

P95000007377

95 JUN 27 11 34 AM
TALLAHASSEE, FLORIDA
FILED

1/26/95

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
FROM: FILINGS, INC.
3732 NW 16TH ST

((H95000001103)))
TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FT LAUDERDALE FL 33311-
CONTACT: TERESA ROMAN
PHONE: (904) 305-6735
FAX: (904) 305-6761

((H95000001103)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: PARADIGM 2000, INC.
FAX AUDIT NUMBER: H95000001103
DATE REQUESTED: 01/26/1995
CERTIFIED COPIES: 0
NUMBER OF PAGES: 5
ESTIMATED CHARGE: \$70.00

CURRENT STATUS: REQUESTED
TIME REQUESTED: 17:37:48
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072720000101

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000001103)))

** ENTER 'm' FOR MENU. **
ENTER SELECTION AND <CR>:

How for pick up

RECEIVED
JUN 27 AM 11:21
TALLAHASSEE, FLORIDA

JAN-27-95 FRI 10:02 AM
#9500001103

P. 12

FILED
95 JAN 27 PM 3:42
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

ARTICLE I - NAME

THE NAME OF THIS CORPORATION IS PARADIGM 2000, INC.

ARTICLE II - PRINCIPAL OFFICE

THE MAILING ADDRESS OF THIS CORPORATION SHALL BE:
960 NW 8TH STREET
BOCA RATON, FL 33486

ARTICLE III - PURPOSE

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING
ANY OR ALL LAWFUL BUSINESS.

ARTICLE IV - CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE 100 SHARES OF \$1.00
PAR VALUE COMMON STOCK WHICH SHALL BE DESIGNATED AS "COMMON
SHARES".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

THE STREET ADDRESS OF THE REGISTERED OFFICE OF THIS
CORPORATION IS 960 NW 8TH STREET, BOCA RATON, FL 33486, AND
THE NAME OF THE REGISTERED AGENT OF THIS CORPORATION AT THAT
ADDRESS IS BRIAN P. MAGGERTY.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

THE CORPORATION SHALL INITIALLY HAVE THREE (3) DIRECTORS TO
HOLD OFFICE UNTIL THE FIRST ANNUAL MEETING OF STOCKHOLDERS
AND THEIR SUCCESSORS SHALL HAVE BEEN DULY ELECTED AND
QUALIFIED, OR UNTIL THEIR EARLIER RESIGNATION, REMOVAL FROM
OFFICE OR DEATH, OR UNTIL THEIR SUCCESSORS ARE ELECTED OR
APPOINTED. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED
OR DECREASED FROM TIME TO TIME IN ACCORDANCE WITH THE BY-

Daniel Haggerty, Esq.
101 P. Fed. Hwy. Ste. A
Boca Raton, FL 33432
407-750-0740
BAR # 724350

#9500001103

JAN-27-85 11:10:13 AM
H95000001103

P. 13

LAWS OF THE CORPORATION. THE NAMES AND ADDRESS OF THE
INITIAL DIRECTORS ARE:

BRIAN P. HAGGERTY
960 NW 8TH STREET
BOCA RATON, FL 33486

PHIL HURLEY
960 NW 8TH STREET
BOCA RATON, FL 33486

TONY PORCHIONE
960 NW 8TH STREET
BOCA RATON, FL 33486

ARTICLE VII - INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR SIGNING THESE
ARTICLES IS:

BRIAN P. HAGGERTY
960 NW 8TH STREET
BOCA RATON, FL 33486

ARTICLE VIII - PRE-EMPTIVE RIGHTS

EVERY SHAREHOLDER, UPON THE SALE FOR CASH OF ANY NEW STOCK
OF THIS CORPORATION SHALL HAVE THE RIGHT TO PURCHASE HIS
PRORATA SHARE THEREOF AT THE PRICE AT WHICH IT IS OFFERED TO
OTHERS.

ARTICLE IX - INDEMNIFICATION

THE CORPORATION SHALL INDEMNIFY ANY OFFICER OR DIRECTOR, OR
ANY FORMER OFFICER OR DIRECTOR, TO THE FULL EXTENT PERMITTED
BY LAW.

ARTICLE X - AMENDMENT

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY
PROVISION CONTAINED IN THESE ARTICLES OF INCORPORATION, OR
ANY AMENDMENT HERETO, AND ANY RIGHT CONFERRED UPON THE
SHAREHOLDERS IS SUBJECT TO THIS RESERVATION.

H95000001103

ARTICLE XI - TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE XII - OFFICERS

THE NAMES AND ADDRESSES OF THE INITIAL OFFICERS OF THE CORPORATION WHO SHALL HOLD OFFICE FOR THE FIRST YEAR OF THE CORPORATION, OR UNTIL THEIR SUCCESSORS ARE ELECTED OR APPOINTED ARE:

BRIAN P. HAGGERTY PRBS./SRC.	960 NW 8TH STREET BOCA RATON, FL 33486
PHIL HURLEY EXECUTIVE V. PRES.	960 NW 8TH STREET BOCA RATON, FL 33486
TONY FORCHIONE VICE PRESIDENT	960 NW 8TH STREET BOCA RATON, FL 33486

ARTICLE XIII - CUMULATIVE VOTING

AT EACH ELECTION FOR DIRECTORS EVERY SHAREHOLDER ENTITLED TO VOTE AT SUCH ELECTION SHALL HAVE THE RIGHT TO CUMULATE HIS VOTES BY GIVING ONE CANDIDATE AS MANY VOTES AS THE NUMBER OF DIRECTORS TO BE ELECTED AT THAT TIME MULTIPLIED BY THE NUMBER OF HIS SHARES, OR BY DISTRIBUTING SUCH VOTES ON THE SAME PRINCIPLE AMONG ANY NUMBER OF SUCH CANDIDATES.

ARTICLE XIV - OWNERSHIP AND VOTING RIGHTS

THE PERCENTAGE OWNERSHIP SHALL BE AS FOLLOWS:

45%	BRIAN P. HAGGERTY
6%	TED SIMON & WIFE NORMA SIMON
19.6%	PHIL HURLEY
19.6%	TONY FORCHIONE
9.8%	WILLIS WILLIAMS

100.0 TOTAL SHARES

THE VOTING RIGHTS OF SAID OWNERSHIP SHALL BE AS FOLLOWS:

JAN-27-95 FRI 10 04 AM
H500000 1123

P. 15

518 BRIAN P. HAGGERTY
17.468 PHIL HURLEY
17.468 TONY FORCHIONE
5.358 TED SIMON
8.738 WILLIS WILLIAMS

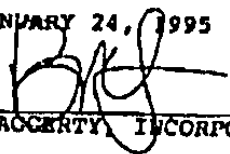
100.00 TOTAL

BRIAN P. HAGGERTY HAS THE RIGHT OF FIRST REFUSAL TO PURCHASE
TED, SIMON'S OWNERSHIP INTEREST IN THIS CORPORATION.

& NORMA

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS
EXECUTED THESE ARTICLES OF INCORPORATION ON THE DATE OF
SIGNING.

DATED: JANUARY 24, 1995


BRIAN P. HAGGERTY, INCORPORATOR

10-17-95 11:15 AM
#9500001103

E. 16

FILED

JAN 27 AM 3 42

CLERK OF COURT
FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 607.0501, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST THAT PARADIGM 2000, INC. DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, HAS NAMED
BRIAN P. HAGGERTY, AT 960 NW 8TH STREET, BOCA RATON, FL
33486, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN
FLORIDA.

DATED: JANUARY 24, 1995


BRIAN P. HAGGERTY, INCORPORATOR

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREDY AGREE TO ACT IN THIS CAPACITY. I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY
DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF
MY POSITION AS REGISTERED AGENT.

DATED: JANUARY 24, 1995


BRIAN P. HAGGERTY, REGISTERED AGENT

#9500001104

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

96 OCT -3 PM 4:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000007377

1. Corporation Name

PARADIGM 2000, INC.

Principal Place of Business

900 NW 8TH STREET
BOCA RATON FL 33486

Mailing Address

900 NW 8TH STREET
BOCA RATON FL 33486

If above addresses are incorrect in any way, line through incorrect information and enter correction below

2. New Principal Office Address, If Applicable

State Apt. # etc.

City & State

Zip

Country

3. New Mailing Office Address, If Applicable

State Apt. # etc.

City & State

Zip

Country

REINSTATEMENT

4. Date Incorporated or Qualified
To Do Business in Florida

01/27/1995

5. FEI Number

650550687

Applied For

Not Applicable

6.

CERTIFICATE OF STATUS DESIRED ☒

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director. (Florida nonprofit corporations must list at least 3 directors)

1. Title(s)	2. Name of Officers and/or Directors	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4. City / State / Zip
PSD	HAGGERTY, BRIAN P	900 NW 8TH STREET	BOCA RATON FL 33486
NO	WURLEY, PHIL	900 NW 8TH STREET	BOCA RATON FL 33486
NO	FONCHONE, TONY	900 NW 8TH STREET	BOCA RATON FL 33486

800001977478--7
-10/16/96-101083-024
****3831016**135:FL

8. Name and Address of Current Registered Agent

HAGGERTY, BRIAN P
900 NW 8TH STREET
BOCA RATON FL 33486

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

[Signature]

REGISTERED AGENT MUST SIGN

Date

7/30/96

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

(See other side for information
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

[Signature]

9/30/96

Date

561 750 9777

Daytime Phone #