

PS000066743

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

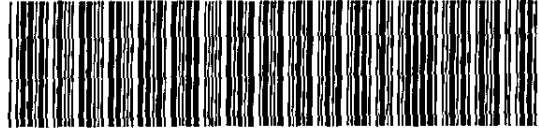
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800053492228

05/03/05--01046--005 **78.75

05/03/05
01046
005

5-6-05
WCC

TRANSMITTAL LETTER

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

SUBJECT: Paragon Fine Art Photography, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: John Simmons

Name (Printed or typed)

P.O. Box 50682

Address

Jacksonville Beach, Florida 32240

City, State & Zip

(904) 247-3138

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Paragon Fine Art Photography, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2720 Park Street, Suite 217
Jacksonville, Florida 32205

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Jeff Zeitlin - 2720 Park Street, Suite 217, Jacksonville, Florida 32205 - President/Director
John Woods - 2720 Park Street, Suite 217, Jacksonville, Florida 32205 - Vice President/Director
Gloria Daly - 2720 Park Street, Suite 217, Jacksonville, Florida 32205 - Treasurer/Director
John Simmons - 2720 Park Street, Suite 217, Jacksonville, Florida 32205 - Secretary/Director

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Gloria Daly, 2720 Park Street, Suite 217, Jacksonville, Florida 32205

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

John Simmons, P.O. Box 50682, Jacksonville Beach, Florida 32240

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

See attached

Signature/Registered Agent

Date

Signature/Incorporator

John E. Simmons

04/7/05

Date

Certificate of Designation of Registered Agent/Registered Office

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designation the registered office/registered agent in the State of Florida.

1. The name of the corporation is Paragon Fine Art Photography, Inc.
2. The name and address of the agent is Gloria Daly, 2720 Park Street, Suite 217, Jacksonville, Florida 32205.

Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Gloria Daly

April 14, 2005

FILED
JUN 22 2005
JUN 22 2005