

TRANSMITTAL LETTER

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

SUBJECT: Paragon Automotive, Inc.
(Proposed corporate name - must include suffix)

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

☒ \$70.00 ☐ \$78.75 ☐ \$122.50 ☐ \$131.25

FROM: Ulric S. Lawrence, Jr.
Name (printed or typed)

6161 Memorial Hwy. N
Address

Tampa, FL 33615
City, State & Zip

727-210-0834
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
PARAGON AUTOMOTIVE, INC.

FILED
06 MAR 17 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be:

Paragon Automotive, Inc.

ARTICLE II - TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE III - ADDRESS

The principal office and mailing address of the corporation shall be:

6161 Memorial Hwy. N
Tampa, FL 33615

ARTICLE IV - PURPOSE

The corporation has been organized to transact any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of common stock, having a par value of \$.10 per share.

The stock as aforesaid shall be paid for in lawful money of the United States, or in property, labor or services at a just valuation to be fixed by the incorporators, or by the Board of Directors at a meeting to be called for that special purpose.

All voting power of this corporation shall be invested in the common stock above designated.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds shall have the right to purchase his/her pro rata share thereof at the price at which it is offered to others.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name and address of the initial director of this corporation is:

Ulric S. Lawrence, Jr.	6161 Memorial Hwy. N Tampa, FL 33615
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ARTICLE VIII - SUBSCRIBERS

The name and address of the subscribers of these Articles of Incorporation, the number of shares of stock which he agrees to take and the value of the consideration therefore are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>VALUE</u>
Ulric S. Lawrence, Jr.	6161 Memorial Hwy. N Tampa, FL 33615	1,000	\$ 100

ARTICLE IX - POWERS

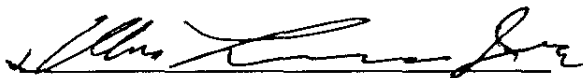
This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X - REGISTERED AGENT

The name and address of the initial registered agent is:

Ulric S. Lawrence, Jr.	6161 Memorial Hwy. N Tampa, FL 33615
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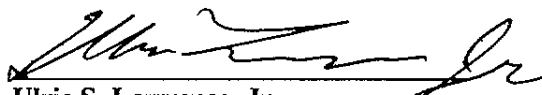
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.


Ulric S. Lawrence, Jr., Registered Agent

ARTICLE XI - 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 the stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written agreement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

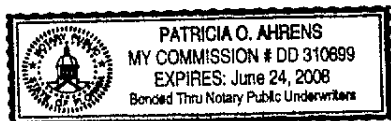
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this ____ day of June, 2005.

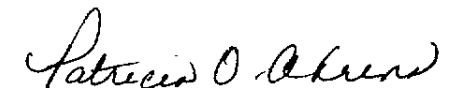

Ulric S. Lawrence, Jr.

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared ULRIC S. LAWRENCE, JR., who is personally known to me or who produced _____ as identification and who is known by me to be the person who executed the foregoing Articles of Incorporation; and acknowledged before me that he executed those Articles of Incorporation.

WITNESS my hand and official seal this 30th day of June, 2005.




Notary Public

My commission expires:

FILED

06 MAR 17 PM 4:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Paragon Automotive, Inc.

2. The name and address of the registered agent and office is:

Ulric S. Lawrence, Jr.

(Name)

6161 Memorial Hwy. N

(P.O. Box not acceptable)

Tampa, FL 33615

(City/State/Zip)

Having been named as 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.



(Signature)

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