

P84000044874

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

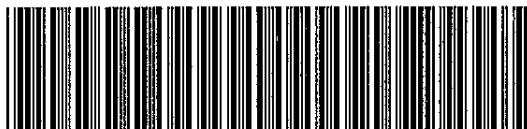
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500029862925

03/05/04--01045--008 **70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAR -5 AM 9:29

3-12-04

JAMES G. FARR
ATTORNEY AT LAW
1502 West Fletcher Avenue, Suite 101
Tampa, Florida 33612
Phone: (813) 962-0548, ext. 309
Fax: (813) 269-0987

March 4, 2004

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Paramount Development Corp

Dear Sir/Madam:

Enclosed please find the Articles of Incorporation, in duplicate, for the above company together with my check in the amount of \$70.00 for the filing fees. Please file this document at your earliest convenience and return a copy to me. If there is any question or problem, please let me know.

Very truly yours,

A handwritten signature in cursive script, appearing to read "James G. Farr".

James G. Farr, Esq.

encl

**ARTICLES OF INCORPORATION
FOR
PARAMOUNT DEVELOPMENT CORP.**

I, the undersigned, make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

PARAMOUNT DEVELOPMENT CORP.

ARTICLE II

The purpose of the corporation shall be to conduct any business and to engage in any activity that would be lawful under the laws of the State of Florida and the United States of America, whether for profit or otherwise.

ARTICLE III

The corporation shall begin existence as of the date of subscription and acknowledgement hereto and shall have perpetual existence.

ARTICLE IV

The amount of capital with which the corporation will begin business shall not be less than \$500.00.

ARTICLE V

The amount of capital stock authorized to be issued by the corporation shall be one thousand (1,000) shares of common stock having a par value of one dollar \$1.00 per share. Each of the shares of said stock shall entitle the holder thereof to one vote at any meeting of the stockholders.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAR -5 AM 9:30

All or any part of said capital stock may be paid for in cash, property, labor or services at a fair evaluation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be non-assessable. The stock shall be issued pursuant to Section 1244 of the Internal Revenue Code, 1954, as amended.

ARTICLE VI

The street address of the corporation's initial principal office shall be: 1501 West Fletcher Avenue, Suite 101, Tampa, Florida 33612. The name of the corporation's initial registered agent is James G. Farr, whose address is: 1501 West Fletcher Avenue, Suite 101, Tampa, Florida 33612. The corporation may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with the provisions of Section 607.3037 of the Florida Statutes.

ARTICLE VII

There shall be not fewer than one director of said corporation.

ARTICLE VIII

The number of directors constituting the initial Board of Directors shall be two and the names and addresses of the persons who are to serve as the initial directors are as follows:

James G. Farr
1502 West Fletcher Avenue
Suite 101
Tampa, Florida 33612

Gary R. Bostic
1910 E. Palm Avenue
No. 12104
Tampa, Florida 33609

ARTICLE IX

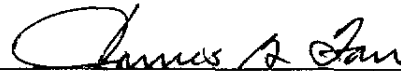
The name and address of the incorporator is as follows:

James G. Farr
1502 West Fletcher Avenue
Suite 101
Tampa, Florida 33612

ARTICLE X

The holders of the stock of this corporation shall have the preemptive right to subscribe for and purchase their proportionate share of any additional stock issued by the corporation from and after the issuance of the shares originally issued and subscribed for by the stockholders of this corporation, whether such additional shares be issued for cash, property, labor, services or any other consideration, and whether or not such shares be presently authorized or be authorized by subsequent amendment to these Articles of Incorporation.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Incorporation for the uses and purposes herein stated, and have hereunto set my hand this 4th day of March, 2004.


James G. Farr

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared James G. Farr, who produced a driver's license as identification and who did not take an oath and he acknowledged to me that he executed the foregoing articles of incorporation for the intents and purposes therein set forth.

WITNESS MY HAND and official seal this 4th day of March, 2004.


Notary Public



Susan Elizabeth Churchwell
My commission CC993782
Expires January 15, 2005

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAR -5 AM 9:30

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 Paramount Development Corp. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Tampa, County of Hillsborough, State of Florida, has named James G. Farr, whose address is: 1502 West Fletcher Avenue, Suite 101, Tampa, Florida 33612 as its agent to accept service of process within this State.

ACKNOWLEDGEMENT: Having been named as agent to accept service of process for the above stated corporation, at the 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.

DATED this 4th day of March, 2004.


James G. Farr

**ARTICLES OF INCORPORATION
FOR
PARAMOUNT DEVELOPMENT CORP.**

I, the undersigned, make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

PARAMOUNT DEVELOPMENT CORP.

ARTICLE II

The purpose of the corporation shall be to conduct any business and to engage in any activity that would be lawful under the laws of the State of Florida and the United States of America, whether for profit or otherwise.

ARTICLE III

The corporation shall begin existence as of the date of subscription and acknowledgement hereto and shall have perpetual existence.

ARTICLE IV

The amount of capital with which the corporation will begin business shall not be less than \$500.00.

ARTICLE V

The amount of capital stock authorized to be issued by the corporation shall be one thousand (1,000) shares of common stock having a par value of one dollar \$1.00 per share. Each of the shares of said stock shall entitle the holder thereof to one vote at any meeting of the stockholders.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAR -5 AM 9:30

All or any part of said capital stock may be paid for in cash, property, labor or services at a fair evaluation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be non-assessable. The stock shall be issued pursuant to Section 1244 of the Internal Revenue Code, 1954, as amended.

ARTICLE VI

The street address of the corporation's initial principal office shall be: 1501 West Fletcher Avenue, Suite 101, Tampa, Florida 33612. The name of the corporation's initial registered agent is James G. Farr, whose address is: 1501 West Fletcher Avenue, Suite 101, Tampa, Florida 33612. The corporation may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with the provisions of Section 607.3037 of the Florida Statutes.

ARTICLE VII

There shall be not fewer than one director of said corporation.

ARTICLE VIII

The number of directors constituting the initial Board of Directors shall be two and the names and addresses of the persons who are to serve as the initial directors are as follows:

James G. Farr
1502 West Fletcher Avenue
Suite 101
Tampa, Florida 33612

Gary R. Bostic
1910 E. Palm Avenue
No. 12104
Tampa, Florida 33609

ARTICLE IX

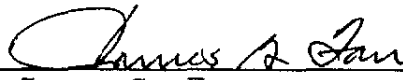
The name and address of the incorporator is as follows:

James G. Farr
1502 West Fletcher Avenue
Suite 101
Tampa, Florida 33612

ARTICLE X

The holders of the stock of this corporation shall have the preemptive right to subscribe for and purchase their proportionate share of any additional stock issued by the corporation from and after the issuance of the shares originally issued and subscribed for by the stockholders of this corporation, whether such additional shares be issued for cash, property, labor, services, or any other consideration, and whether or not such shares be presently authorized or be authorized by subsequent amendment to these Articles of Incorporation.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Incorporation for the uses and purposes herein stated, and have hereunto set my hand this 4th day of March, 2004.


James G. Farr

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared James G. Farr, who produced a driver's license as identification and who did not take an oath and he acknowledged to me that he executed the foregoing articles of incorporation for the intents and purposes therein set forth.

WITNESS MY HAND and official seal this 4th day of March, 2004.


Notary Public



Susan Elizabeth Churchwell
My commission CC993782
Expires January 15, 2005

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAR -5 AM 9:30

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 Paramount Development Corp. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Tampa, County of Hillsborough, State of Florida, has named James G. Farr, whose address is: 1502 West Fletcher Avenue, Suite 101, Tampa, Florida 33612 as its agent to accept service of process within this State.

ACKNOWLEDGEMENT: Having been named as agent to accept service of process for the above stated corporation, at the 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.

DATED this 4th day of March, 2004.


James G. Farr