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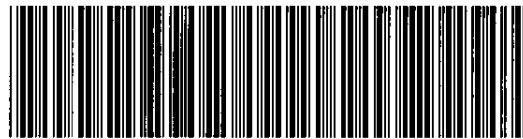
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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W10-20291

COVER LETTER

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

SUBJECT: Paragon Consulting Services, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☒ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Brian Keith Murphy

Name (Printed or typed)

9846 Red Rock Road

Address

Milton, FL 32570

City, State & Zip

850-637-3877

Daytime Telephone number

bmurphy@paragon-cs.com

E-mail address: (to be used for future annual report notification)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

OF

PARAGON CONSULTING SERVICES OF NW FLORIDA, INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

PARAGON CONSULTING SERVICES OF NW FLORIDA, INC.

For convenience, the corporation shall be referred to in this instrument as the "Corporation".

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of this Corporation is: 9846 Red Rock Road, Milton, Florida 32570.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, par value \$0.01 per share. Except as otherwise required by law or as otherwise provided in these Articles of Incorporation each share of Common Stock shall be entitled to one vote per share. Subject to the rights of any outstanding class or series of capital stock ranking senior to Common Stock as to dividends, dividends may be paid upon Common Stock in cash, property or securities as and when declared by the Board of Directors out of funds legally available therefore. As and when dividends are so declared and paid, the holders of Common Stock shall be entitled to participate in such dividends ratably on a per share basis. In the event of any liquidation, dissolution or winding-up of the Corporation, whether voluntary or involuntary, the holders of Common Stock are entitled to share ratably in the net assets, if any, remaining after payment in full of all debts and liabilities of the Corporation and after the holders of any outstanding class or series of capital stock ranking senior to Common Stock shall have been paid in full the amounts to which such holders shall be entitled, or an amount sufficient to pay the aggregate amount to which such holders are entitled shall have been set aside for the benefit of the holders of such senior capital stock.

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TALLAHASSEE, FLORIDA

ARTICLE IV

OFFICERS

The officers of the Corporation shall be a President, Vice President, Secretary and Treasurer and such other officers as the Board of Directors may from time to time determine. The officers of this Corporation shall be elected for a term of one (1) year, and until a successor shall be elected and qualified, by the Board of Directors at their annual meeting and in accordance with the provisions provided therefore in the Bylaws of the Corporation. The President and Vice President must be members of the Board of Directors.

The names of the persons who shall serve as the first officers are:

Brian Keith Murphy, President
Rachel Ann Murphy, Vice President, Secretary, Treasurer

ARTICLE V

BOARD OF DIRECTORS

The affairs of the Corporation shall be managed by a Board of Directors composed of not less than three (3) directors. The method of election of directors shall be as stated in the Bylaws. All of the duties and powers of the Corporation existing under these Articles and the Bylaws shall be exercised exclusively by the Board of Directors, its agents, contractors or employees. The first Board of Directors shall be comprised of three (3) persons who shall serve until their respective successors are elected (or designated) and qualified. The names and addresses of the members of the Board of Directors who shall serve as the first directors are:

1. Brian Keith Murphy, 9846 Red Rock Road, Milton, Florida 32570
2. Rachel Ann Murphy, 9846 Red Rock Road, Milton, Florida 32570
3. James Gerald Murphy, 8529 Honeybee Lane, Milton, Florida 32570

ARTICLE VI

BYLAWS

The Bylaws may subsequently be amended by the affirmative vote of two-thirds (2/3) of the members of the Board present and voting, at any meeting of the Board called for that purpose upon at least thirty (30) days written notice to each member of the Board in the manner set forth in the Corporation's Bylaws

ARTICLE VII

AMENDMENTS

Amendments to these Articles of Incorporation shall be made in the following manner:

(a) The Board of Directors shall adopt a resolution setting forth the proposed amendment and, if there are members of the Corporation, the Board shall direct that it be submitted to a vote at a meeting of the members, which may be either the annual or a special meeting. If there are no members of the Corporation, the amendment shall be adopted by a vote of the majority of directors and the provisions for adoption by members shall not apply.

(b) Written notice setting forth the proposed amendment or a summary of the changes to be effected thereby shall be given to each member of record entitled to vote thereon within the time and in the manner provided herein for the giving of notice of meetings of members. If the meeting is an annual meeting, the proposed amendment or such summary may be included in the notice of such annual meeting.

(c) At such meeting, a vote of the members entitled to vote thereon shall be taken on the proposed amendment. The proposed amendment shall be adopted upon receiving the affirmative vote of a majority of the votes of all members of the Corporation entitled to vote thereon. Upon adoption, such amendment or amendments of these Articles shall be transcribed and certified in such form as may be necessary to file the same in the office of the Secretary of State of Florida.

ARTICLE VIII

INDEMNIFICATION

The Corporation may indemnify any Officer or Director or any former Officer or Director to the full extent permitted by law and as set forth in the Bylaws.

ARTICLE IX

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is 9846 Red Rock Road, Milton, Florida 32570, and the initial registered agent of this Corporation at that address shall be Brian Keith Murphy.


ARTICLE X

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Brian Keith Murphy
9846 Red Rock Road
Milton, Florida 32570

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this
9th day of July, 2010.



Brian Keith Murphy
Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.



Brian Keith Murphy
Registered Agent

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