

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : TRIAD PROFESSIONAL SERVICES
Account Number : 120160000008
Phone : (850) 777-2091
Fax Number : (770) 220-1943

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
PARAGON HG, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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17 AUG 30 AM 10:03

11:00

08/31/17

Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

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

SUBJECT: PARAGON HG, CORP.

(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: Triad Professional Services

Name (Printed or typed)

1720 Windward Concourse, Suite 390

Address

Alpharetta, GA 30005

City, State & Zip

770-777-2091

Daytime Telephone number

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

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

(((H17000234121 3)))

**ARTICLES OF INCORPORATION
OF
PARAGON HG, CORP.**

In compliance with the requirements of the Florida Business Corporation Act (the "FBCA"), the undersigned hereby acts as an incorporator in adopting and filing these Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be Paragon HG, Corp. (the "Corporation").

ARTICLE II: INITIAL PRINCIPAL OFFICE

The street and mailing address of the initial principal office of the Corporation is:

c/o Cris Neely
20807 Biscayne Boulevard
Suite 203
Aventura, Florida 33180

ARTICLE III: PURPOSE

The Corporation is organized to transact any or all lawful business for which corporations may be incorporated under the FBCA as it now exists or may hereafter be amended or supplemented.

ARTICLE IV: SHARES

The total number of shares that the Corporation is authorized to issue and have outstanding at any time is Two Hundred (200) all of which shall be common stock with no par value.

ARTICLE V: INITIAL DIRECTOR AND OFFICERS

The initial board of directors of the Corporation shall consist of one (1) member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one (1). The name and address of the individual who will serve as the sole director on the initial board of directors is:

Name: Cris Neely
Address: 20807 Biscayne Boulevard, Suite 203
Aventura, Florida 33180

The name and address of the individual who will serve as initial officers is:

Name and Titles: Cris Neely - President, Treasurer and Secretary

Address: 20807 Biscayne Boulevard, Suite 203
Aventura, Florida 33180

ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 1200 South Pine Island Road, Plantation, Florida 33324. The name of the initial registered agent of the Corporation at that office is CT Corporation System.

ARTICLE VII: INCORPORATOR

The name and street address of the Corporation's incorporator is:


Name: Cris Neely

Address: 20807 Biscayne Boulevard, Suite 203
Aventura, Florida 33180

ARTICLE VIII: EFFECTIVE DATE AND TIME

The effective date and time of these Articles of Incorporation shall be the date and time that these Articles of Incorporation are filed with Florida Department of State, Division of Corporations.

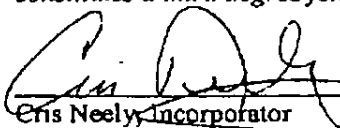
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Required Signature/Registered Agent
Sharon K. Gray, Assistant Secretary

8/30/17
Date

[ADDITIONAL SIGNATURE PAGE FOLLOWS]

I submit these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Florida Department of State constitutes a third degree felony as provided for in Section 817.155 of the Florida Statutes.


Chris Neely, Incorporator

8/29/17
Date

17 AUG 30 AM 10:03
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA