process at the above Florida designated address) in some
conspicuous place as required by law.


Stanton M. Kent